



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, APRIL 21, 2019 – 6:30 PM
BY CONFERENCE CALL 617-691-8409
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 Condolence for the Carl Gates Family**
 - b. Resolution of Retirement for Kathy Huett**
- 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.

The Public Works Committee met 1:30 p.m. on Tuesday, April 7, 2020 with board members using the website – freeconferencecall.com. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

Township Motor Fuel Tax for March, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Russell to approve the items as presented. Roll call vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator presented the Building Reports for March 2020 to the Committee for their review (See #19). Motion was made by Frank and seconded by Wetzell to approve the items as presented. Roll call vote was all ayes.
- b. Ms. Stickle updated the committee on the current solar farm projects.
- c. There is no Planning & Zoning Commission meeting in April.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from January 16, 2020, February 13, 2020 and special meeting from February 20, 2020 were presented for review. Motion was made by Wetzell

and seconded by Frank to approve minutes as presented. Roll call vote was all ayes. (See #20-32)

b. Tom Ausman will attend the Airport Board meeting on April 16, 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 March, 2020 were presented for review. Motion was made by Russell and seconded by Ausman to approve the items as presented. Roll call vote was all ayes. (See #33-34)

b. Mr. Renner informed the Committee that current projects are going as planned and the roof on the salt bin has been completed. Used equipment that was declared surplus by the Committee in March is awaiting board approval, so no action has been taken on those items yet.

c. Mr. Renner discussed the department changes due to COVID-19.

d. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:

(1) Resolution – #18-00235-00-BR – Whiteside County. – Remove & replace double barrel reinforced concrete box culvert (Stropes Rd). Motion was made by Russell and seconded by Frank to recommend approval of the Resolution for the Award to M & M Concrete of Stockton, IL, with the low bid of \$529,846.75. Roll call vote was all ayes. (See #35-37)

MOTION: To approve the Resolution and Award for Section #18-00235-00-BR – Whiteside County – Remove & replace double barrel reinforced concrete box culvert (Stropes Rd) to the low bidder, M & M Concrete of Stockton, IL, as presented.

(2) Resolution – #18-58123-00-BR – Whiteside County. – Replacement of existing structurally deficient structure (Millard Rd). Motion was made by Ausman and seconded by Wetzell to recommend approval of the Resolution for the Award to Curnyn Construction Company of Geneseo, IL, with the low bid of \$452,721.00. Roll call vote was all ayes. (See #38-42)

MOTION: To approve the Resolution and Award for Section #18-58123-00-BR – Whiteside County – Replacement of existing structurally deficient structure (Millard Rd) to the low bidder, Curnyn Construction Company of Geneseo, IL, as presented.

e. Mr. Renner informed the Committee that it's time to renew the 5 year Hennepin Canal License Agreement. Motion made by Frank and seconded by Ausman to approve the renewal of the Hennepin Canal License Agreement. Roll call vote was all ayes. (See #43-56)

f. There was no additional business so a motion to adjourn was made by Russell and seconded by Wetzell. The roll call vote was all ayes and the meeting was adjourned at 1:46 p.m.

Meeting Date: The next regular meeting – May 5, 2020 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, February 2020 claims report 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 #57).
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 #58-61).

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.

The County Offices Committee meeting was held on April 6, 2020 at 2:30 PM with board members using the website – freeconferencecall.com. Members present were Jim Arduini, John Espinoza and Marty Koster. Ruth Stanley were absent. Others present were Jim Duffy, Dawn Young, Robin Brands, Chris Tennyson, Tim Berogan, Joel Horn and Lori Keppen.

1. County Recorder:
 - a. Kathy Huett will be retiring on April 14. Their office is planning a card shower for her retirement.
 - b. Kendra K. Bush will be appointed as Chief Deputy. She has worked in the office for three years and has seniority.
 - c. Dawn Young advised their Fidlar software contract, which her office uses for their land entrances, has expired after ten years. The Recorder advised they have 50 years online. The cost has been \$11,800 annually with no increases. Fidlar no longer has contracts for ten years. The new contract would be for three years April 1, 2020 through March 31, 2023 for \$17,500. The Recorder advised this increase had been put in her budget. A motion was made by John Espinoza to approve the Fidlar contract for the amount of \$17,500. Marty Koster seconded the motion. A roll call vote was taken: Espinoza, Koster, Arduini voted yes, and the motion carried.

- d. Dawn Young wanted to commend the County Board members for what they have done to keep their employees safe and healthy.

The committee asked how COVID-19 has affected her office. Dawn Young advised they are closed to the public unless by appointment. Most of their recording is done as usual by mail, FedEx and 28-30% is done by e-recording. At this time there are more land sales than last year. Their office is just getting refinancing documents.

2. Information Technology Department;
 - a. Tim Berogan gave update on supporting users. Tim is on site, with John Maas and Jake Dallas working from home. There office has been very busy. The committee appreciates their efforts in keeping our systems working.
3. ROE:
 - a. Chris Tennyson reviewed the monthly report with the committee (See #62-65). There office has been busier than ever with the transition of remote learning. The committee had questions on truancy and how those not having computers or internet were being taken care of. Chris advised computers were provided for several. Along with parents scheduling pick up time for paperwork. Teachers are keeping track of their students as much as possible concerning truancy.
4. The committee ended the meeting by asking how the County was doing concerning the health situation. Mr. Duffy advised they have daily updates. Jim Arduini wanted it on record, he will be donating his federal stimulus check to the Whiteside County Health Department for protective equipment. Jim Arduini is strongly urging other elected officials if their federal stimulus check is not necessary to make a donation to our Health Department.

A motion to adjourn was made by John Espinoza and seconded by Martin Koster. 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 claims report and related informational items, as presented.

Meeting Date: The next regular meeting - May 4, 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 #66-69).

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.

The Health & Social Services Committee met on April 13, 2020 at 11:00 a.m. with board members using the website – freeconferencecall.com. Members present were Nelson, Hamilton, Crandall, Lee and Jacoby. Others present were Jim Duffy, Joel Horn, Cheryl Lee, Jeff Deets, Janice McCoy, U of I Extension; Tori McDaniel, Whiteside County Senior Center; Mike Hughes and Alberto Carrion, Lifescape Community Services; Cathy Weightman-Moore and Julie Schuppner, Catholic Charities; Emily Taylor, Hospice; David Amick III, Salvation Army; Terry Gaskill and Joan Johnson from the Tampico Community Center, and Diane Randecker, Golden Meals.

1. Health Department
 - a. Ms. Lee indicated the previous owners are completely moved out of the Mills Property. She also indicated the transfer from the Community Health Clinic to the County is on hold.
 - b. Ms. Lee informed the committee they have received additional grants relating to the Covid-19 disaster totalling approximately \$835,000.
 - c. Ms. Lee reviewed measures they are taking to comply with the governor's orders and protect their employees such as working from home, rotating shifts and social distancing.
 - d. Mr. Duffy asked why we are having more cases reported relative to our surrounding counties. Ms. Lee indicated we have had a couple of clusters of cases which appears to have caused the anomaly.
 - e. It was the consensus of the committee to leave the new fining structure on the table until such time as we can meet in person.
2. U of I Extension
 - a. Ms. McCoy indicated their office is closed to the public at least until the end of May.
 - b. Ms. McCoy informed the committee of efforts to ramp up their online programing. A list of the available webinars was sent to the members.

3. Mental Health Board – The meeting for March 24th, 2020 was cancelled and will be rescheduled.
4. Veterans Assistance Commission – reviewed monthly reports September 2019 – February 2020 (See #70-75).
5. Senior Citizens – Applications for funding were reviewed.
 - a. Catholic Charities – They are asking for \$7,350. Ms. Weightman-Moore and Ms. Schuppner reviewed the programs they provide in service of seniors.
 - b. Lifescape – Alberto Carrion and Mike Hughes informed the committee they are requesting \$20,000 this year. They indicated the programs that provide service to senior in Whiteside County are Coordination of Care and Adult Protective Services. They have 7 employees that serve Whiteside County in various capacities.
 - c. Golden Meals – Diane Randecker reported they are no longer providing congregate meals but are still delivering meals. They are trying to provide coolers to folks that receive meals to reduce the risk of passing on the virus. They have been trying to call all of their clients to see what they need. They are asking for \$55,000 this year.
 - d. Hospice – Emily Taylor briefed the committee on the services they provide and the measures they are taking to protect their population from infection. They are requesting \$21,100 this year.
 - e. Tampico Community Center – Terry Gaskill and Joan Johnson talked to the committee about the services they provide to seniors. They offer a food pantry among others. They are asking for \$2,000.
 - f. Senior Center – Tori McDaniel reviewed the Senior Centers application. They are asking for \$128,500.
 - g. Salvation Army – David Amick III apologized for not submitting an application and asked if they could still submit an application this year. The committee agreed to allow the Salvation Army to submit a late application. Mr. Horn will update the spreadsheet and distribute to the members along with the application.

Meeting adjourned at 12:35 PM.

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

MOTION: To place on file the Health & Social Services Committee’s meeting report, February 2020 claims report 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 #76).
- 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 #77-78). 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.

The Judiciary Committee meeting was held on April 8, 2020 at 4:00 PM with board members using the website – freeconferencecall.com. Members present were Bill Milby, Katherine Nelson and Kurt Glazier. Cynthia Mead was absent. Others present were Jim Duffy, Kevin Johnson, Mark Holldorf, Sue Costello, Joel Horn and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 4:00 PM.
2. Court Services
 - a. Kevin Johnson presented his monthly report (See #79).
 - b. Kevin Johnson advised the Chief Judge ordered nonessential cases continued and Court Services Directors do what they wanted with their staff. Kevin assigned working at home by remote access except with management staff which are covering the day to day operations. Probation client appointments are being done by phone or zoom conferences. Judge Steines is conducting drug court this way also.
3. Public Defender
 - a. Mark Holldorf presented the monthly report.

Category	January	February	March
Number of Defendants	515	521	518
Number of new appointments	61	37	37
Number of defendants taken by private counsel	0	2	2
Number of defendant resolved	55	38	24
Number of defendants at end of month	521	518	529
Bond reductions	0	1	0
Plea agreements	50	38	21
Felony	31	22	10
Misdemeanors	19	16	11
Open pleas	2	4	0
Felony	2	1	0
Misdemeanors	0	3	0
Jury trials	0	0	0
Bench trials	1	0	0
Felony	1	0	0
Misdemeanors	0	0	0
Sentence hearings	1	0	0
Felony	1	0	0
Misdemeanors	0	0	0
Dismissed cases	4	0	3
Juvenile appearance in court	182 (minus 1 report)	229	186

- b. Mark Holldorf advised the Department of Corrections are not taking any new prisoners at this time. Any sentenced prisoner will have to stay in the county jails. At this time, a new order from the Judges is being reviewed and we will be advised how to proceed after May 4th.

4. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #80-81). There was 55.3 % during the month of March which money was received from some kind of “e” transaction. The Collection payment for March was \$11,042.53.
 - b. The Circuit Clerk advised she is working half staffed while trying to train her newly hired employees. The office is very busy rescheduling cases.
5. County Administrator
 - a. Joel Horn advised the audit is being wrapped up next week.
 - b. The Executive Committee will be reviewing extending the Disaster Proclamation and Employee Absent Policy.
 - c. The Wage Study is continuing and on schedule.

Kurt Glazier made a motion to adjourn. Katherine Nelson seconded the motion. Roll call vote: Nelson, yes; Glazier, yes; Milby, yes. The motion carried. The meeting adjourned at 4:27 PM.

Meeting Date: The next regular meeting – May 6, 2020 at 4:00 PM Room 108, Courthouse

MOTION: To place on file the Judiciary Committee’s meeting report, February claims report 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 #82-85).

	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 #86-90).
- 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 #91). 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.

(Due to State of Illinois COVID-19 Restrictions, this meeting did not take place.)

- (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.

The Public Safety Committee meeting was held on April 9, 2020 with board members using the website – freeconferencecall.com. 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 Jim Duffy, John Booker, Terry Costello, Joel Horn and Lori Keppen.

1. State’s Attorney

a. Terry Costello reviewed the monthly and juvenile case statistic reports (See #92-93). It was noted their office is very busy changing court cases due to the Judge’s ruling on court proceedings during COVID-19.

	January	February	March
Felony convictions	44	33	15
Misdemeanor convictions	22	15	9
Traffic convictions	114	91	43
DUI convictions	16	8	5
Juvenile Adjudications (delinquency, child abuse etc)	5	2	2
Juvenile Permanency/Reviews	21	13	21
Found not guilty(felony,traffic,misd jury/bench trials)	0	0	1

There were 10 defendants convicted of felony crimes in March 2020. Among the felony convictions were: 4 Violations of Probation, 1 Theft, 4 Forgery, 2 Aggravated Battery, 1 Domestic Battery, 1 Unlawful Failure to Register Sex Offender, 1 Unlawful Restraint, and 1 Possession Methamphetamine.

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. Jeff Houzenga has been hired as a full time attorney after passing his IL State Bar exam. Due to COVID-19, Terry Costello is rotating his employees. It was noted with this new hire the department is fully staffed again.

2. Sheriff’s Report

a. Sheriff Booker presented the monthly report.

	January	February	March
CIVIL PROCESS – REVENUE	\$5,530.50	\$4,930.10	\$8,268.10
Papers Served	230	208	131
Sheriff Sales	4	4	6
MISCELLANEOUS FEES			
Police Vehicle Fund	\$0	\$20.00	\$45.00
DUI Fund	\$867.50	\$1800.50	\$645.00
Drug Fund	\$4.00	\$1,361.00	\$1,077.00
PI Fees	\$560.00	\$1,080.00	\$700.00
Sheriff Fees	\$1,050.05	\$1,133.92	\$2,046.31
E-Citation	\$139.80	\$180.20	\$160.00
Fines & Fees	\$19,907.28	\$21,894.20	\$20,916.75

Traffic Fees	\$503.26	\$429.32	\$617.74
Judicial Security	\$10,657.02	\$11,366.94	\$11,125.23
Arrestees Medical	\$303.01	\$322.52	\$535.77
Police Reports	\$144.47	\$234.19	\$159.70
Prisoners Trust Fund	\$578.86	\$554.87	\$348.68
Sex Offender Registration Fee	\$600.00	\$200.00	\$600.00
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$0	\$8.00	\$70.00
SSA Treasury – Direct Deposit	\$70.00	\$200.00	\$0
Witness Fees	\$0	\$31.00	\$38.00
Hearing Room Rental	\$50.00	\$0	\$0
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$25.00
Radio Billing	\$0	\$3,540.00	\$0
PTI Refund	\$0	\$0	\$1,116.00
Food Rebate	\$0	\$0	\$100.00
MISCELLANEOUS TOTAL	\$35,535.25	\$44,456.66	\$40,401.18
GRAND TOTAL	\$41,065.75	\$49,386.76	\$48,669.28

	Jan		Feb		Mar		
	Male	Female	Male	Female	Male	Female	
Beginning Census	75	11	83	13	73	14	
Admissions	94	22	48	21	43	16	
Releases	86	20	58	20	58	22	
Ending Census	83	13	73	14	58	8	
Average Daily			94		97		83
Meals Served			8,784		8,601		7,981
Number Accidents			35		23		19
Number of Calls/Logs			1,085		965		840
Patrol Miles			32,725		30,138		29,724

- b. Sheriff Booker advised he has five new vehicles and they should be in good shape as far as vehicles are concerned.
 - c. The Committee was advised of a revision in the by-laws for the Merit Commission (See #94-95). The revision allows for a lateral transfer. This will save the county money by not paying for training since the State no longer pays for training. The State’s Attorney’s Office advised the committee needs no action on this revision.
 - d. Sheriff Booker’s Report:
 - (1) Derek Hamstra K9 Officer will have his certification and be on duty April 13th.
 - (2) At this time, no prisoners have tested positive for COVID-19. Sheriff gave an update on staff procedures for his department. Sheriff Booker commended Chief Deputy Seth Janssen and Lieutenant Dave Molina for all their work during this difficult time. All the Law Enforcement in Whiteside County is united and working together!
 - (3) An update was given on the courthouse air conditioner project.
3. Coroner
- a. The Committee reviewed the Coroner’s report. Joel Horn advised the Coroner is in contact daily with the Sheriff regarding the COVID-19 issues.

	January	February	March
Number of Cases	60	43	40
Autopsies	3	3	1
Permits Issued	28	22	28
Revenue	\$1,150 (\$200 billing, \$950 current permit fees)	\$1,850 all permits. (\$1,100.00 of the money was from previous billings)	\$5,486 (\$400 from billing \$700 permits, \$50 report, \$4336 State comptroller revenue check)

4. County Administrator
 - a. The Executive Committee will be reviewing extending the Disaster Proclamation and Employee Absent Policy.

There being no further business Paul Cunniff made a motion to adjourn. Linda Pennell seconded the motion. Roll call vote: Britt, yes; Cunniff, yes; Pennell, yes; Hooper-Campos, yes. The motion carried. The meeting adjourned at 3:43 PM.

Meeting Date: The next regular meeting – May 7, 2020 at 3:00 PM Room 108, Courthouse

MOTION: To place on file the Public Safety Committee’s meeting report, February 2020 claims report 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 #).

(Due to State of Illinois COVID-19 Restrictions, there was no Public Hearing. At this time there will be no motion to accept payments by credit card.)

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.

The Finance Committee meeting was held on April 13, 2020 at 1:00 p.m. with board members using the website – freeconferencecall.com. Members present were Truesdell, Bitler, Harrell, and Thompson. Also present were Board Chair Duffy, Jeff Young from Gallagher, County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott and Amy Robbins.

1. Mr. Young from Gallagher explained the need to purchase tail coverage for the expiring Medical Malpractice Policy. With the health department ceasing care for the jail and the ability of inmates to file an appeal at a later date, the tail coverage would cover any claims after the current policy expires. A motion was made by Thompson, seconded by Harrell, to approve the three year Tail Coverage at \$22,500 pending State’s Attorney recommendation concerning statute of limitations for appeals. 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 March 2020. The Committee discussed the Property Tax Due dates and late fee penalties. It was the consensus of the committee the mailing/due dates should remain as expected but the late fee penalty date be extended 30 days to July 15th with the ability to extend that date depending on the COVID situation. Mrs. VanKampen requested the mobile home tax penalty be extended for thirty days also. A motion was made by Bitler, seconded by Harrell, to recommend including the mobile home penalty be waived for thirty days as recommended for home property taxes. All voted in favor of the motion. (See #96-97)

MOTION: To approve a resolution waiving interest penalties on late payments for the first installment of property taxes on real property and mobile homes, as presented.

3. Mr. Horn informed the committee the Public Transportation busses have been shut down at this point and United Way is helping with medical transportation as needed.
4. Gary Camarano presented information concerning the small business stabilization grant through the Department of Commerce. The grant provides up to \$25,000 in funds. The small business, with under 50 employees, must have a governmental (county/city) co-applicant. The committee questioned some of the aspects of this grant process and Gary stated he would research this further and bring more information to the committee.
5. Mr. Camarano presented a Fair Housing Resolution (See #98). A motion was made by Thompson, seconded by Harrell, to approve the Fair Housing Resolution as presented. All voted in favor of the motion.

MOTION: To approve the Fair Housing Resolution, as presented.

6. There being no further business, a motion was made by Thompson, seconded by Bitler, to adjourn the meeting at 2:03 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – May 11, 2020 at 1:00 PM, Room 108, Courthouse

MOTION: To place on file the Finance Committee’s meeting report, February 2020 claims report 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.

(Due to State of Illinois COVID-19 Restrictions, this recognition will be done at a later date.)

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

(Due to State of Illinois COVID-19 Restrictions, this recognition will be done at a later date.)

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 #99-100)

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.

The Executive Committee meeting was held on Tuesday, April 14, 2020 at 6:38 p.m. with board members using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Rock River Energy Services Representative Mike Mudge, Sheriff Booker, Treasurer Penny VanKampen, Circuit Clerk Sue Costello, Administrator Joel Horn, Debbie Gowan, and Amy Robbins.

1. Debbie Gowan, employee of the Sterling Circuit Clerk’s office, presented a request that plexiglass be installed in the Circuit Clerk window to protect the employees. Discussion followed by the Committee and recommended Mrs. Britt bring the subject to the Public Safety Committee for further discussion.
2. Mike Mudge, representative from Rock River Energy Services, presented multiple bids for the Electrical Aggregation Program and Mr. Horn recommends selecting AEP Energy (#101). After some discussion, a motion was made by Britt, seconded by Arduini, to accept a three year contract with AEP Energy for the Electrical Aggregation Program. All voted in favor of the motion.

MOTION: To accept a three year contract for municipal aggregation for non-incorporated areas of Whiteside County with AEP Energy, as presented.

3. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. 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.

- b. A Resolution of Retirement for Kathy Huett. Kathy worked in the Records Office and has been at Whiteside County for 21 years.

MOTION: To adopt Resolution of Retirement for Kathy Huett, as presented.

4. All Standing Committees reported.
5. During the Finance Committee report, Penny VanKampen spoke about the Property Tax due dates/penalties and is speaking further with the State's Attorney's office concerning the state statute. At this time, the Committee recommends extending the late fee penalty date 30 days to July 15th.
6. A motion was made by Truesdell, seconded by Milby, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022.

MOTION: To approve the Reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022.

- b. Reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee.

- c. Reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee.

- d. Reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee.

7. The Disaster Declaration extension was discussed. A motion was made by Truesdell, seconded by McGinn, to continue the Whiteside County Disaster Declaration dated March 24th, 2020 through the duration of Governor Pritzker's (COVID-19) Gubernatorial Disaster Proclamation issued March 9th, 2020.

MOTION: The Whiteside County Disaster Declaration dated March 24, 2020 shall remain in force through the duration of Governor Pritzker's (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

8. A motion was made by Karen Nelson, seconded by Britt, to continue the Whiteside County Absence Policy during the COVID-19 disaster through the duration of Governor Pritzker's (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

MOTION: The Whiteside County Absence Policy during the COVID-19 disaster shall remain in force through the duration of Governor Pritzker's (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

9. Mr. Duffy gave the Committee an update on the Governor's weekly phone conference concerning COVID-19.

10. There being no further business, a motion was made by Britt, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:47 p.m.

Next Regular Meeting:	Executive Committee:	05/12/20
	County Board	05/19/20

Compensation and Reimbursements:

February Per Diems

Payroll Check Print Date: 05/08/20

Reimbursement Check Print Date; 05/04/20

March & April Per Diems

Payroll Check Print Date: 06/05/20

Reimbursement Check Print Date: 06/01/20

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