

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, February 18, 2020, at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson and Glenn Truesdell (22) were present; Members: James Arduini, Cynthia Mead, William Milby, Ruth Stanley and Doug Wetzell (5) were absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of December 17, 2019, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Motion by Mrs. Britt to revise the order of the agenda to address the Cannabis Resolution after communications. Seconded by Mr. Jacoby. Motion carried.

Mr. Truesdell presented the following Resolution:

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 Detweiler 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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Dawson Smith's second place finish in the IHSA Boys Class 1A State Cross Country Championship, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations to the Sterling Girls Volleyball Team's first place finish in the IHSA Girls Class 3A State Championship, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

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 1st 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 Newman High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations to the Newman High School Boys Football Team's first place in the IHSA Boys Class 2A State Championship, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-4

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

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

WHEREAS, 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;

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-5

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

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

WHEREAS, 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;

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-6

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

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

WHEREAS, 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;

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-7

WHEREAS, the passing of Jack Koehler, father of Honorable Trish Senneff, Circuit Judge of the 14th Judicial Circuit (Illinois), occurred on December 29, 2019 and,

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

WHEREAS, 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;

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-8

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

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

WHEREAS, 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;

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

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

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 02-2020-9

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 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.

Motion by Mr. Truesdell to adopt the foregoing Ordinance banning all cannabis businesses, as presented. On roll call members: Britt, Crandall, Cuniff, Frank, Glazier, Hamilton, Jacoby, Karen Nelson, Kathy Nelson, Pennell and Russell (11) voted yes, members: Ausman, Bitler, Duffy, Espinoza, Harrell, Hooper-Campos, Koster, Lee, McGinn, Thompson and Truesdell (11) voted no and the motion was declared defeated.

Jason Wambergue - Albany resident spoke against wind turbines in Albany.

Holly Wambergue - Albany resident spoke against wind turbines in Albany. Mrs. Wambergue gave Joel Horn a petition against windmill turbines signed by 38 residents.

Arlene Considine - Albany resident spoke against wind turbines in Albany.

Kyle Folk - Spoke against recreational cannabis.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-10

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.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2020 General County Letting to the respective bidders for the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-11

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.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for 2020 Signs to the low bidders above, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-12

WHEREAS, bids were received on January 30, 2020 for quarterly sampling and 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.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the Water Sampling Analysis at the Landfill to the lowest bidder, PDC Laboratories, Inc. of Peoria, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-13

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 be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for Section #20-37000-01-GM - Coloma Twp. - Resurfacing (Emmons Ave/Ann St) to the low bidder, Martin & Company Excavating of Oregon, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-14

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 be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for Section #20-45000-01-GM - Hopkins Twp. - Resurfacing Mathew Rd. to the low bidder, Civil Constructors, Inc. of Freeport, IL, as presented. Motion carried.

Motion by Mr. McGinn to approve the Federal Aid Agreement (Yorktown Rd - Section #18-0023-00-RS), to be accepted and approved, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-15

Resolution for Improvement Under the Illinois Highway Code
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:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Yorktown Road	4.03	FAS0199	Star Road	Hahnaman Road

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.

Motion by Mr. McGinn to approve the foregoing Resolution for Improvement by County Under the Illinois Highway Code (Yorktown Road - Section #18-00238-00-RS), to be accepted and approved, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2020-16

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

WHEREAS, a quote of \$107,505.00 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 \$107,505.00.

Motion by Mr. McGinn to recommend approval of the purchase of a Freightliner cab and chassis through Sourcewell and from Truck Country of Davenport, IA for \$107,505.00, as presented. Motion carried.

Motion by Mr. McGinn to declare the 2005 Dodge Dakota Quad Cab pickup truck surplus, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

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

Motion by Mr. Koster to place on file the County Offices Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Motion by Ms. Kathy Nelson to approve the purchase of a lectern with electronics for the Sterling Court facility at the cost of \$12,000, as presented. Motion carried.

Motion by Ms. Kathy Nelson to place on file the Judiciary Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Sheriff Booker, addressed the Board regarding the loss of reimbursement for training new deputies and also correctional officers carrying weapons. He answered questions from the board members.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2020-17

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.

Motion by Mr. Truesdell to approve the foregoing Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificate of Purchase, as the case may be, on certain property known as Sterling Township, Permanent Parcel #11-20-401-003. On roll call members: Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Karen Nelson, Kathy Nelson, Pennell, Russell, Thompson and Truesdell (22) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the December 2019 mileage and travel reimbursement items for County Board members in the amount of \$1,080.42. On roll call members: Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Karen Nelson, Kathy Nelson, Pennell, Russell, Thompson and Truesdell (22) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Espinoza to approve the purchase a new ambulance from Foster Coach not to exceed \$225,000, as presented. Motion carried.

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

Mr. Duffy announced the reappointment of Michael Sterba to the Whiteside County Housing Authority. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Sue Britt, Julie Jacobs and Donald Koehler to the Tri-County Opportunities Council. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, December 2019 and January 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Thursday, March 19, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 8:18 p.m.

Dana Nelson
Whiteside County Clerk

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