

The County Board of Whiteside County, Illinois, convened in Room 117 of the Courthouse with board members using the website - freeconferencecall.com. on Tuesday, April 21, 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. The Chairman informed the Board Members that this meeting was being recorded.

Mr. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: James Arduini, Thomas Ausman, 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, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (25) were present; Members: Cynthia Mead and Ruth Stanley (2) were absent.

Mrs. Britt 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 February 18, 2020 and the special meeting of March 24, 2020, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

The Clerk read the following Resolution:

RESOLUTION NO. 04-2020-1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Carl Gates, former Whiteside County Board Member, have been saddened by his passing on February 29, 2020 and

WHEREAS, Mr. Gates served as a County Board member from 1994 thru 1998; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Gates family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Gates family.

Mr. Duffy announced that the foregoing Resolution Condolence in memory of Carl Gates had been moved and seconded by Committee action. Motion carried.

The Clerk read the following Resolution:

RESOLUTION NO. 04-2020-2

WHEREAS, Kathy Huett began working for Whiteside County as a Deputy Recorder in the Recorder's Office on June 29, 1998, and;

WHEREAS, Kathy Huett is retiring after 22 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Kathy Huett for her diligence and exemplary performance as a Deputy Recorder and Chief Deputy in the Recorder's Office of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Kathy Huett.

Mr. Duffy announced that the foregoing Resolution of Retirement for Kathy Huett had been moved and seconded by Committee action. Motion carried.

Cheryl Lee, Whiteside County Health Administrator, updated the Board on the cases of Covid-19. She also announced that the clinic would be offering drive through testing. She answered questions from the board.

Sheriff John Booker answered questions from the Board regarding the jail population and safety precautions.

Gary Camarano, Economic Development Coordinator, spoke to the board about grant programs that are available to businesses.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-3

WHEREAS, bids were received on February 21, 2020 for the 2020 General County Bituminous Letting, and;

WHEREAS, the following low bids submitted were for the following groups:

Groups 1	--	Asphalt Sales Company
Group 2, 3, 4, 5, 6, 7 & 8	--	Flint Hills Resources, LP

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

NOW, THEREFORE BE IT RESOLVED that, Asphalt Sales Company of Jacksonville, IL be awarded Group 1 and Flint Hills Resources, LP of Dubuque, IA be awarded Groups 2, 3, 4, 5, 6, 7 & 8.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2020 General County Bituminous Letting to the respective bidders for the various groups, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-4

WHEREAS, bids were received on February 21, 2020 for #20-XX000-XX-GM, furnish and apply calcium chloride and/or lignin on various township roads, and;

WHEREAS, Sicalco, Ltd. of Hinsdale, IL was the sole bidder for calcium chloride, at a price of \$319.46 per flake ton; and Environmental Road Solutions was the sole bidder for lignin, at a price of \$0.71 per gallon, and;

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

NOW THEREFORE BE IT RESOLVED that the bids received from the above bidders be approved.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for 2020 Dust Control Letting to the low bidders above, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-5

WHEREAS, bids were received on February 21, 2020 for #20-XX000-XX-GM, to furnish and apply sealcoat material for four townships in Whiteside County, and;

WHEREAS, the low qualified bid received from Civil Constructors, Inc. of Freeport, IL for:

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

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

NOW THEREFORE BE IT RESOLVED that the respective groups be awarded to the low qualified bidders above. The cost of each project is not to exceed 10% of the awarded bid.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for Section #20-XX000-XX-GM - Sealcoating for the townships above, to Civil Constructors of Freeport, IL, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson and Truesdell (24) voted yes; no, none and the motion was declared carried. Mr. Wetzell abstained from voting.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-6

WHEREAS, bids were received on February 21, 2020 for Section #20-45000-02-GM, Highland Hills Subdivision in Hopkins Road District, Whiteside County, and;

WHEREAS, the low bid of \$55,795.50 was submitted by Civil Constructors of Freeport, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$55,795.50 from Civil Constructors of Freeport, IL be accepted and approved at a maximum cost not to exceed \$61,375.05 (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 #20-45000-02-GM - Hopkins Twp. - Resurfacing (Highland Hills Subdivision) to the low bidder, Civil Constructors of Freeport, IL, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-7

WHEREAS, bids were received on February 21, 2020 for Section #20-00000-01-GM (cold in-place recycling), on Hahnaman Road in Whiteside County, and;

WHEREAS, one bid for \$654,301.20 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 \$654,301.20 from Civil Constructors, Inc. of Freeport, IL be accepted and approved at a maximum cost not to exceed \$719,731.32 (10% over awarded contract), and;

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

Motion by Mr. Truesdell to approve the foregoing 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. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-8

WHEREAS, bids were received on February 27, 2020 for the purpose 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 for the Whiteside County Highway Department, and;

WHEREAS, the low bid of \$86,033.00 for a truck body and equipment, was received from Tri-State Truck Equipment of Dubuque, IA and;

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

NOW THEREFORE BE IT RESOLVED, that the bid from Tri-State Truck Equipment of Dubuque, IA be accepted and approved, at a cost of \$86,033.00.

Motion by Mr. McGinn to recommend approval of the bid for the purchase to low bidder, Tri-State Truck Equipment of Dubuque, IA, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-9

Resolution Establishing a Class II or Prohibited Truck Route

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code, and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Prohibited Truck Route highways within their jurisdiction, and its accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, County of Whiteside is desirous of designating truck routes under their jurisdiction as follows:

NOW THEREFORE BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

<u>Route/Street Name(s)</u>	<u>Beginning Termini</u>	<u>Ending Termini</u>	<u>Length</u>	<u>Designation</u>
Albany Road	1 mile south of Burns Road	Village of Erie Limits	1.5	Class II Truck Route
Banks Road	Cooper Road	Spring Hill Road	1.25	Class II Truck Route
Black Road	Fenton Road	Route 78	3	Class II Truck Route
Emerson Road	Route 30	Route 2	3.5	Class II Truck Route
Erie Road	Village of Erie Limits	Cooper Road	2	Class II Truck Route
Fenton Road	Garden Plain Road	Burns Road	6.5	Class II Truck Route
Hahnaman Road	Route 40	County Line Road	3	Class II Truck Route
Mathew Road	Route 30	West .313 miles	.313	Class II Truck Route
Prophet Road	Route 30	Tampico	3	Class II Truck Route

BE IT FURTHER RESOLVED, that County of Whiteside in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Russell Renner, County Engineer - (815) 772-7651

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

Motion by Mr. McGinn to approve the foregoing Resolution Establishing Class II Truck Routes, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-10

Resolution Establishing a Class II or Prohibited Truck Route

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code, and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Prohibited Truck Route highways within their jurisdiction, and its accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, County of Whiteside is desirous of designating truck routes under their jurisdiction as follows:

NOW THEREFORE BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

<u>Route/Street Name(s)</u>	<u>Beginning Termini</u>	<u>Ending Termini</u>	<u>Length</u>	<u>Designation</u>
Smaltz/Spring Valley Road	Penrose Road	Creamery Road	4	Prohibited
Creamery Road	Spring Valley Road	Covell Road	.75	Prohibited
Nelson/Smit/Loren Road	Hillside Road	Route 78	2.5	Prohibited
Sand Road	Garden Plain Road	Moline Road	11.5	Prohibited
Burns Road	Albany Road	Fenton Road	3	Prohibited
Malvern/Fenton/Fulfs Road	Lyndon Road	Coleta Road	6	Prohibited

BE IT FURTHER RESOLVED, that County of Whiteside in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Russell Renner, County Engineer - (815) 772-7651

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

Motion by Mr. McGinn to approve the foregoing Resolution Establishing Prohibited Truck Routes, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-11

WHEREAS, bids were received on April 2, 2020 for #18-00235-00-BR; Stropes Road Bridge, Whiteside County, and;

WHEREAS, the low bid of \$529,846.75 was submitted by M & M Concrete of Stockton, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$529,846.75 from M & M Concrete of Stockton, IL be accepted and approved at a maximum cost not to exceed \$582,831.43 (10% above 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 #18-00235-00-BR - Whiteside County - Remove and replace double barrel reinforced concrete box culvert (Stropes Rd) to the low bidder, M & M Concrete of Stockton, IL, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2020-12

WHEREAS, bids were received on April 2, 2020 for #18-58123-00-BR; Millard Road Bridge, Ustick Township, Whiteside County, and;

WHEREAS, the low bid of \$452,721.00 was submitted by Curnyn Construction Company of Geneseo, IL and;

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

NOW THEREFORE BE IT RESOLVED that the low bid of \$452,721.00 from Curnyn Construction Company of Geneseo, IL be accepted and approved at a maximum cost not to exceed \$497,993.10 (10% above the 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 #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. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, February 2020 claims report and related informational items, as presented. Suzy Stickle and Gary Camarano answered questions from the board regarding solar farms. The question was then called and on roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy,

Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mrs. Nelson to lay over for review an Ordinance establishing escalating fines for Ordinance Violations, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mrs. Britt presented the following Resolution:

RESOLUTION NO. 04-2020-13

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

NOW, THEREFORE, BE IT RESOLVED that the Whiteside County Board, in regular session, this 21st day of April, 2020 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Whiteside County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019, and ending November 30, 2020, by hereby appropriating the sum of \$22,000.00 as consideration for the express purpose of providing a portion of the funds

required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Motion by Mrs. Britt to approve the State's Attorney's Appellate Prosecutor Resolution for the term of 12/1/19 - 11/30/20 for the sum of \$22,000. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Truesdell to approve the February 2020 mileage and travel reimbursement items for County Board members in the amount of \$1,030.16. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION (LAID OVER)

POSTPONING DELINQUENCY DATE INTEREST FOR THE FIRST INSTALLMENT 2019 (PAYABLE 2020)
PROPERTY TAX PAYMENTS PURSUANT TO 35 ILCS 200/21-40 (C)(1)(B) AND POSTPONING DELINQUENT DATE
INTEREST FOR 2020 MOBILE HOME TAX PAYMENTS PURSUANT TO 35 ILCS 515/9.3(B)

WHEREAS, County residents and property tax owners currently face an unprecedented health crisis due to the COVID-19 global pandemic; and

WHEREAS, as a result of the COVID-19 global pandemic and resulting Illinois Executive Orders requiring the closure of certain businesses and requiring that individuals "stay at home" numerous County residents, small business owners, and retail establishments have expressed concern regarding their ability to pay their property tax obligations in a timely fashion; and

WHEREAS, significant restrictions currently exist regarding payment methods; and

WHEREAS, in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor on March 20, 2020, and on March 26, 2020, an Illinois disaster declaration was approved by the President of the United States; and

WHEREAS, the Illinois Property Tax Code at 35 ILCS 200/21-40 (C)(1) permits a county board to adopt an ordinance or resolution modifying certain provisions of the Property Tax Code where that county has been designated a disaster area by the President of the United States or the Governor of the State of Illinois upon certain condition being met.

WHEREAS, the Illinois Property Tax Code at 35 ILCS 515/9.3(B) permits a county board to adopt an ordinance or resolution for mobile home property where the county has been designated a disaster area by the President of the United States or the Governor of the State of Illinois upon certain condition being met.

NOW, THEREFORE, BE IT RESOLVED by the Whiteside County Board that the real property in the County of Whiteside has been adversely affected by the COVID-19 global pandemic; therefore, on the recommendation of the County Treasurer, the penalty of interest shall be postponed for the first installment of property taxes for the 2019 (payable 2020) taxable year that otherwise would be imposed under Section 21-15, 21-20, or 21-25 of the Illinois Property Tax Code, provided the tax payer pays the full amount of all property taxes for the 2019 (payable 2020) on or before July 15, 2020, at which time such penalties shall be waived. Failure to pay first installment of 2019 (payable 2020) tax year property taxes by July 15, 2020, will result in full application of applicable penalties pursuant to the Property Tax Code retroactive to the June 12th due date. This resolution does not amend the due dates for the first or second installment of 2019 (payable 2020) tax year property taxes; and

THEREFORE, BE IT RESOLVED by the Whiteside County Board that the real property in the County of Whiteside has been adversely affected by the COVID-19 global pandemic; therefore, on the recommendation of the County Treasurer, the penalty of interest shall be postponed for the installment of the mobile home taxes for the 2020 taxable year that otherwise would be imposed under 35 ILCS 515/9 of the Illinois Property Tax Code, provided the tax payer pays the full amount of all property taxes for the 2020 taxable year on or before July 1, 2020, at which time such penalties shall be waived. Failure to pay the mobile home taxes by July 1, 2020, will result in full application of applicable penalties pursuant to the Property Tax Code retroactive to the June 1 due date. This resolution does not amend the due date for the 2020 tax year of mobile home taxes.

Motion by Mr. Truesdell 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. After discussion, Mrs. Britt moved to lay the resolution over

until the May board meeting. Seconded by Mr. Thompson. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 04-2020-14

Fair Housing Resolution

WHEREAS, discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act, and as expanded by the Fair Housing Amendments Act of 1988, to include disabled persons and families with children, and as further expanded by Federal Housing and Urban Development 2012 regulations to sexual orientation or gender identity; and

WHEREAS, the County seeks to endeavor to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin, disability, family status, sexual orientation or gender identity; and

WHEREAS, within available resources the County will refer persons who feel they have been discriminated against because of race, color, religion, sex, sexual orientation, gender identity, national origin, disability or familial status to the appropriate State and Federal investigative and regulatory bodies, that they may seek equity under Federal and State laws.

NOW, THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY, as follows:

- Paragraph 1. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted and incorporated into this paragraph 1 as if fully set forth herein.
- Paragraph 2. The County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable State or local laws or ordinances. This public awareness program will, at a minimum include: 1) The printing, publicizing and distribution of this Resolution; 2) The distribution of posters, flyers, pamphlets and other applicable Fair Housing information provided by local, State and Federal sources, through local media or community contacts; and 3) The publicizing of locations where assistance will be provided to those seeking to file a discrimination complaint.
- Paragraph 3. This Resolution shall take effect upon passage and publication as provided by law.

Motion by Mr. Truesdell to approve the foregoing Fair Housing Resolution, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Gary Camarano, Economic Development Coordinator, spoke about a small business stabilization grant through the Department of Commerce.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Duffy announced the appointment of Tina Wren to the Mental Health Board. Motion by Mr. Truesdell to confirm the foregoing appointment. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 04-2020-15

Amending Chapter 10 - Businesses, Article V - Video Gaming Terminals

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Whiteside County Code ("the Code"), adopted on November 16, 1982, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, Chapter 10 - Businesses, Article V - Video Gaming Terminals regulates establishments operating video gaming terminals in the unincorporated areas of the County, and;

WHEREAS, the County Board wishes to synchronize the renewals of licenses for gaming terminals to coincide with the renewal of the required liquor licenses,

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

Paragraph 1. Sec. 10-184. - Imposition of annual fee. Commencing upon adoption of the ordinance from which this article is derived, an annual fee, as provided in the county fee schedule, is hereby imposed upon each video gaming terminal operated by a licensed establishment, licensed fraternal establishment, licensed veterans establishment or licensed truck stop establishment within the unincorporated area of the county in accordance with the provisions of the Illinois Gaming Act, 230 ILCS 40/1 et seq. The fee paid for each video gaming terminal shall be for the fiscal year ~~May~~ July 1 through ~~April~~ June 30, and the fee paid during a fiscal year shall apply until the end of the fiscal year in which paid. Any continuing operation of a video gaming terminal shall require the payment of a new annual fee on or before ~~May~~ July 1 of each year for the ensuing fiscal year.

Paragraph 2. All video gaming licenses expiring April 30th, 2020 shall be automatically extended through June 30th, 2020 at no additional cost.

Paragraph 3. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect immediately upon passage

Motion by Mr. Truesdell to approve the foregoing amended Ordinance for Video Gaming Terminals, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Truesdell to accept a three year contract for municipal aggregation for non-incorporated areas of Whiteside County with AEP Energy, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Duffy announced the reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Duffy announced the reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Duffy announced the reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen

Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Mr. Duffy announced the reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Truesdell that 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. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Truesdell that 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. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Chairman Duffy updated the board on the Governor's bi-weekly telephone conferences.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, February 2020 claims report and related informational items, as presented. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, May 19, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. Motion carried. The meeting adjourned at 7:58 p.m.

Dana Nelson
Whiteside County Clerk

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