

The County Board of Whiteside County, Illinois, convened in Room 117 of the Courthouse with board members using GoToMeeting, on Tuesday, May 19, 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, 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 (24) were present; Members: Paul Cunniff, Cynthia Mead and Ruth Stanley (3) 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 April 21, 2020, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried 24-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2020-1

WHEREAS, Cheryl Onken, began working for Whiteside County as a Deputy Circuit Clerk in the Circuit Clerk's Office on June 19, 2000, and;

WHEREAS, Cheryl Onken is retiring after 20 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 Cheryl Onken for her diligence and exemplary performance as a Deputy Circuit Clerk in the Circuit Clerk'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 Cheryl Onken.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Cheryl Onken, as presented. Motion carried 24-0.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Motion by Mrs. Nelson to award Tampico Community Center \$1,000 and award all other agencies a 4.8% increase, as presented. Motion carried 22-1 with Mrs. Pennell abstaining.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Mr. Milby presented the following Resolution:

RESOLUTION NO. 05-2020-2

ESTABLISHING PAY FOR CERTAIN COUNTY (ELECTED) OFFICIALS

WHEREAS, pursuant to Illinois Compiled Statutes, the compensation for elected County Officials is to be established at least 180 days prior to their assuming office:

NOW, THEREFORE, BE IT RESOLVED, BY THE WHITESIDE COUNTY BOARD THAT:

Section 1. The annual salaries for the offices of the Circuit Clerk, the County Recorder and the County Coroner are hereby fixed for the four-year term beginning December 1, 2020, as shown below. ("FY" means "Fiscal Year")

Office	FY21	FY22	FY23	FY24
Circuit Clerk	\$82,500	\$84,000	\$85,680	\$87,400
County Recorder	\$82,500	\$84,000	\$85,680	\$87,400
County Coroner	\$51,900	\$52,900	\$53,900	\$55,000

Section 2. This Resolution and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other resolutions or parts thereof, in conflict herewith.
- C. Take effect December 1, 2020.

Motion by Mr. Milby to adopt the foregoing Resolution setting the salaries for the terms of the Circuit Clerk, Recorder and Coroner, as presented. After discussion, the question was called and the motion carried 23-1.

Motion by Mr. Milby to place on file the Wage & Salary Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report and related informational items, as presented. After discussion, the question was called and the motion carried 24-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2020-3

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

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:

FAIRVIEW SUB #2 LOT 5 BLK 4 332700x

PERMANENT PARCEL NUMBER: 11-33-155-004 sold on October 27, 2016

Commonly known as: 1209 W. 16th ST.

and it appearing to the Finance Committee that the redemption/reconveyance party, Candy Dugger, For Agnes L. Jones, has defaulted a time payment contract.

Of the total amount due of \$2,813.64, the redemption/conveyance party has only paid \$1,596.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$112.87 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$477.07 is to be paid to the Agent for his services under his contract and the balance, \$1,006.06, shall 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.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2020-4

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

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:

FAIRVIEW SUB #2 LOT 4 BLK 4 332600x

PERMANENT PARCEL NUMBER: 11-33-155-005 sold on October 27, 2016

Commonly known as: W. 16th ST.

and it appearing to the Finance Committee that the redemption/reconveyance party, Candy Dugger, For Agnes L. Jones, has defaulted a time payment contract.

Of the total amount due of \$1,709.80, the redemption/conveyance party has only paid \$650.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$92.86 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$240.65 is to be paid to the Agent for his services under his contract and the balance, \$316.49, shall 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 Resolutions authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Coloma Township, Parcel #11-33-155-004 and #11-33-155-005. Motion carried 24-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2020-5

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WHITESIDE COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2021 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of Whiteside County.

Section 2. That while participating in said operating assistance program, Whiteside County will provide all required local matching funds.

Section 3. That the Board Chairman of the Whiteside County Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 4. That the Board Chairman of the Whiteside County Whiteside County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Board Chairman of the Whiteside County Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

Section 6. That the Board Chairman of the Whiteside County Whiteside County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

Motion by Mr. Truesdell to approve the foregoing proposed Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, as presented. Motion carried 24-0.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2020-6

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN WHITESIDE COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Whiteside County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Board Chairman and Whiteside County that:

Section 1. Whiteside County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Whiteside County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Board Chairman of the Whiteside County Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of the Whiteside County all required Grant Agreements with the Illinois Department of Transportation.

Motion by Mr. Truesdell to approve the foregoing proposed Public Transportation Applicant Ordinance, as presented. Motion carried 24-0.

Mr. Truesdell presented the following Special Warranty:

SPECIAL WARRANTY NO. 05-2020-7

ACCEPTANCE OF THE SPECIAL WARRANTY

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WHITESIDE COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Whiteside County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

Motion by Mr. Truesdell to approve the foregoing proposed Acceptance of the Special Warranty, as presented. Motion carried 24-0.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2020-8

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Appendix A - DIVISION 4. - GROUP HEALTH AND LIFE INSURANCE – Sec. 3-316. - Professional services of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 3-316 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in Appendix A - DIVISION 4. of the Whiteside County Code be administered as a fully self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed third party administrator to administer a fully self-insured group health insurance program beginning July 1, 2020, with core contract benefits and features summarized in Table 1.1

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$2,500	\$5,000
Annual Deductibles - Family	\$5,000	\$10,000
Co-insurance	20%	60% / 40%
Maximum Out-Of-Pocket - Individual	\$3,270	\$8,080
Maximum Out-Of-Pocket - Family	\$6,540	\$16,160
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail order	
Prescription Out-of-Pocket Maximum	\$500 (individual)/\$1000(family)	

Paragraph 2. Costs associated with the County's self-funded group health benefits are set forth in Table 2.1 beginning July 1, 2020:

Table 2.1

Coverages	Limit	Total Cost
Specific Stop Loss - \$214.73/Employee pepm*	\$75,000	\$662,227.32
Aggregate Coverage - Attachment Point	\$3,932,500.92	\$22,608.00
TPA/Administrative Costs - \$64.18 pepm*		\$197,931.12

*per employee per month

Paragraph 3. Section 3-320(5) B. of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$138.23	\$63.80
b. Single plus One Dependand:	\$530.64	\$244.91
c. Single with Two or More Dependants	\$683.63	\$315.52

Part-Time Employees* *Employees with an Approved Work Time greater than 60 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$230.38	\$106.33
b. Single plus One Dependand:	\$619.08	\$285.73
c. Single with Two or More Dependants	\$797.56	\$368.10

Medicare Retirees*

Continuation Coverage - Single	\$603.91 per Month
Continuation Coverage - Family	\$1,132.79 per Month

Paragraph 4. The Chair is authorized to execute a one year contract with Gallagher Williams-Manny, a state-licensed Insurance Company, to act as the County's agent beginning July 1, 2020.

Paragraph 5. The Chair is authorized to execute a two year fully insured life insurance contract with Standard Insurance Company, a state-licensed insurance carrier, beginning July 1, 2020, to insure full-time County employees with a death benefit of \$15,000 at a life rate of \$0.14/thousand and accidental death and dismemberment rate of \$0.043/thousand.

Paragraph 6. This Ordinance and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect on July 1, 2020, with prospective member premium co- payments beginning June 2020.

Motion by Mr. Truesdell to approve the County Group Insurance Ordinance, as presented. Motion carried 24-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2020-9

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 payment for the first installment of property taxes on real property and mobile homes, as presented. On roll call members: Arduini, Britt, Crandall, Duffy, Espinoza, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson and Wetzell (19) voted yes; members: Ausman, Bitler, Frank, Koster and Truesdell (5) voted no, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, 2019 Audit and related informational items, as presented. Motion carried 24-0.

Mr. Espinoza presented the following Ordinance:

ORDINANCE NO. 05-2020-10

1st AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
SPECIAL SERVICE AREA 1 FISCAL YEAR 2020

WHEREAS, there is a Whiteside County Annual Budget Resolution and an Appropriation Ordinance for Special Service Area 1 Fiscal Year 2020; and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation, the Ambulance Service experienced an unanticipated loss of revenue in excess of \$50,000 for the 1st quarter due to the Covid-19 disaster, and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation an ambulance was stolen and wrecked, and,

WHEREAS, the proceeds from the insurance settlement fall short of covering the replacement cost of the ambulance, and,

WHEREAS, there are insufficient funds budgeted to pay for these occurrences,

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

Section 1. The Special Service Area 1 Annual Appropriation Ordinance and Budget Resolution for CFY20 is hereby amended, as indicated below:

	Original Budget	1 st Re- approp.	Change
Fund 03 SSA1 Capital Improv.			
<u>Expense Accts. affected</u>			
03.05.108.5266 Vehicles	\$235,000	\$360,000	\$125,000
Total Appropriation:	\$235,000	\$360,000	\$125,000
Fund 18 SSA1	Original Budget	1 st Re- approp.	Change
<u>Expense Accts. affected</u>			
18.05.107.5218 Ambulance Serv.	\$200,000	\$250,000	\$ 50,000
Total Appropriation:	\$632,000	\$682,000	\$ 50,000

Section 2. This Ordinance and every provision thereof shall:

- a. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- b. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- c. Take effect immediately upon passage.

Motion by Mr. Espinoza to approve the foregoing 1st re-appropriation ordinance totaling \$175,000, as presented. Motion carried 24-0.

Motion by Mr. Espinoza to place on file the Special Service Area #1 Committee's meeting report and related informational items, as presented. After discussion, the question was called, and the motion carried 24-0.

Motion by Mr. Truesdell to approve a 50% reduction in liquor license fees for 2020-2021. Motion carried 24-0.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2020-11

Amending Chapter 4 Alcoholic Liquors

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 4 Alcoholic Liquors regulates establishments serving or selling alcoholic beverages in the unincorporated areas of the County, and;

WHEREAS, the Liquor Commission of Whiteside County has reviewed Chapter 4 Alcoholic Liquors and is recommending this chapter be amended to exclude class G – Caterers, from the total number of licenses allowed in the County.

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

Paragraph 1. Chapter 4. Alcoholic Liquors of the Whiteside County Code are hereby amended as follows:

Sec. 4-52. - Number of total licenses.

No more than an aggregate total of 20 licenses exclusive of Class "D," "E-1", "F", and "G" licenses shall be issued, and be in full force and effect at any one time.

Paragraph 2. 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 Ordinance excluding Class-G Caterer's from the total approved licenses in the County, as presented. Motion carried 24-0.

Mr. Duffy announced the reappointment of Howard Melchi, Rick Cavazos and Dr. Sarah Mathew to the Board of Health. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried 24-0.

Mr. Duffy announced the reappointment of Dave Koster to the Airport Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried 24-0.

Motion by Mr. Truesdell to approve the amended Whiteside County Absence Policy effective June 1, 2020, as presented. Joel Horn, County Administrator, discussed the resolution with the board and asked to have the resolution tabled. Motion by Mrs. Britt to table the motion. Second by Ms. Katherine Nelson. Motion carried 24-0.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report and related informational items, as presented. Motion carried 24-0.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 16, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. Motion carried 24-0. The meeting adjourned at 8:15 p.m.

Dana Nelson
Whiteside County Clerk

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