

The County Board of Whiteside County, Illinois, convened in Room 117 of the Courthouse with board members using GoToMeeting. on Friday, May 29, 2020, at 3:30 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: James Arduini, Thomas Ausman, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (25) were present; Members: Daniel Bitler and Owen Harrell (2) were absent.

Mr. Duffy presented the following Ordinance:

ORDINANCE NO. 05-29-2020-1

An Ordinance Authorizing the Lease of Certain Real Property Owned by the County of Whiteside, IL

WHEREAS, the County of Whiteside, Illinois ("County") is the owner of certain real property commonly known as 18929 Lincoln Road, Morrison, Illinois (the "Property"); and

WHEREAS, the County is authorized, pursuant to 55 ILCS 5/5-1049.2 of the Counties Code, to lease real property owned by the County; and

WHEREAS, the County desires to lease the Property to Civil Constructors, Inc. and Civil Constructors, Inc. desires to lease the Property from the County; and

WHEREAS, the County and Civil Constructors, Inc. have reached an accord as to the terms and conditions of such lease and have memorialized the same in a Lease Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the County finds that entering into said Lease Agreement to be in the best interests of the public health, safety, morals and general welfare of the residents of the County of Whiteside; and

WHEREAS, 55 ILCS 5/5-1049.2 of the Counties Code further provides that such authority to lease property shall be exercised by an ordinance passed by three-fourths of the corporate authorities of the County then holding office.

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

Section 1. The above-recitals are incorporated herein and a made a part hereof.

Section 2. The County Board hereby authorize the lease of the Property and further authorize and approve the Lease Agreement attached hereto as Exhibit A.

Section 3. The County Board hereby authorize the County Board Chair, to execute on behalf of the County said Lease Agreement, as substantially set forth in exhibit A, and any other documents necessary or helpful to implement the intent of this Ordinance.

Section 4. This Ordinance shall be effective upon its passage.

Motion by Mrs. Britt to adopt the foregoing Ordinance, as presented. Seconded by Mrs. Stanley. After discussion, the question was called and on roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Nelson, Nelson, Pennell, Russell, Stanley, Thompson, Truesdell and Wetzell and the motion carried 23-0 with Mr. Glazier abstaining.

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. Frank. Motion carried. The meeting adjourned at 4:00 p.m.

Dana Nelson
Whiteside County Clerk