

The County Board of Whiteside County, Illinois, convened in Room 117 of the Courthouse with board members using GoToMeeting, on Tuesday, June 16, 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, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (27) were present; Members: (0) 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 May 19, 2020 and May 29, 2020, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried 27-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2020-1

WHEREAS, the passing of Marilyn Vinson, mother of Michelle Vinson, employee of the Whiteside County Sheriff's Department, occurred on May 6, 2020 and,

WHEREAS, the news of Marilyn Vinson passing grieves us, recognizing her death brings a deep and abiding sorrow to Ms. Vinson and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Ms. Vinson 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 Michelle Vinson and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Marilyn Vinson, as presented. Motion carried 27-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2020-2

WHEREAS, the passing of Tyler Scott Randall, son of Kim Watson, employee of the Whiteside County Sheriff's Department, occurred on May 3, 2020 and,

WHEREAS, the news of Tyler Scott Randall passing grieves us, recognizing his death brings a deep and abiding sorrow to Ms. Watson and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Ms. Watson 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 Kim Watson and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Tyler Scott Randall, as presented. Motion carried 27-0.

County Administrator, Joel Horn, explained to the board members that the plan is to hold in person committee meetings in the county board room in July. If the committee chairman wants to hold a teleconference meeting in July instead of an in person meeting, let him know so that he can set that up. Mr. Horn also discussed electrical aggregation and the letters that were sent out to all of the residents in the unincorporated area of the county from AEP Energy.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Motion by Mrs. Britt to approve the lease purchase of \$156,705.84 from Motorola/Starcom for updating our portable radios, as presented. After discussion, the question was called and the motion carried 27-0.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. After discussion, the question was called and the motion carried 27-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2020-3

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:

DL & JW MARTINS SUB LOT 5 BLK 27 435200x

PERMANENT PARCEL NUMBER: 11-20-231-011 sold on October 27, 2016

Commonly known as: 1503 AVE K

and it appearing to the Finance Committee that the redemption/reconveyance party, Jason Razo, has defaulted a time payment contract.

Of the total amount due of \$34,670.96, the redemption/reconveyance party has only paid \$6,398.00. 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:

\$32.83 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$2,727.81 is to be paid to the Agent for his services under his contract and the balance, \$3,637.36, 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. 06-2020-4

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:

PT NE NE SEC 22 TWP 19 RNG 6 MF 9731-01 16501x (MOBILE HOME)

PERMANENT PARCEL NUMBER: 22-22-228-013 sold on October 27, 2016

Commonly known as: 320 S MAIN ST.

and it appearing to the Finance Committee that the redemption/reconveyance party, Karley Ketchum, has defaulted a time payment contract.

Of the total amount due of \$4,097.21, the redemption/reconveyance party has only paid \$667.00. 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:

\$46.18 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$248.82 is to be paid to the Agent for his services under his contract and the balance, \$336.00, 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. 06-2020-5

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-127-006

As described in certificate (s): 2015-00220 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Wickert Properties LLC, C/O Allen Wickert, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$267.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.83 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

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, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$267.17 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.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2020-6

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-127-007

As described in certificate (s): 2015-00221 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Wickert Properties LLC, C/O Allen Wickert, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent

for the County, that the County shall receive from such bid \$267.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.83 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

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, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$267.17 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 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 Permanent Parcel #11-20-231-011, #22-22-228-013, #11-28-127-006 and #11-28-127-007. Motion carried 27-0.

Motion by Mr. Truesdell to approve the March, April and May 2020 mileage and travel reimbursement items for County Board members in the amount of \$1,017.17. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Harrell, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Nelson, Nelson, Pennell, Russell, Stanley, Thompson, Truesdell and Wetzell and the motion carried 27-0.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, March & April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Mr. Duffy announced the reappointment of Joseph Michaelson and Dale Sikkema as Trustees of the Fulton Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried 27-0.

Mr. Duffy announced the reappointment of Mark Douglas as Trustee on the Milledgeville Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried 27-0.

Mr. Duffy announced the appointment of Chelsea Stuart to the Mental Health Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried 27-0.

Mr. Duffy announced the appointment of Kim Ewoldsen to the Blackhawk Hills Regional Council Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried 27-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2020-7

County of Whiteside, IL
Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, Act 130, Chapter 820; and

WHEREAS, the aforesaid Act requires that the County of Whiteside investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Whiteside County employed in performing construction of public works for said County,

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Whiteside County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of the passage of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Motion by Mr. Truesdell to approve the foregoing Prevailing Wage Resolution, as presented. Motion carried 27-0.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, March and April 2020 claims reports and related informational items, as presented. Motion carried 27-0.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, July 21, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mrs. Stanley. Motion carried 27-0. The meeting adjourned at 7:38 p.m.

Dana Nelson
Whiteside County Clerk

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