

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, July 21, 2020, at 6:30 p.m., with board members using GoToMeeting. 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, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Glenn Truesdell and Doug Wetzell (25) were present; Members: Paul Cuniff and Howard Bud Thompson (2) were absent.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of June 16, 2020, and that these minutes, as sent to the members, be approved. Seconded by Mrs. Stanley. Motion carried 25-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 07-2020-1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Glen R. Kuhlemier, have been saddened by his passing on May 19, 2020; and

WHEREAS, Glen Kuhlemier was active in community affairs, serving on many organizations within Whiteside County including the Whiteside County Enterprise Zone Board and the Blackhawk Hills Regional Council Board and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Kuhlemier 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 the Kuhlemier family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Glen Kuhlemier, as presented. Motion carried 25-0.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 07-2020-2

WHEREAS, the passing of Charles Thomas Garrard Jr, father of Pam Grismore, employee of the Whiteside County Sheriff's Office, occurred on June 19, 2020 and,

WHEREAS, the news of Charles Thomas Garrard Jr passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Grismore and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Grismore 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 Pam Grismore and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Charles Thomas Garrard Jr, as presented. Motion carried 25-0.

Lieutenant David Molina, discussed the E911 Dispatch Center and the options for funding. He discussed with the board the average cost per call, the cost per municipality and a proposed 0.5 cent Public Safety Tax.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 07-2020-3

WHEREAS, bids were received on June 26, 2020 for Section #20-00000-02-GM, Balk Road, Whiteside County, and;

WHEREAS, the bid of \$36,211.66 was submitted by Valley Construction of Rock Island, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$36,211.66 from Valley Construction of Rock Island, IL be accepted and approved at a maximum cost not to exceed \$39,832.83 (10% over the awarded amount), 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 #20-00000-02-GM - Balk Rd to the low bidder, Valley Construction, Inc. of Rock Island, IL, as presented. Motion carried 25-0.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 07-2020-4

WHEREAS, bids were received on July 7, 2020 for Section #20-00000-03-GM, Chase Road, Whiteside County, and;

WHEREAS, the bid of \$91,890.25 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 \$91,890.25 from Civil Constructors of Freeport, IL be accepted and approved at a maximum cost not to exceed \$101,079.28 (10% over the awarded amount), 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 #20-00000-03-GM - Chase Rd to the low bidder, Civil Constructors, Inc. of Freeport, IL, as presented. Motion carried 25-0.

Motion by Mr. McGinn to declare the 2016 Ford F550 Crew Cab Truck surplus, as presented. Motion carried 25-0.

Motion by Mr. McGinn to recommend approval of the purchase of a 2019 Freightliner M260 single axle truck from Truck Country of Davenport, IA, as presented. Motion carried 25-0.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, May & June 2020 claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried 25-0.

Motion by Mr. Arduini to approve the election judge list for 2020-2022, as presented. Motion carried 25-0.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, May & June 2020 claims reports and related informational items, as presented. Motion carried 25-0.

Motion by Mrs. Nelson to lay over the ordinance Establishing Escalating Fines for Ordinance Violations, as presented. Motion carried 25-0.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, May & June 2020 claims reports and related informational items, as presented. Motion carried 25-0.

Motion by Mr. Milby to approve \$35,000 for the purchase of an IBM AS 400 server for the Circuit Clerk's office, as presented. Motion carried 25-0.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, May & June 2020 claims reports and related informational items, as presented. Motion carried 25-0.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report and related informational items, as presented. Motion carried 25-0.

Motion by Mr. Truesdell to increase the FY 2021 Mental Health Levy to \$1,058,000, as presented. Motion carried 25-0.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, May & June 2020 claims reports and related informational items, as presented. Motion carried 25-0.

Mr. Duffy announced the reappointment of Terry Kernan and Charles Swanson as Trustees of the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried 25-0.

Mr. Duffy announced the appointment of Nikolaus W. Dirks to the Airport Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Lee. Motion carried 25-0.

Mr. Duffy announced the reappointments of Betty Steinert, Luke VanderBleek and Donald Beswick to the Morrison Community Hospital District. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried 25-0.

Mr. Duffy announced the reappointment of Donald Damhoff as Trustee of the Fulton Flood Control District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried 25-0.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, May and June 2020 claims reports and related informational items, as presented. Motion carried 25-0.

Joel Horn, County Administrator, announced that committee meetings will be held in the county board room. The August county board meeting would be held on Monday August 17th with a location to be determined.

Motion by Mr. Hamilton that this meeting be adjourned, the Board to meet again on Monday, August 17, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mrs. Stanley. Motion carried 25-0. The meeting adjourned at 8:15 p.m.

Dana Nelson
Whiteside County Clerk

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