

**AGENDA
PUBLIC HEARING
TUESDAY, SEPTEMBER 15TH, 2020
6:30 PM
MORRISON HIGH SCHOOL AUDITORIUM
643 GENESEE AVE., MORRISON, ILLINOIS**

1. CALL TO ORDER
2. PRESENTATION OF LOCAL GOVERNMENT ACCEPTANCE OF CREDIT CARDS
(Attached)
3. ADJOURNMENT

RESOLUTION #: _____

A RESOLUTION EXPANDING THE ACCEPTANCE OF PAYMENTS BY CREDIT CARD

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 conditionally authorized by the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.) to accept the payment of funds for certain authorized obligations by credit card; and,
WHEREAS, the definition of “credit card” is deemed to include what is commonly referred to as a debit card; and,
WHEREAS, a condition of the Act includes that a public hearing be held not sooner than 10 nor later than 30 days following a public notice of the hearing describing the types of obligations contemplated by the Board to be subject to payment by credit card; and,
WHEREAS, on March 9th, 2020, the Finance Committee determined it to be in the best interests of the citizens and governmental administration of the County to extend acceptance of credit card payments for any obligation to the county as is currently allowed pursuant to the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.), or as that Act may be subsequently amended, unless otherwise prohibited by state or federal law; and,
WHEREAS, there was a public hearing, pursuant to law, on September 15th, 2020 to announce and receive public comment regarding the Board’s consideration of acceptance of payments by credit card; and,
WHEREAS, the results of the public hearing were reported to the Board on September 15th, 2020 along with a Committee recommendation to accept payments by credit card in all instances allowed by law.
THEREFORE, be it resolved by the County Board of the County of Whiteside, Illinois, as follows:

- Paragraph 1. The foregoing recitals shall be and hereby are incorporated into this Paragraph 1 as if they were fully set forth herein.
- Paragraph 2. The Board hereby declares it in the best interest of the citizens and governmental administration of the County to accept payments by credit card for any financial obligation to the County, as provided by the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.), or as that Act may be subsequently amended, unless otherwise prohibited by state or federal law.
- Paragraph 3. The County Administrator is authorized to develop and implement rules not inconsistent with the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.) and this ordinance, and is further authorized to enter into agreement(s) with service provider(s), to facilitate the County’s acceptance of payment by credit card.
- Paragraph 4. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED, APPROVED AND ADOPTED THIS 15th DAY OF SEPTEMBER, 2020 A.D.

James C. Duffy, Chair
Whiteside County Board

ATTEST:

Dana Nelson, County Clerk



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, SEPTEMBER 15, 2020 – 6:30 PM

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

AT THE MORRISON HIGH SCHOOL AUDITORIUM

643 GENESEE AVENUE, MORRISON, IL

CHAIR: JAMES C. DUFFY

- 1. A CALL TO ORDER BY THE CHAIR.**
 - 2. ROLL CALL BY CLERK.**
 - 3. PLEDGE OF ALLEGIANCE.**
 - 4. READING AND APPROVAL OF THE JOURNAL.**
 - 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Condolence for the James V. Britt Sr. family**
 - b. Resolution of Condolence for the William Milby family**
 - 6. COMMUNICATION.**
 - 7. BUILDING AND ZONING ACTION ITEMS:**
 - a. Petition of Steven M. Bearsley to reclassify property located at 13690 Lincoln Road, Morrison, from B-2 General Commercial District to R-2 One- and Two- Family Residence District. Motion was made by Wetzell and seconded by Frank to recommend approval of the Petition to reclassify property located at 13690 Lincoln Road, Morrison, from B-2 General Commercial District to R-2 One- and Two- Family Residence District as presented. The vote was all ayes. (See #1-10)**
- MOTION: To approve the Resolution to reclassify property located at 13690 Lincoln Road, Morrison, from B-2 General Commercial District to R-2 One- and Two- Family Residence District.**

- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. Bill McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, September 1, 2020. Members present were: Bill McGinn, Glenn Frank, Tom Ausman and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Sue Britt-County Board member appeared via teleconference. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for August, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for August, 2020 to the Committee for their review (See #11).
- b. Ms. Stickle spoke with the Committee about updating a couple of items in the Zoning, Planning and Development Ordinance.
 - (1) Bed & Breakfast definition
 - (2) Residential Solar Farm screening

The Committee was in agreement with the proposed changes and both items will be heard by the Planning and Zoning Commission.

- c. Ms. Stickle provided the following updates:

- (1) The process continues for a hearing officer.
- (2) The proposed saw mill on Union Grove Road will be moving forward.
- (3) Lyndon Road – A property along Lyndon Road had 4 containers and a mobile office in violation, a building permit was issued for a shed to bring the property into compliance.
- (4) Her office has been receiving complaints of junk cars and demolition derby cars sitting on properties. Ms. Stickle is working with Jeff Deets, Environmental Health Director to address these issues.

- d. Ms. Stickle presented the Building & Zoning FY'21 budget request.

- e. There is no Planning & Zoning Commission meeting in September.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the July 16, 2020 meeting were presented for review. Motion was made by Ausman and seconded by Wetzell to approve the minutes as presented. The vote was all ayes. (See #12-16)

- b. Glenn Frank will attend the Airport Board meeting on September 10th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report this month.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for August were presented for review (See #17-18).
- b. Mr. Renner informed the Committee, that at this time, it may be necessary to make some Budgetary Re-appropriations for FY'20. He will have a better idea next month where the budget stands.
- c. Mr. Renner updated the Committee on the following projects: Millard Road Bridge, Stropes Road Bridge, Balk Road and Chase Road.
- d. The FY'21 Budgets for County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund, were addressed by Mr. Renner and discussed with the Committee. When discussing the Public Works budget, Mr. Horn discussed the possibility of transferring funds from Public Works to the General County Fund in FY'21.

Motion was made by Wetzell and seconded by Ausman to forward the Budgets for Building & Zoning, County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund to the Finance Committee. The vote was all ayes.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Wetzell. The vote was all ayes and the meeting was adjourned at 2:24 p.m.

Meeting Date: The next regular meeting – October 6, 2020 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, August 2020 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Jim Arduini, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on September 4, 2020 at 2:30 PM. Members present were Jim Arduini, John Espinoza Marty Koster and Ruth Stanley. Others present were Jim Duffy, Dana Nelson, Dawn Young (via teleconference), Robin Brands, Lauren Lee, John Maas, Chris Tennyson, Joel Horn and Lori Keppen.

- 1. The Committee reviewed the August 2020 claims. A motion to approve the claims was made by Marty Koster. John Espinoza seconded the motion. All voted in favor.
- 2. County Clerk
 - a. Dana Nelson gave updates on the following:
 - (1) Due to COVID there are two polling place changes. Precincts voting at Winning Wheels will be voting at the Prophetstown Park District. Those voting at Self Help will be voting at the New Life Lutheran Church.
 - (2) Discussion was held on the CARES Grant and a re-appropriation for next month.
 - (3) The County Clerk advised a ballot box will be put at the Courthouse.

- (4) Since there is a high volume of voting my mail requests the County Clerk has hired two temporary clerks. The staff is also taking a lot of phone calls concerning the election.
 - (5) Dana Nelson presented her 2020 budget request. A motion was made by Marty Koster to forward the County Clerk's budget to the Finance Committee. John Espinoza seconded the motion. All voted in favor.
3. Recorder
- a. Dawn Young presented her 2021 budget request. Discussion was held concerning hiring a part time position in her office. A motion was made by Ruth Stanley to forward the Recorder's budget to the Finance Committee. Marty Koster seconded the motion. All voted in favor.
4. Supervisor of Assessments
- a. The GIS sales from 8/1/20 – 9/1//20 were \$76.00
 - b. The Assessor advised if anyone had structural storm damage to contact their office.
 - c. Lauren Lee discussed aerial flights done by drones. Upon research it was determined there are attitude differences, bigger area's to cover and the cost effectiveness which would not be possible for drones to do aerial flights for the county. Especially since we do aerial flights with two other counties.
 - d. Robin Brands presented her 2021 budget requests. A motion was made by Marty Koster to forward the Assessor's budget to the Finance Committee. Ruth Stanley seconded the motion. All voted in favor.
5. IT
- a. John Maas presented his 2021 budget requests advising he is lowering the postage line item to the same amount as last year. A motion was made by John Espinoza to forward the amended IT budget to the Finance Committee. Ruth Stanley seconded the motion. All voted in favor.
6. ROE:
- a. Chris Tennyson presented the monthly report (See #19-21). It was noted the awesome job the Health Department and local community has done in providing support and donations for the school's to continue with education this year.
 - b. The 2021 budget request was presented with no changes from last year. A motion was made by Marty Koster to forward the ROE budget to the Finance Committee. Ruth Stanley seconded the motion. All voted in favor.

A motion to adjourn was made by John Espinoza and seconded by Ruth Stanley. All voted in favor. The meeting adjourned at 3:47 PM.

Meeting Date: The next regular meeting – October 5, 2020 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee's meeting report, August 2020 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Karen Nelson, Chair

The Health & Social Services Committee met on September 2, 2020 at 6:30 p.m. in the Law Enforcement Center Board Room. An option to join by teleconference was also available. Members present were Nelson, Hamilton, and Jacoby. Others present were Jim Duffy, Katherine Nelson, Sue Britt (via teleconference), Joel Horn, Cheryl Lee (via teleconference), James Garcia, Emily Roth, Peggy Blaise, Janice McCoy, Pam Martinez and Mark Ward.

1. Monthly claims were reviewed and approved.

2. Health Department

a. Ms. Lee updated the committee regarding the Health Dept.'s response to Covid-19 including but not limited to:

- (1) They are hiring additional contact tracers and nurses to staff the testing tents and investigate cases.
- (2) They are receiving two new tents for testing, one has arrived and they are waiting on the other which will be a drive thru tent to be placed on the Mill's property.
- (3) Ms. Lee updated the committee on enforcement efforts. She indicated they are investing over 30 complaints and have started issuing warnings.
- (4) They are continuing to assist schools with guidance as issues arise.
- (5) Ms. Lee informed the committee they are currently working on the HRSA grant application. The HRSA grant is due to be audited next year.
- (6) Ms. Lee informed the committee the Mills building has been demolished. There was a small underground storage tank discovered. The Fire Marshall is inspecting to see what must be done. Once that is accomplished the property will be deeded over to the County.
- (7) Ms. Lee informed the committee there is a lot of pressure right now from Pharmaceutical companies to do away with the 340B assistance program. She will keep the committee informed as things develop.
- (8) Mr. Garcia with Animal Control presented some amendments to Chapter 6 of the County Code. The main changes related to abandoned animals and proper ventilation. Mr. Duffy asked that we insure these new penalties not conflict with the escalating fines that were passed last month. Mr. Garcia indicated he will speak with the States Attorney's office to address the committee's concern. (See #22-35)

MOTION: To lay over the ordinance amending Chapter 6 of the County Code – Animals as presented.

- (9) Peggy Blase reviewed the budgets with the committee. She noted several items including a decrease in fine revenue due to the inability to visit schools and food establishments, an increase in grants and a corresponding expense of \$1,000,000 for contact tracing and the purchase of a mobile unit with 2 exam rooms paid for thru a grant. Mr. Jacoby moved the budgets be sent to Finance for their review, seconded by Mr. Hamilton, motion carried.

3. U of I Extension

- a. Ms. McCoy reviewed her budget with the committee. She indicated they are requesting the levy remain at \$150,000. Mr. Duffy noted they have a significant balance in their fund and asked why. Ms. McCoy indicated that while they expect to continue to receive the state match, the State is behind in its payment and this year's match has yet to be budgeted. It was noted that the state has gone several years without paying the match in the past. Mr. Hamilton moved the budgets be sent to Finance for their review, seconded by Mr. Jacoby, motion carried.
- 4. Mental Health Board – Mr. Hamilton moved the budgets be sent to Finance for their review, seconded by Mr. Jacoby, motion carried.
- 5. Senior Citizens - Mr. Hamilton moved the budgets be sent to Finance for their review, seconded by Mr. Jacoby, motion carried.
- 6. Veterans Assistance Commission – Mr. Horn indicated he has not yet received the VAC budget. They have subsequently been received and will be reviewed next month.

Meeting adjourned at 8:15 PM.

Meeting Date: The next regular meeting – October 7, 2020 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee's meeting report, August 2020 claim reports and related informational items, as presented.

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Vice Chair

The Judiciary Committee meeting was held in the Law Enforcement Center Board Room on September 2, 2020 at 4:00 PM. Members present were Katherine Nelson and Kurt Glazier. Cynthia Mead was absent. Others present were Jim Duffy, Judge Stan Steines, Kevin Johnson, Mark Holldorf, Jennifer Rangel, Sue Costello, Joel Horn and Lori Keppen.

- 1. Vice Chair Katherine Nelson called the meeting to order at 4:00 PM.
- 2. A motion was made by Kurt Glazier to approve the August 2020 claims. Jim Duffy seconded the motion. All voted in favor.
- 3. Court Services
 - a. Kevin Johnson wanted to comment to the committee on their loss of Bill Milby.
 - b. The Committee reviewed their monthly report (See #36).
 - c. The 2021 budget requests for Court Services were presented. A motion was made by Kurt Glazier to forward all Court Services budgets to the Finance Committee. Jim Duffy seconded the motion. All voted in favor.
- 4. Public Defender
 - a. Mark Holldorf presented his monthly report.

Category	June	July	August
Number of Defendants	514	529	539
Number of new appointments	32	49	69
Number of defendants taken by private counsel	0	3	3
Number of defendant resolved	17	36	29

Number of defendants at end of month	529	539	576
Bond reductions	1	0	3
Plea agreements	10	30	18
Felony	6	23	12
Misdemeanors	4	7	6
Open pleas	0	2	1
Felony	0	1	0
Misdemeanors	0	1	1
Jury trials	0	0	0
Bench trials	0	0	0
Felony	0	0	0
Misdemeanors	0	0	0
Sentence hearings	3	4	0
Felony	2	4	0
Misdemeanors	1	0	0
Dismissed cases	4	2	11
Juvenile appearance in court	192	185	151

- b. The Committee discussed the setting of the Public Defenders Salary. A motion was made by Kurt Glazier to set the Public Defender’s salary at \$161,064.16, retroactive to 7/1/2020. Jim Duffy seconded the motion. All voted in favor.

MOTION: To set the Public Defender’s salary at \$161,064.16, retroactive to 7/1/20.

- c. The 2021 budget requests were presented.

A motion was made by Kurt Glazier to amend the budget of \$2,760 to the IT budget. Jim Duffy seconded the motion. All voted in favor.

A motion was made by Kurt Glazier to forward the amended Public Defender budget to the Finance Committee. Jim Duffy seconded the motion. All voted in favor.

5. Court Administration/Law Library

- a. Judge Stan Steines extended his condolences to the committee in Bill Milby’s passing. It is very hard to find a more dedicated board member.
- b. Judge Steines presented the Court Administration and Law Library 2021 budget requests. Discussion was held on keeping jury trials safe for everyone. Kurt Glazier made a motion to forward the Court Administration and Law Library budgets to the Finance Committee. Jim Duffy seconded the motion. All voted in favor.

6. Circuit Clerk

- a. Sue Costello presented her monthly report (See #37-38). There was 45.3% during the month of August which money was received from some kind of “e” transaction. There were no jury trials. Collections received for the month were \$5,750.87.
- b. Sue Costello presented the Circuit Clerk 2021 budget requests.

A motion was made by Kurt Glazier to keep the employees being paid from other existing funds and not out of the general fund. Jim Duffy seconded the motion. All voted in favor.

A motion was made by Kurt Glazier to forward the amended Circuit Clerk budgets to the Finance Committee. Jim Duffy seconded the motion. All voted in favor.

Kurt Glazier made a motion to adjourn. Jim Duffy seconded the motion. All voted in favor. The meeting adjourned at 5:55 PM.

Meeting Date: The next regular meeting – October 7, 2020 at 4:00 PM in County Board Room

MOTION: To place on file the Judiciary Committee’s meeting report, August 2020 claim reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on September 3, 2020 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 3:00 PM. Members present were Paul Cunniff and Fidencio Hooper-Campos. Linda Pennell appeared via teleconference. Also present were Jim Duffy, Joe McDonald, John Booker, Terry Costello, Karl Kovarik, Joel Horn and Lori Keppen.

1. A motion was made by Fidencio Hooper-Campos to approve the August 2020 claims. Paul Cunniff seconded the motion. All voted in favor.
2. Coroner
 - a. Joe McDonald presented his monthly report.

	June	July	August
Number of Cases	48	48	46
Autopsies	5	2	2
Permits Issued	26	22	17
Revenue	\$1,700 (\$950 from billing, \$750 current)	\$900 (\$400 from billing, \$500 current)	\$1,100 (\$700 current, \$50 reports, \$350 billing)

- b. The Committee reviewed the Coroner’s 2021 budget requests. A motion was made by Fidencio Hooper-Campos to forward the Coroner’s budget to the Finance Committee. Paul Cunniff seconded the motion. All voted in favor.
3. State’s Attorney
 - a. Terry Costello reviewed the monthly and juvenile case statistic reports (See #39-40).

	June	July	August
Felony convictions	9	15	38
Misdemeanor convictions	0	9	10
Traffic convictions	26	29	163
DUI convictions	0	1	1
Juvenile Adjudications (delinquency, child abuse etc)	4	2	1
Juvenile Permanency/Reviews	36	25	22
Found not guilty(felony,traffic,misd jury/bench trials)	0	0	0

There were 27 defendants convicted of felony crimes in August 2020. Among the felony convictions were: 6 Violations of probation, 2 Theft, 2 Burglary, 1 Possession Stolen Vehicle, 2 Unlawful Use of Weapon, 1 Aggravated Discharge Firearm, 1 Violate Sex Offender Registry, 3 Aggravated Battery, 2 Criminal Damage Property, 6 Possession of Methamphetamine, 1 Unlawful Possession Controlled Substance, 6 Unlawful Deliver Controlled Substance, 1 DUI and 4 DWLR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- b. Terry Costello presented his 2021 budget requests. Mr. Costello advised of possibly having a centralized purchasing for COVID supplies due to the costs and supply demands. A motion was made by Paul Cunniff to forward the States Attorney’s budget to the Finance Committee. Fidencio Hooper-Campos seconded the motion. All voted in favor.
4. Karl Kovarik the 911 Administrator presented the Emergency Telephone System 2021 budget request.
5. Sheriff’s Report
- a. Sheriff Booker presented the monthly report.

	June	July	August
CIVIL PROCESS – REVENUE	\$6,538.50	\$4,127.00	\$11,613.00
Papers Served	185	289	211
Sheriff Sales	4	5	1
MISCELLANEOUS FEES			
Police Vehicle Fund	\$55.00	\$20.00	\$60.00
DUI Fund	\$447.50	\$1,353.00	\$309.00
Drug Fund	\$25.00	\$94.71	\$137.09
Sheriff Fees	\$673.68	\$236.00	\$1,483.67
E-Citation	\$43.00	\$146.60	\$118.40
Fines & Fees	\$8,324.09	\$21,534.03	\$19,571.19
Traffic Fees	\$243.68	\$185.65	\$946.31
Judicial Security	\$3,345.78	\$6,705.85	\$8,365.43
Arrestees Medical	\$254.68	\$155.64	\$289.00
Police Reports	\$219.70	\$40.00	\$144.87
Prisoners Trust Fund	\$587.67	\$497.08	\$552.61
Sex Offender Registration Fee	\$400.00	\$700.00	\$410.00
Lectronic – monthly rent	\$0	\$150.00	\$75.00
Hearing Room Rental	\$0	\$0	\$50.00
Warrant Fees	\$0	\$0	\$62.00
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$25.00
MISCELLANEOUS TOTAL	\$14,644.78	\$31,843.56	\$32,599.57
GRAND TOTAL	\$21,183.28	\$35,970.56	\$44,212.57

	Jun			Jul			Aug		
	Male	Female		Male	Female		Male	Female	
Beginning Census	74	23		74	10		78	10	
Admissions	36	16		45	15		40	16	
Releases	36	29		74	10		48	15	
Ending Census	74	10		78	10		70	11	
Average Daily			76			88			82
Meals Served			7,105			8,502			7,977
Number Accidents			30			17			25
Number of Calls/Logs			1,143			1,089			1,123
Patrol Miles			36,856			33,282			38,476

- b. Sheriff Booker's Report:
- (1) Sheriff advised of several staff members retiring from his department.
 - (2) A portable radio was turned on for the committee to hear how clear the communications are. Sheriff advised these radios have been extremely helpful.
 - (3) Sheriff gave an update on police activity and COVID situations. Sheriff appreciated the County Board passing the ordinance requiring face masks.
 - (4) Discussion was held on a centralized COVID purchasing system. Due to high costs and demand of supplies this would be cost prohibited at this time. It was noted all agencies are struggling locating certain supplies.
- c. Sheriff Booker reviewed his revisions to the fixed assets and service contracts for CY21. The Sheriff advised due to the county's financial status several projects have been put off another year.

The Committee reviewed the Sheriff's 2021 budget requests. A motion was made by Paul Cunniff to forward the Sheriff and E911 budgets to the Finance Committee. Fidencio Hooper-Campos seconded the motion. All voted in favor.

There being no further business Paul Cunniff made a motion to adjourn. Fidencio Hooper-Campos seconded the motion. The meeting adjourned at 4:50 PM.

Meeting Date: The next regular meeting – October 8 at 3:00 PM in County Board Room

MOTION: To place on file the Public Safety Committee's meeting report, August 2020 claim reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee meeting was held on Friday, September 4, 2020 at 1:00 pm with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Truesdell, Bitler, Harrell, and Thompson. Also present were Board Chair Duffy, County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, Dave Wojack, County Administrator Joel Horn, PCOM-Public Transportation Tori McDaniel, and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for August 2020.
3. A Resolution was presented by the Treasurer on one property in Indian Hills Ct. that have had their delinquent taxes purchased by a private buyer for a total of \$2,974.81. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Bitler, seconded by Harrell, to recommend the adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #41)

MOTION: To approve the Resolution's authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as, Permanent Parcel #01-35-401-009.

4. The committee reviewed the Treasurer's budget including the Corporate Fund (01) and the Tax Sale Automation Fund (29). The revenues are down 15% due to projections from IML and UCCI.
5. Tori McDaniel met with the committee and stated school transportation has begun for the year. The committee reviewed the Public Transportation budget. Ms. McDaniel stated the revenue is down due to no building grant funds however there is added funding through the CARES act.
6. Gary Camarano stated E-Zone approved 12 more projects and they have surpassed last year's investment in these first seven months. The film festival was held last week and plans have begun to hold another next year. Mr. Camarano is in discussion with a film company looking for a rural setting and he is meeting with two industrial companies interested in possibly locating in Whiteside County. Mr. Dave Wojack, representative from Neo Network in Naperville, IL, presented information concerning 5G and how their company could help the County with infrastructure planning for this new endeavor. Mr. Wojack stated a committee of two people from the County could meet with Neo Network to develop a partnership agreement and give the committee a written proposal of what can be accomplished by working with their company.
7. The committee reviewed the Development budget in the Corporate Fund (01), the Enterprise Zone fund (46), and the Hotel-Motel Tourism Fund (49).
8. Mr. Horn presented the following budgets:
County Board (Corporate Fund 01), County Administrator's (Corporate Fund 01), Tort Liability Fund (02), Capital Improvement Fund (04), Social Security Fund(15), IMRF (17), Liability Insurance Reserves (30), and Group Insurance (38).
The committee reviewed the overall FY 2021 budget which was presented with an \$188,039 deficit in the General Fund and an overall deficit of \$4.1 million. Mr. Horn informed the committee the budget presented includes a \$1.5 million transfer from the public works fund to cover the \$1.4 million structural deficit in the general fund. Mr. Horn reminded the committee that we budget some of our funds for the worst case scenario, for example, health insurance, but generally end the year with less of a deficit.
9. Mr. Horn stated the public hearing for the expansion of credit card acceptance approved in March by the committee will be held at the next board meeting.
10. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Thompson, seconded by Bitler, to place on the agenda for Board action the June, July, and August 2020 mileage and travel reimbursements for County Board members in the amount of \$1,560.00. All voted in favor of the motion.

MOTION: To approve the June, July, and August 2020 mileage and travel reimbursement items for County Board members in the amount of \$1,560.00 (must be a roll call vote).

11. There being no further business, a motion was made by Bitler, seconded by Thompson, to adjourn the meeting at 2:40 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – **October 9, 2020** at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee’s meeting report, August 2020 claim reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, September 8, 2020 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Truesdell, Duffy, McGinn, Karen Nelson, and Katherine Nelson. Arduini and Britt appeared via teleconference. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.

a. A Resolution of Condolence will be presented in memory of James V. Britt Sr., husband of our esteemed colleague Mrs. Sue Britt.

MOTION: To adopt a Resolution of Condolence will be presented in memory of James V. Britt Sr., husband of our esteemed colleague Mrs. Sue Britt.

b. A Resolution of Condolence will be presented in memory of William Milby, current Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence will be presented in memory of William Milby, current Whiteside County Board Member.

2. Chairman Duffy noted there were no communications for the month.

3. During the Public Safety Committee report, the committee briefly discussed hiring necessary positions in the Sheriff’s department, hiring in other departments, and upcoming raises for staff with the current economic situation. Mr. Horn explained details from the wage study would be presented to the board soon.

4. A motion was made by McGinn, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.

a. Reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.

MOTION: To approve the Reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.

b. Reappointment of Steven E. Besse to the Whiteside & Rock Island Drainage Levy District.

MOTION: To approve the Reappointment of Steven E. Besse to the Whiteside & Rock Island Drainage Levy District.

c. Reappointment of Curtis Snyder to the Enterprise Drainage District.

MOTION: To approve the Reappointment of Curtis Snyder to the Enterprise Drainage District.

d. Reappointment of John S. Ward to the Meredosia Levee & Drainage.

MOTION: To approve the Reappointment of John S. Ward to the Meredosia Levee & Drainage.

- 5. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
- 6. Mr. Horn stated the CURES Certification would be tabled until next month.
- 7. Mr. Horn also reminded the committee that the board meeting will be at Morrison High School on September 15th.
- 8. There being no further business, a motion was made by Karen Nelson, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:00 p.m.

Next Regular Meeting:	Executive Committee:	10/13/20
	County Board:	10/20/20

Compensation and Reimbursements:	Payroll Check Print Date	9/25/20
	Reimbursement Check Print Date	11/02/20

MOTION: To place on file the Executive Committee’s meeting report, August 2020 claims reports and related informational items, as presented.