



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, OCTOBER 20, 2020 – 6:30 PM

TO BE HELD 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 Retirement for Timothy Erickson**
 - b. Resolution of Condolence for the Donald Berogan family**
 - c. Resolution of Condolence for the Robert & Mary Ann Rillie family**
- 6. COMMUNICATION:**
 - a. Thank you from the family of Bill Milby**
 - b. Tyson Correspondence 9/29/20**
- 7. BUILDING AND ZONING ACTION ITEMS.**
- 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, October 6, 2020. Members present were: Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. 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. Vice-Chairman Frank called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for September, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Russell 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 September, 2020 to the Committee for their review (See #1).
- b. There will be no Planning and Zoning Commission meeting in October.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the August 13, 2020 meeting were presented for review (See #2-6).
- b. Doug Wetzell will attend the Airport Board meeting on October 15th @ 5:00 p.m.

4. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for September were presented for review (See #7-8).
- b. The following Petitions & Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Petition for County Aid – Sec. #20-47130-00-DR Jordan Twp. (Fulfs Rd). Motion was made by Wetzell and seconded by Ausman to recommend approval of the Petition for County Aid. The vote was all ayes. (See #9-10)

MOTION: To approve the Petition for County Aid – Sec. #20-47130-00-DR Jordan Township (Fulfs Rd).

- (2) Resolution – For the Award of 2020-22 Hauling of Impacted Ground Water (leachate) Letting. Motion was made by Ausman and seconded by Russell to recommend approval of Resolution for the 2020-2022 Hauling of Impacted Ground Water (leachate) Letting to KATSS+S, LLC. (See #11-12)

MOTION: To approve the Resolution for the 2020-2022 Hauling of Impacted Ground Water (leachate) Letting.

- c. Mr. Renner presented the Committee with two quotes for inlet repairs on Dixon Ave. Murray and Sons provided the lowest quote of \$27,480.00. A motion was made by Russell and seconded by Ausman to approve the cost of inlet replacements on Dixon Ave from Murray and Sons. The vote was all ayes.
- d. Mr. Renner brought up for discussion the Fall County Highway Tour. The status and possible date of the tour will be discussed at the November 3rd meeting.

- e. There was no additional business so a motion to adjourn was made by Wetzell and seconded by Ausman. The vote was all ayes and the meeting was adjourned at 1:51 p.m.

Meeting Date: The next regular meeting – November 3, 2020 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee’s meeting report, September 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 October 5, 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, Chris Tennyson, Joel Horn and Lori Keppen.

1. The Committee reviewed the September 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 an update on the election. Due to the office being extremely busy she has hired another temporary employee. The County Clerk commended her office staff advising they have been awesome.
 - b. A budget re-appropriation for \$60,000 was requested by the County Clerk. Dana Nelson advised the money must be spent first before it will be reimbursed from the CARES Grant. The County Clerk has been doing transfers within her budget to get bills paid. A re-appropriation needs to be done at this time so the election judges can be paid. A hazard pay will be paid to election workers. Marty Koster made a motion to forward a budget transfer from contingency to cover the County Clerk’s election costs to the Finance Committee. John Espinoza seconded the motion. All voted in favor and motion carried.
3. Recorder
 - a. Office updates were given by Dawn Young:
 - Equipment was ordered for a software update at the end of October.
 - Recordings are 1,000 more than last year at this time.
 - There office has a project which will qualify for the CURE grant. This project will be transferring images.
 - A cost study will be done for the recording fees.
4. Supervisor of Assessments
 - a. The Publication of 2020 Assessments were mailed 9/22/20 and the deadline is 10/22/20. The 2020 Tentative Abstract was mailed to the Department of Revenue on 9/23/20.
 - b. Robin Brands advised a cost study will be done together for GIS and Recorders fees.
 - c. The GIS sales for 9/2/2020 – 9/28/2020 were \$105.30. There were two address directories sold for \$20.00.
 - d. Robin Brands advised Lauren Lee received an award for a Special Achievement in GIS. This award was presented to Lauren for her special sites with the elections. The Committee congratulated Lauren.

5. ROE:

- a. Chris Tennyson presented the monthly report (See #13-14).

A motion to adjourn was made by Martin Koster and seconded by John Espinoza. All voted in favor. The meeting adjourned at 3:08 PM.

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

MOTION: To place on file the County Offices Committee’s meeting report, September 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 October 7, 2020 at 6:30 p.m. in Room 117 of the Morrison Courthouse. An option to join by teleconference was also available. Members present were Nelson, Lee, Crandall, and Jacoby. Others present were Jim Duffy, Katherine Nelson, Joel Horn, Cheryl Lee (via teleconference), Cory Law (via teleconference), Howard Melchi (via teleconference), Jeff Deets and Janice McCoy.

1. Monthly claims were reviewed and approved.
2. U of I Extension
 - a. Ms. McCoy distributed her Calendar of events (copies will be distributed at the board meeting). She highlighted several programs including but not limited to: ePrep and Gardening in the Air webinar series.
 - b. Ms. McCoy reported that 2 of our local members have won the State’s Outstanding Master Gardener award.
 - c. Ms. McCoy also distributed the results of the Virtual 4H fair (copies will be distributed at the board meeting).
3. Health Department
 - a. Ms. Lee updated the committee regarding non Covid activities going on at the Health Dept. including but not limited to a positive site review of the PREP program, status of the 340B program, flu shots and negotiations regarding a new methodology for Medicaid reimbursements.
 - b. The majority of the meeting was spent discussing enforcement issues regarding the new mitigation measures.
 - i. Ms. Lee reported that we are in the warning stage with more than 2 of the metrics over the states target. The Governor has issued additional mitigation measures including restricting the size of gatherings to no more than 25 and no more indoor seating at bars and restaurants.
 - ii. Ms. Lee reported that we are being told we should be getting the rapid test soon which will be distributed first to schools, long term care facilities and first responders. She hopes this will help slow the spread and help reduce our positivity rate.
 - iii. Ms. Lee informed the committee that while we can still enforce the social distancing, masking requirements and gathering size limitations of Phase 4 under the emergency rule we have no enforcement mechanism for the new mitigation measures. Mr. Deets

reported that he has investigated over 122 complaints (37 prior to the emergency rule, 58 after the emergency rule went into effect and prior to the new mitigation measures and 27 over the past weekend). He reported that several bars and restaurants are ignoring the mitigation measures but are following the Phase 4 requirements to social distance, wear masks, etc. Probably due to the fact that we can enforce those requirements.

- iv. Mr. Lee suggested we stop trying to enforce the new mitigation measures and focus on enforcing the Phase 4 requirements since we have a mechanism to enforce. Mr. Deets recommended we continue to investigate all complaints so that we at least maintain high visibility in these establishments, educate them, and remind them that we are still enforcing the Phase 4 requirements. He reported that there is a lot of confusion right now as to what can and can not be enforced.
 - v. Mr. Deets reviewed with the committee the procedure that was worked out with the States Attorney, Law Enforcement and the Health Dept. for enforcing the Phase 4 requirements under the emergency rule. If a violation occurs the progression would be: First – Issue a written notice of non-compliance, Second – Issue a written order to disperse and Thirdly – If the written order is ignored Law Enforcement would issue a citation which the States Attorney’s office has stated they would pursue in court.
 - vi. Mr. Deets indicated another problem is the large private events/parties/gatherings. We have no way of enforcing restrictions on private events.
- c. Mrs. Nelson reminded the committee we will need to act on the motion that was layed over last month regarding changes to the Code regarding Animal Control. (See #15-28)

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

4. Veterans Assistance Commission
 - a. The committee reviewed the July and August monthly reports (See #29-30).
 - b. Mr. Horn reviewed the VAC budget. Mr. Lee moved the VAC budget be sent to the Finance Committee as presented, seconded by Crandall, motion carried.

Meeting adjourned at 8:05 PM.

Meeting Date: The next regular meeting – November 4, 2020 at 6:30 PM in County Board Room

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

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Vice Chair

The Judiciary Committee meeting was held on October 7, 2020 at 4:00 PM in Room 117 at the Courthouse. Members present were Katherine Nelson, Kurt Glazier and Cynthia Mead (via teleconference). Others present were Jim Duffy, Kevin Johnson, Mark Holldorf, 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 September 2020 claims. Cynthia Mead seconded the motion. All voted in favor.
3. Court Services
 - a. Kevin Johnson reviewed the monthly report (See #31).
4. Public Defender
 - a. Mark Holldorf presented his monthly report. The Public Defender's Office received 68 new appointments which is still very high for the month.

Category	July	August	September
Number of Defendants	529	539	576
Number of new appointments	49	69	68
Number of defendants taken by private counsel	3	3	3
Number of defendant resolved	36	29	38
Number of defendants at end of month	539	576	603
Bond reductions	0	3	0
Plea agreements	30	18	30
Felony	23	12	17
Misdemeanors	7	6	13
Open pleas	2	1	0
Felony	1	0	0
Misdemeanors	1	1	0
Jury trials	0	0	0
Bench trials	0	0	0
Felony	0	0	0
Misdemeanors	0	0	0
Sentence hearings	4	0	2
Felony	4	0	0
Misdemeanors	0	0	2
Dismissed cases	2	11	6
Juvenile appearance in court	185	151	178

5. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #32-33). There was 40.0% during the month of September which money was received from some kind of "e" transaction. Collections received for the month were \$6,376.44.
 - b. The Committee was advised on the process used to pick a grand jury on 9/10/2020.
 - c. Other updates from the Circuit Clerk:
 - Criminal E-filing
 - Goodin update
 - Judges using Zoom in Courtroom with possible changes forthcoming
 - d. In reference to the budget revisions at last month's meeting. The Circuit Clerk requested two employees be paid out of Fund 37 Court Records Storage instead of Fund 16 Court Automation. After discussion, a motion was made by Kurt Glazier to pay two employees out of Fund 37 instead of Fund 16 and to forward this change to the Finance Committee. Cynthia Mead seconded the motion. All voted in favor.

Kurt Glazier made a motion to adjourn. Cynthia Mead seconded the motion. All voted in favor. The meeting adjourned at 4:40 PM.

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

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

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on October 8, 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, Dave Molina, Joel Horn and Lori Keppen.

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

	July	August	September
Number of Cases	48	46	47
Autopsies	2	2	1
Permits Issued	22	17	25
Revenue	\$900 (\$400 from billing, \$500 current)	\$1,100 (\$700 current, \$50 reports, \$350 billing)	\$1,050 all from permits

3. State’s Attorney
 - a. The Committee reviewed the monthly and juvenile case statistic reports (See #34-35).

	July	August	September
Felony convictions	15	38	21
Misdemeanor convictions	9	10	17
Traffic convictions	29	163	174
DUI convictions	1	1	4
Juvenile Adjudications (delinquency, child abuse etc)	2	1	3
Juvenile Permanency/Reviews	25	22	36
Found not guilty(felony,traffic,misd jury/bench trials)	0	0	1

There were 17 defendants convicted of felony crimes in September 2020. Among the felony convictions were: 6 Violations of probation, 1 Possession Stolen Vehicle, 1 Aggravated Fleeing, 1 Aggravated Delivery of Methamphetamine, 5 Possession of Methamphetamine, 2 Unlawful Delivery Methamphetamine, 1 Unlawful Possession Controlled Substance, 1 Unlawful Delivery Cannabis, 2 DUI and 1 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.

4. Sheriff’s Report

a. Dave Molina presented the monthly report.

	July	August	September
CIVIL PROCESS – REVENUE	\$4,127.00	\$11,613.00	\$3,950.00
Papers Served	289	211	167
Sheriff Sales	5	1	3
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$60.00	\$20.00
DUI Fund	\$1,353.00	\$309.00	\$458.00
Drug Fund	\$94.71	\$137.09	\$569.71
Sheriff Fees	\$236.00	\$1,483.67	\$934.32
E-Citation	\$146.60	\$118.40	\$216.20
Fines & Fees	\$21,534.03	\$19,571.19	\$25,699.13
Traffic Fees	\$185.65	\$946.31	\$674.60
Judicial Security	\$6,705.85	\$8,365.43	\$10,406.32
Arrestees Medical	\$155.64	\$289.00	\$294.50
Police Reports	\$40.00	\$144.87	\$194.67
Prisoners Trust Fund	\$497.08	\$552.61	\$675.23
Sex Offender Registration Fee	\$700.00	\$410.00	\$600.00
Lectronic – monthly rent	\$150.00	\$75.00	\$75.00
Hearing Room Rental	\$0	\$50.00	\$0
Highway Hire Back	\$0	\$0	\$250.00
SSA Treasury	\$0	\$0	\$200.00
Warrant Fees	\$0	\$62.00	\$0
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$0
MISCELLANEOUS TOTAL	\$31,843.56	\$32,599.57	\$41,267.68
GRAND TOTAL	\$35,970.56	\$44,212.57	\$45,217.68

	Jul		Aug		Sep	
	Male	Female	Male	Female	Male	Female
Beginning Census	74	10	78	10	70	11
Admissions	45	15	40	16	56	16
Releases	74	10	48	15	51	12
Ending Census	78	10	70	11	75	15
Average Daily			88		82	
Meals Served			8,502		7,977	
Number Accidents			17		25	
Number of Calls/Logs			1,089		1,123	
Patrol Miles			33,282		38,476	

b. Dave Molina gave staff updates. Don King, Steve Grevengoed, Tim Erickson are retiring. Kim Cavazos will be Tim Erickson’s replacement.

There being no further business Paul Cunniff made a motion to adjourn. Fidencio Hooper-Campos seconded the motion. The meeting adjourned at 3:38 PM.

Meeting Date: The next regular meeting – November 5, 2020 at 3:00 PM in County Board Room

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

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Friday, October 9, 2020 at 1:00 p.m. 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, County Administrator Joel Horn and Amy Robbins. Economic Development/Enterprise Zone Administrator Gary Camarano and Tori McDaniel appeared via teleconference.

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 September 2020.
3. Resolutions were presented by the Treasurer on two properties that have had their delinquent axes purchased by a private buyer for a total of \$3,660.37. 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 #36-37)

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 #11-33-155-004 and #11-33-155-005.

4. Ms. McDaniel presented comparison in ridership numbers. FY 2020 ended 25% less than 2019 while so far FY2021 is down 48% compared to FY 2020 in the first quarter (See 38-39).
5. Gary Camarano presented updates on E-zone projects and the comp plan. Mr. Camarano also informed the committee we are waiting for the 5G proposal.
6. Mr. Horn presented the tentative levies for FY21, Budget Requests for the Corporate Fund (CFY21), and a Summary of all Budget Request for CFY20 and the Proposed Budget for CFY21. It was noted there were slight changes to the Management Services and Circuit Clerk line. Mr. Horn also reminded the committee the budget includes a \$1.5 million transfer from the Public Works fund due to the expected loss in revenue due to COVID-19. A motion was made by Thompson, seconded by Harrell, to recommend to the full Board laying over the County Fiscal Year Financial Documents including Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. All voted in favor of the motion.

MOTION: To lay over the County Fiscal Year Financial Documents including Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

A motion was made by Harrell, seconded by Thompson, to lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. All voted in favor of the motion.

MOTION: To lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

An anticipated motion is expected to be made to lay over the Special Service Area#1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. All voted in favor of the motion.

ANTICIPATED MOTION: To lay over the Special Service Area#1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

7. Mr. Horn stated the yearly property insurance renewal would be presented at the next finance meeting.
8. 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 Harrell, seconded by Bitler, to place on the agenda for Board action the September 2020 mileage and travel reimbursements for County Board members in the amount of \$907.36. All four members voted in favor of the motion.

MOTION: To approve the September 2020 mileage and travel reimbursement items for County Board members in the amount of \$907.36 (must be a roll call vote).

9. There being no further business, a motion was made by Bitler, seconded by Thompson, to adjourn the meeting at 1:40 pm. All voted in favor of the motion.

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

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

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, October 13, 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 Duffy, Truesdell, Arduini, Britt (via teleconference), Frank, Karen Nelson, and Katherine Nelson. Also present were Airport Board Representatives Dave Koster and Monte Van Kooten, Representative from Carlson Dettmann Patrick Glynn (via teleconference), Allen Boseneiler, Administrator Joel Horn, and Amy Robbins.

1. During public comment, Mr. Allen Boseneiler spoke about Timothy Erickson’s retirement and the Whiteside County jail.
2. A motion was made by Karen Nelson, seconded by Frank, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Retirement will be presented to Timothy Erickson. Mr. Erickson is retiring after 24 years of service to Whiteside County.

MOTION: To adopt Resolution of Retirement for Timothy Erickson, as presented.

- b. A Resolution of Condolence will be presented in memory of Donald Berogan, father to Tim Berogan who works in the Information Technology Department.

MOTION: To adopt Resolution of Condolence in memory of Donald Berogan, as presented.

- c. A Resolution of Condolence will be presented in memory of Robert & Mary Ann Rillie, father and mother to Jack Rillie who works in the Court Services Department.

MOTION: To adopt Resolution of Condolence in memory of Robert & Mary Ann Rillie, as presented.

3. Chairman Duffy noted the following communications:

- a. Thank you from the family of Bill Milby
- b. Tyson Correspondence dated 9/29/20

4. Monte VanKooten, member of the Airport Board, spoke briefly about a request for a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property to allow a Hospitality tent with restrictions. The aviation event will be held in July 2021 and the beverages would be for participants only. After discussion, a motion was made by Arduini, seconded by Kathy Nelson, to approve the request for a one-time waiver regarding a Hospitality tent as presented. All voted in favor of the motion. (See #40)

MOTION: To approve a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property to allow a Hospitality tent with restrictions.

5. All Standing Committees reported.

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

- a. Reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

MOTION: To approve the Reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

- b. Reappointment of Keith Holesinger as Commissioner of the Summit Drainage District.

MOTION: To approve the Reappointment of Keith Holesinger as Commissioner of the Summit Drainage District.

- c. Reappointment of August Ann Zigler and Mike Sterba to the Union Drainage District No. 5.

MOTION: To approve the Reappointment of August Ann Zigler and Mike Sterba to the Union Drainage District No. 5.

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

- a. Appointment of Mike Zolli to the Airport Board

MOTION: To approve the Appointment of Mike Zolli to the Airport Board, as presented.

- b. Appointment of George Kelly to the County Board

MOTION: To approve the Appointment of George Kelly to the Whiteside County Board, as presented.

8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn and Patrick Glynn, representative from Carlson Dettmann, reviewed details of the Wage Study with the Committee and explained why this change is necessary. The Wage Study includes a step plan, provides pay grades for each job, and an appeal process for any future changes in positions. The Committee questioned how often the plan would need to be updated and Mr. Glynn explained with marketplace review every 3-5 years and keeping jobs updated this current Wage Study will be relevant for 10-15 years. A motion was made by Truesdell, seconded by Kathy Nelson, to recommend to the Board to lay over the Compensation Plan Resolution costing approximately \$216,000 for FY 21 that provides at least a Step 3 placement, provided the employee has at least five years in their current position, to the Board. All voted in favor of the motion. (See #41-51)

MOTION: To lay over the Compensation Plan Resolution, as presented.

10. Mr. Horn presented information for the Committee to review concerning the Planning & Zoning Commission. The County Board meeting in October will be held at Morrison High School.
11. There being no further business, a motion was made by Arduini, seconded by Kathy Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:41 p.m.

Next Regular Meeting:	Executive Committee:	11/10/20
	County Board:	11/17/20

Compensation and Reimbursements:	Payroll Check Print Date	11/06/20
	Reimbursement Check Print Date	11/02/20

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