

The County Board of Whiteside County, Illinois, convened in the Auditorium at Morrison High School in Morrison on Monday, August 17, 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.

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 McGinn, Cynthia Mead, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (24) were present; Members: William Lee, William Milby and Ruth Stanley (3) were absent.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of July 21, 2020, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2020-1

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of Helenea Graves, daughter of our esteemed colleague, Mr Daniel Bitler and;

WHEREAS, the news of Mrs. Graves passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Bitler and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Bitler and his 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 Mr. Bitler.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Helenea Graves, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2020-2

WHEREAS, the passing of Frances Clark, wife of John Clark, occurred on July 18, 2020 and;

WHEREAS, the news of Mrs. Clark passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Clark and his family and;

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Frances Clark, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2020-3

WHEREAS, Lyle Tunink of Newman Central Catholic High School, recently competed in the IHSA State Wrestling Championship, at Champaign, Illinois, held on February 22, 2020 and;

WHEREAS, Kyle Tunink, placed first in the 152 pound class in the Class 1A State tournament.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to Kyle Tunink, and commends him for his achievements, and for so honorably representing his School and the citizens of Whiteside County, at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Kyle Tunink and to Newman Central Catholic High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Kyle Tunink's first place finish in the IHSA Class 1A State Wrestling Championship, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 08-2020-4

Whiteside County Board Sanitary Sewer Rates

WHEREAS, the County of Whiteside, Illinois operates a sewerage system in Whiteside County, Illinois; and,

WHEREAS, Section 20-200 of the Whiteside County Code establishes sewer use fees as provided in the County Fee Schedule; and,

WHEREAS, the County has reviewed the service charges and determined a rate increase is justified;

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD, the following:

Effective August 1<sup>st</sup>, 2020 the County Fee Schedule be amended as follows:

SEWER CONNECTION, INSPECTION AND USE		Amount \$
USER FEES:		
Metered customers:		
	Minimum charge - monthly per unit	<del>13.95</del> 15.00
	Base rate—per 100 cubic feet or part thereof	<del>4.20</del> 4.40
	Plus any applicable surcharge	--
	Non-metered customers—per month per user (up to 1,200 cubic feet per month)	21.00

Motion by Mr. McGinn to approve the foregoing Resolution to increase Sanitary Sewer use fees, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 08-2020-5

WHEREAS, bids were received on August 4, 2020 for Section #20-55000-01-GM, Woodland Hills Subdivision in Sterling Road District, Whiteside County, and;

WHEREAS, the bid of \$199,641.32 was submitted by Civil Constructors, Inc. of Freeport, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$199,641.32 from Civil Constructors, Inc. of Freeport, IL be accepted and approved at a maximum cost not to exceed \$219,605.45 (10% over awarded contract), 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 #20-55000-01-GM - Sterling Township - Resurfacing (Woodland Hills Subdivision) to the low bidder, Civil Constructors, Inc. of Freeport, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 08-2020-6

WHEREAS, bids for "2020-21 FUEL" were received on July 28, 2020 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$0.054/gallon was submitted by Gibson Oil Company of Lyndon, IL, and the low bid for the delivery fee (bid constant) of premium diesel fuel at

\$0.070/gallon was submitted by Gold Star F.S. of Cambridge, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED, that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and Gold Star F.S. of Cambridge, IL be awarded the supply of premium diesel for the 2020-2021 fuel contract.

Motion by Mr. McGinn to recommend the approval of the foregoing Resolution for the award of unleaded gasoline to Gibson Oil Company of Lyndon, IL and diesel fuel to Gold Star F.S. of Cambridge, IL as presented. Motion carried with Mr. Frank abstaining.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Ausman to increase the fee for pickup loads to \$20 with a maximum of \$40 for oversized loads effective 1/1/2021. Motion carried.

Motion by Mr. Ausman to place on file the Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 08-2020-7

AN ORDINANCE ESTABLISHING A TIERED FINE STRUCTURE  
FOR THE GENERALLY APPLICABLE PENALTY PROVISIONS  
OF THE WHITESIDE COUNTY CODE

WHEREAS, Whiteside County Illinois is a duly created, organized and validly existing county of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Illinois Counties Code provides the County authority to establish fine amounts for violations of the Whiteside County Code of Ordinances, to a maximum of \$1,000.00; and

WHEREAS, the Whiteside County Code of Ordinances currently includes multiple Sections establishing fines for violation of said Sections; and

WHEREAS, the County Board wishes to be as consistent and uniformed as practicable with respect to the imposition of fines for violations of the Whiteside County Code of Ordinances; and

WHEREAS, the County Board believes it is necessary and in the best interest of the County to amend the general penalty provision of the Whiteside County Code to establish a tiered fine structure for violations of said Code.

NOW THEREFORE BE IT ORDAINED, by the Whiteside County Board, as follows:

Section 1. The preceding recitations in the upper part of this Ordinance are re-alleged, restated and adopted as paragraph one ("1") of this Ordinance.

Section 2. Chapter 1, Section 1-12, of the Whiteside County Code is amended and shall read as follows:

**"Sec. 1-12 General penalty for violation of Code; separate offenses; opportunity to settle.**

(A) A violator of any section of this Code shall be fined not less than **One Hundred Dollars (\$100.00)**, nor more than **One Thousand Dollars (\$1,000.00)**, for any **one (1) violation**. A second violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **Two Hundred and Fifty Dollars (\$250.00)**, nor more than **One Thousand Dollars (\$1,000.00)**. A third violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **Five Hundred Dollars (\$500.00)**, nor more than **One Thousand Dollars (\$1,000.00)**. A fourth or subsequent violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **Seven Hundred Fifty Dollars (\$750.00)**, nor more than **One Thousand Dollars (\$1,000.00)**.

(B) Whoever commits a violation of the Code, or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal violator.

(C) County ordinance violations may be satisfied without a court appearance by payment of the minimum applicable fine, as indicated on the citation, unless a required court appearance is indicated on said citation.

(D) Any citation fine amount not paid within **thirty (30) days** of the issuance of said citation will be turned over to the County Attorney for prosecution. All collection and attorney's fees shall be due and payable by any person found in violation, in addition to the fine.

(E) The penalty provisions established by this Section shall apply to all ordinance violations under the County Code except, Chapter 6 - Animals, and except for violations where the County has adopted the State Statute and the fine amount is either set by State Statute or the minimum fine amount set by said State Statute exceeds the minimum amount established under the Whiteside County Code, in which case the State statutory fine amount and minimums will apply.

(F) A violator may be given the opportunity to settle their case in accordance with the following provisions:

(1) Any person accused of a violation of any section of this Code may compromise and settle the violation by paying to the County the minimum applicable fine, as indicated on the citation, within **thirty (30) days** from the date the citation was issued.

(2) The offer to settle under this Section shall be as a courtesy. The County is in no way obligated to offer settlement to, or accept settlement from, any alleged violator for any alleged violation. If a violation is not settled, a complaint may be filed with the Whiteside County Circuit Court for prosecution, subjecting the alleged violator to the penalties set forth above. If a complaint is filed in the Whiteside County Circuit Court, every day the violation exists following the date of said filing is, and shall be considered as, an additional violation of the Code subjecting the violator to all applicable penalty provisions for each day the violation continued to exist.

(3) All funds received by any County agency, department or office as the result of settlement of any violation of the County Code shall be accounted for and transferred to the County Treasurer at least once per month."

Section 3. Chapter 6, Section 6-5(c)(1), of the Whiteside County Code is amended and shall read as follows:

"(1)(A) A violation of any provision within this Chapter 6, unless a minimum fine is otherwise specifically provided for by State Statute, is subject to the following penalty provisions: A violator of any section of this Chapter 6 shall be fined not less than **Fifty Dollars (\$50.00)**, nor more than **One Thousand Dollars (\$1,000.00)**, for any **one (1) violation**. A second violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **One Hundred Dollars (\$100.00)**, nor more than **One Thousand Dollars (\$1,000.00)**. A third violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **One Hundred Fifty Dollars (\$150.00)**, nor more than **One Thousand Dollars (\$1,000.00)**. A fourth or subsequent violation of the same section of the Code, within any thirty six (36) months period, shall be fined not less than **Two Hundred Dollars (\$250.00)**, nor more than **One Thousand Dollars (\$1,000.00)**.

(B) Whoever commits a violation of the Chapter 6, or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal violator.

(C) County ordinance violations may be satisfied without a court appearance by payment of the minimum applicable fine, as indicated on the citation, unless a required court appearance is indicated on said citation.

(D) Any citation fine amount not paid within **thirty (30) days** of the issuance of said citation will be turned over to the County Attorney for prosecution. All collection and attorney's fees shall be due and payable by any person found in violation, in addition to the fine.

(E) The penalty provisions established by this Section shall apply to all ordinance violations under this Chapter 6 - Animals, except for violations where the County has adopted the State Statute and the fine amount is either set by State Statute or the minimum fine amount set by said State Statute exceeds the minimum amount established under the Whiteside County Code, in which case the State statutory fine amount and minimums will apply.

(F) A violator may be given the opportunity to settle their case in accordance with the following provisions:

(1) Any person accused of a violation of any section of this Chapter 6 may compromise and settle the violation by paying to the County the minimum applicable fine, as indicated on the citation, within **thirty (30) days** from the date the citation was issued.

(2) The offer to settle under this Section shall be as a courtesy. The County is in no way obligated to offer settlement to, or accept settlement from, any alleged violator for any alleged violation. If a violation is not settled, a complaint may be filed with the Whiteside County Circuit Court for prosecution, subjecting the alleged violator to the penalties set forth above. If a complaint is filed in the Whiteside County Circuit Court, every day the violation exists following the date of said filing is, and shall be considered as, an additional violation of the Code subjecting the violator to all applicable penalty provisions for each day the violation continued to exist.

(3) All funds received by any County agency, department or office as the result of settlement of any violation of the County Code shall be accounted for and transferred to the County Treasurer at least once per month."

Section 4. To the extent that any section of the County Code identifies a minimum, maximum, or set fine amount for a Code violation, except as relates to Chapter 6 of this Code, those minimum, maximum, or set fine amounts are hereby superseded and replaced by the penalty provision of Chapter 1, Section 1-12, as set forth above in this ordinance.

Section 5. All sections of the County Code of Ordinances not specifically amended by this ordinance remain unchanged and in effect. To the extent the provisions of this ordinance are inconsistent with, or in conflict with, previously enacted ordinances, the provisions of this ordinance shall prevail.

Section 6. This Ordinance shall take effect 10 days following its passage, approval and publication as required by law.

Motion by Mrs. Nelson to approve the foregoing Ordinance Establishing Escalating Fines for Ordinance Violations, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Mrs. Britt presented the following Ordinance:

ORDINANCE NO. 08-2020-8

REQUIRING FACE COVERINGS IN ALL COUNTY BUILDINGS

WHEREAS, The Governor of the State of Illinois has issued a Disaster Proclamation due to the outbreak of Coronavirus (COVID-19) which remains in effect; and,

WHEREAS, The Illinois Department of Public Health has established Emergency Rule 77 Ill. Admin. Code 690.50, Pandemic or Epidemic Respiratory Disease – Emergency Provisions, effective August 11, 2020, in response to the COVID-19 outbreak; and,

WHEREAS, Under the Emergency Rule, certain individuals are required to cover their nose and mouth with a face covering when in a public place and unable to maintain at least a six-feet social distance; and,

WHEREAS, The Whiteside County Board believes it to be beneficial and in the best interest of the county to adopt similar rules for the public spaces within all buildings under the jurisdiction of the Whiteside County Board.

NOW, THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY BOARD, as follows:

Paragraph 1. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted and incorporated into this Paragraph 1 as if fully set forth herein.

Paragraph 2. For the period of time that face coverings are required pursuant to the Gubernatorial COVID-19 Disaster Proclamation, face coverings will be required during regular hours of operation in all areas accessible to the general public in all County facilities and at all County meetings, in the same manner, and to the same extent, as set forth in Emergency Rule 77 Ill. Admin. Code 690.50, Pandemic or Epidemic Respiratory Disease – Emergency Provisions.

Paragraph 3. Enforcement of this Ordinance shall rest with the Whiteside County Sheriff.

Paragraph 4. This Ordinance shall not be applicable to any area under the jurisdiction and control of the Whiteside County Circuit Court.

Paragraph 5. This Ordinance and every provision thereof, shall:

- A. Be considered severable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other Ordinance or parts thereof, in conflict herewith.

Motion by Mrs. Britt to adopt the foregoing Ordinance authorizing the Sheriff to remove anyone at county facilities or attending a county meeting who does not wear a mask or face guard. Motion carried.

Mrs. Britt presented the following Resolution:

RESOLUTION NO. 08-2020-9

A RESOLUTION SUBMITTING THE QUESTION OF THE IMPOSITION  
OF A SPECIAL RETAILERS' OCCUPATION TAX AND A SERVICE OCCUPATION TAX FOR PUBLIC SAFETY  
PURPOSES TO VOTER REFERENDUM

WHEREAS, the County of Whiteside ("Whiteside"), Illinois is a duly created, organized and validly existing county of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the County Board is authorized, pursuant to 55 ILCS 5/5-1006.5, to submit to the electors the question of whether to impose a Special County Retailers' Occupation Tax and a Service Occupation Tax in the County; and

WHEREAS, the County Board finds that it is in the best interest of the County to impose a Special County Retailers' Occupation Tax and a Service Occupation Tax (collectively referred to as the "Sales Tax"); and

WHEREAS, the County Board desires to impose a 0.5% Special County Retailers' Occupation Tax and Service Occupation Tax; and

WHEREAS, the County is not authorized to impose the Retailers' Occupation Tax without imposing the Service Occupation Tax; and

WHEREAS, the County is not authorized to impose the Service Occupation Tax without imposing the Retailers' Occupation Tax; and

WHEREAS, the County Board finds that the imposition of the Sales Tax will efficiently generate additional public safety revenue for the County; and

WHEREAS, the County desires to submit the question of whether to impose a 0.5% Sales Tax to the electors of the County.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Whiteside, as follows:

1. That the preceding recitations in the upper part of this Resolution are realleged, restated and adopted as paragraph one ("1") of this Resolution.
2. That the County Clerk shall certify the following question to the election authority for placement on the ballot, in a form substantially similar to that below, for the General Election on November 3, 2020:

To pay for public safety purposes, shall Whiteside County be authorized to impose an increase on its share of local sales taxes by 0.5%	Y	N
(This would mean that a consumer would pay an additional \$0.50 in sales tax for every \$100 of tangible personal property bought at retail.)		

Motion by Mrs. Britt to approve the foregoing Resolution authorizing the County Clerk to place a sales tax referendum on the 11/3/2020 election ballot. Sheriff Booker explained to the board the need for this public safety tax and explained what would happen if it failed. After discussion, the question was called and the motion was declared carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, May, June and July 2020 claims reports and related informational items, as presented. Motion carried.

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 08-2020-10

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:

TAMPICO TOWNSHIP

PERMANENT PARCEL NUMBER: 22-15-480-010

As described in certificate (s): 2008-00517 sold November 2009

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, Lance Schindel, 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 \$279.35 as a return for its certificate(s) of purchase. The County Clerk shall receive \$20.65 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 \$279.35 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.

RESOLUTION NO. 08-2020-11

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:

PARKVIEW SUBD LOT 06 & 01 69900x

PERMANENT PARCEL NUMBER: 10-35-428-005

As described in certificate (s): 2016-00096 sold on November 02, 2017

Commonly known as: 24814 FRONT ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest and costs from the owner of an interest in said property.

WHEREAS, Sally Keder, has paid \$9,182.81 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$4,492.50 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$58.63 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Sally Keder shall receive \$118.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$4,492.50 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 #0-35-428-005 and #22-15-480-010. Motion carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Espinoza to place on file the Special Service Area #1 Committee's meeting reports and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Gary Bush to Union Drainage & Levee District No. 1 of Erie & Fenton. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2020-12

ENCOURAGE COMPLIANCE WITH SOCIAL DISTANCING AND  
WEARING OF CLOTH FACE COVERINGS

WHEREAS, the County of Whiteside has determined that the outbreak of novel coronavirus (COVID-19), a highly

contagious disease, jeopardizes the public health and safety of the residents of the County of Whiteside; and,

WHEREAS, the United States Centers for Disease Control and Prevention (CDC) and the Illinois Department of Public Health (IDPH) have identified the risks associated with the outbreak of COVID-19 and made recommendations for suppression of the disease that include the wearing of a cloth face coverings in public settings where other social distancing measures may be difficult to maintain; and,

WHEREAS, in order to protect the health, safety and welfare of all persons within the County of Whiteside, the County Board believes it to be appropriate and beneficial to strongly encourage and recommend social distancing of at least 6 feet when possible and the wearing of a cloth face covering of a design as recommended by the IDPH or the CDC; and

WHEREAS, these recommendations are encouraged in all interactions outside one's home, they are of particular importance when one will be having any interaction with those who are otherwise medically at-risk, as defined by the IDPH or the CDC.

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

- Section 1. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted and incorporated into this Paragraph 1 as if fully set forth herein.
- Section 2. All persons within Whiteside County are strongly encouraged, when not in one's own home, to maintain a social distance of at least 6 feet from others, and always wear a cloth face covering as recommended by the IDPH or the CDC.

Motion by Mr. Truesdell to approve the foregoing Resolution to encourage compliance with social distancing and wearing of cloth face coverings. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, July 2020 claims report and related informational items, as presented. Motion carried.

Mrs. Mead and Mr. Russell asked questions about funding from the recent storm.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, September 15, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Hamilton. Motion carried. The meeting adjourned at 7:45 p.m.

Dana Nelson  
Whiteside County Clerk

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