

The Public Hearing for Whiteside County convened on Tuesday, September 15, 2020 at 6:30 p.m. in the Auditorium at Morrison High School in Morrison.

James Duffy, called the public hearing to order and explained the purpose of the hearing is to review an ordinance that will expand the use of credit cards for payment to include all offices in the county that wish to accept payments using credit cards.

The need for the ordinance was discussed. After discussion, Mr. Duffy declared the hearing closed at 6:33 p.m.

The County Board of Whiteside County, Illinois, convened in convened in the Auditorium at Morrison High School in Morrison on Tuesday, September 15, 2020, at 6:34 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, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Linda Pennell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (22) were present; Members: Doug Crandall, Cynthia Mead, Larry Russell and Ruth Stanley (4) were absent.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of August 17, 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. 09-2020-1

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of James V. Britt Sr., husband of our esteemed colleague, Mrs. Sue Britt and;

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

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Britt and her family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Mrs. Britt and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of James V. Britt, as presented. Motion carried. Mrs. Britt thanked everyone for reaching out and offered a special thanks to Lori Keppen for all that she had done for her during this time.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 09-2020-2

WE, THE MEMBERS OF THE WHITESIDE COUNTY BOARD, having learned of the death of our esteemed colleague, Mr. William Milby are saddened by his passing; and,

WHEREAS, Mr. Milby's passing leaves a legacy of conscientious service characterized by a fervent desire to make decisions supporting and affirming the common good; and,

WHEREAS, Mr. Milby's legacy includes, first and foremost, a loving family experiencing heartfelt loss during their hour of bereavement.

NOW, THEREFORE, BE IT RESOLVED, the Whiteside County (IL) Board wishes to condole the Milby family in their hour of grief and bereavement by remembering and honoring the contributions made by William Milby during his 14 year tenure of County service.

BE IT FURTHER RESOLVED, that the Chair of the Whiteside County Board present an original resolution of condolence to the Milby family.

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

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 09-2020-3

WHEREAS, Case # 737, Steven Bearsley, duly filed with the Building and Zoning Administrator, his petition praying that the premises located at 13690 Lincoln Rd, Morrison, IL 61270 and legally described as follows:

Lot 12 situated in the Northwest Quarter of the Southeast Quarter of Section 12, Township 21 North, Range 4 East of the 4th P.M., Whiteside County, Illinois, as same is located and disclosed on survey prepared by S.Sears under date of April 4,1873 and filed for record in the Recorder's Office of Whiteside County, Illinois, in Book 3 of Plats, page 17; EXCEPTING therefrom the following described tract: Beginning at the point of intersection of the North line of said Lot 12 and the Northerly right-of-way line of U.S. route 30; thence South 89°49'19" East (assumed bearings), along the said North line of Lot 12, a distance of 359.73 feet; thence South 31°35'50" West, 188.85 feet to the said Northerly right-of-way line; thence North 58°09'19" West, along the said Northerly right-of-way line, a distance of 306.99 feet to the point of beginning.

be granted a Re-classification from an B-2 General Commercial District to an R-2 Single & Two family Residential District, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be Re-classified from an B-2 General Commercial District to an R-2 Single & Two Family Residential District,

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be Re-classified to an R-2, Single & Two Family Residential District.

Motion by Mr. McGinn to approve the foregoing 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. Motion carried.

Carrie Folken, Executive Director of BEST, gave a brief explanation of the programs that are offered and highlighted a recent success story.

Ben Adolph, Airport Board, addressed the board regarding an event that is planned for July 2021 at the Airport. They are interested in having beer and wine available for the people who are participating in the event, not for the general public.

Steve Haring, MSA, presented a power point regarding revising the Whiteside County Comprehensive Plan.

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

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, August 2020 claims report and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mrs. Karen Nelson to lay over the ordinance amending Chapter 6 of the County Code - Animals, as presented. Motion carried.

Motion by Mrs. Karen Nelson to place on file the Health and Social Services Committee's meeting report, August 2020 claims report and related informational items, as presented. Motion carried. Mrs. Nelson gave a UCCI update to the board members.

Motion by Ms. Katherine Nelson to set the Public Defender's salary at \$161,064.16 retroactive to 7/1/2020. Motion carried.

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

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

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 09-2020-4

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT NE SESEC 35 TWP 22 RNG 3

PERMANENT PARCEL NUMBER: 01-35-401-009

As described in certificate (s): 2016-00032 sold on November 02, 2017

Commonly known as: INDIAN HILLS CT.

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, Rebecca Huizenga, For Nicholas J & Laua A Huizenga, has paid \$2,838.81 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 \$1,677.60 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$65.43 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Rebecca Huizenga, For Nicholas J & Laua A Huizenga shall receive \$136.00 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 \$1,677.60 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 Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificate of Purchase, as the case may be, on certain property known as Permanent Parcel #01-35-401-009. Motion carried unanimously.

Motion by Mr. Truesdell to approve the June, July and August 2020 mileage and travel reimbursement items for County Board members in the amount of \$1,560.00. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Linda Pennell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (22) voted yes, members voting no: none, and the motion was declared carried.

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

Mr. Duffy announced the reappointment of Jerry Norman to the Whiteside Rock Island Drainage and Levee District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Steven E. Besse to the River Road Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Curtis Snyder to the Enterprise Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of John S. Ward to the Meredosia Levee & Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

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

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, October 20, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Espinoza. Motion carried. The meeting adjourned at 7:32 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Jerry Norman to the Whiteside & Rock Island Drainage & Levee District; Pg. KK 339
Appointment - Steven E. Besse to the River Road Drainage District; Pg. KK 339
Appointment - Curtis Snyder to the Enterprise Drainage District; Pg. KK 339
Appointment - John S. Ward to the Meredosia Levee & Drainage District; Pg. KK 339
Condolence - Res. #09-2020-1 re: In memory of James V. Britt; Pg. KK 337
Condolence - Res. #09-2020-2 re: In memory of William Milby; KK 337
County Code - Amending Chapter 6 of the County Code - Animals, laid over; Pg. KK 338
Deed - Res. #09-2020-4 re: Certificate surrendered for parcel #01-35-401-009; Pg. KK 338
Mileage & Travel Reimbursement - Pg. KK 339
Public Defender - Salary set; Pg. KK 338
Zoning - Res. #09-2020-3 re: Reclassification of property located at 13690 Lincoln Rd.; Pg. KK 338