



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, NOVEMBER 17, 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. Service Recognition for County Board Members**
 - b. Resolution of Condolence for the family of Walter E. Holmberg**
- 6. COMMUNICATION:**
 - a. Thank you from Rock River Hospice**
- 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 Law Enforcement Center Board Room at 1:30 p.m. on Tuesday, November 3, 2020. Members present were: William McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Jim Duffy-County Board Chairman and 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 October, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Frank 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 October, 2020 to the Committee for their review (See #1).
- b. There will be no Planning and Zoning Commission meeting in November. The Committee reviewed the proposed member attendance schedule for Planning & Zoning Commission meetings for 2021.
- c. Ms. Stickle is working with Assistant State's Attorney Palen on the proposed changes to the County Ordinance regarding Bed & Breakfast definition and screening for residential solar arrays.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the September 10, 2020 meeting were presented for review. (See #2-6)
- b. Doug Wetzell will attend the Airport Board meeting on November 12th @ 5:00 p.m. The Committee reviewed the proposed member attendance schedule for Airport Board meetings for 2021.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. The quarterly report for July – September 2020 was presented to the Committee for review and approval. Motion was made by Wetzell and seconded by Russell to approve the item as presented. The vote was all ayes. (See #7)

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for October were presented for review (See #8-9)
- b. No bids were received for the Farm Ground Rental Letting, which was scheduled for October 27th. The bid proposal was updated and published for a letting to be held on Tuesday Nov. 17th at 10:00 a.m. Provided that qualified bids are received, a motion and resolution will be presented to the Public Works Committee for their approval and recommendation to the full board prior the County Board meeting on Tuesday Nov. 17th.

ANTICIPATED MOTION: To approve the award of the bid for the Farm Ground Rental as presented.

- c. Status and possible date of The County Highway Tour will be discussed at the December meeting.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Frank. The vote was all ayes and the meeting was adjourned at 1:46 p.m.

Meeting Date:

Special Meeting – November 17, 2020 at 6:15 PM, Morrison High School Auditorium

The next regular meeting – December 1, 2020 at 1:30 PM, Highway Office

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

LANDFILL COMMITTEE - Mr. Tom Ausman, Chair

The Committee convened at the Law Enforcement Center Board room and via teleconference on Monday, October 19, 2020 at 9:00 a.m. Members Present: Mr. Ausman, Mr. Wetzell and Mr. Duffy (ex officio). Others Present: Mr. Wiersema, Mr. Deets, Mr. Renner and Mr. Horn.

Meeting was called to order at 9:00 a.m.

1. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema presented the following:
 - a. A summarized 3rd Quarter Activity Report for Fiscal Year ‘20. (See #10-11) The full report is available for review at the County Clerk’s Office. He also submitted the 3rd Quarter payment totaling \$166,490.92. Mr. Wiersema indicated volumes are generally down across the industry. He indicated we are down approximately 10%.
 - b. Historical data:

| | 2018 | | 2019 | | 2020(YTD) | |
|---------------|-----------------|-------------------|-----------------|-------------------|-----------------|----------------------|
| Tipping Fees | Tons (in thous) | Fees | Tons (in thous) | Fees | Tons (in thous) | Fees |
| Original Area | 116 | \$ 572,280* | 179 | \$ 572,280* | 101 | \$ 286,140* |
| Expanded Area | 135 | \$ 337,246 | 73 | \$ 252,761 | 76 | \$ 145,017.46 |
| Total | 251 | \$ 909,526 | 252 | \$ 825,041 | 111 | \$ 431,157.46 |

* Guaranteed minimum payment.

- c. Mr. Wiersema informed the committee they will be doing 5 gas wells this fall and 3 horizontal collectors.

2. Health Department Inspection Reports:

- a. Mr. Deets submitted the 3rd Quarter Waste Activity Inspection Report (See #12-14). There were 4 problems in 1,348 loads.

Committee adjourned at 9:20 a.m.

MOTION: 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.

COUNTY OFFICES COMMITTEE - Mr. Jim Arduini, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on November 2, 2020 at 2:30 PM. Members present were Jim Arduini, Marty Koster and Ruth Stanley. John Espinoza was absent. Others present were Jim Duffy, Sue Britt (via teleconference), Bob Sondgeroth, Joel Horn and Lori Keppen.

1. The Committee reviewed the October 2020 claims. A motion to approve the claims was made by Ruth Stanley. Marty Koster seconded the motion. All voted in favor.
2. ROE:
 - a. Bob Sondgeroth presented the monthly report (See #15-18).
3. Jim Arduini advised this was his last committee meeting as he didn't run again for election. He advised it was a pleasure working with everyone.

A motion to adjourn was made by Ruth Stanley and seconded by Marty Koster. All voted in favor. The meeting adjourned at 2:55 PM.

Meeting Date: The next regular meeting – **Friday, December 4**, 2020 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee's meeting report, October 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 November 4, 2020 at 6:30 p.m. in the Law Enforcement Center Board room. A phone in option was also available. Members present were Nelson, Hamilton, Lee, Crandall, and Jacoby (via teleconference). Others present were Katherine Nelson, Joel Horn, Cheryl Lee (via teleconference), Janice McCoy (via teleconference), Mike Delaney (via teleconference) and Sue Britt (via teleconference).

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Ms. Lee reported that the underground storage tank at the Mills property has been removed. Once the soil testing is completed along with any mitigation necessary, the property will be deeded over to the county.
 - b. Ms. Lee updated the committee regarding the ongoing Covid-19 Disaster including but not limited to:
 - i. Cases and Deaths continue to rise.
 - ii. We continue to have issues with the states contact tracing software as well as difficulty getting folks to cooperate with contact tracing efforts.
 - iii. A vaccine will be available soon. There will be 2 doses 20 days apart.
 - iv. Rapid testing will be available in schools soon. The hope is that kids with only one symptom can be given a rapid test and if they are negative they will not need to quarantine.

- v. We continue to have difficulty enforcing the extra mitigations imposed by the state. Businesses seem to be complying with the emergency rule. At least when we show up to investigate complaints.
 - vi. Mr. Lee asked if the issue is there is no enforcement mechanism in place to get compliance. Ms. Lee indicated yes, that is part of the problem. Establishments know there isn't anything we can do to them if they are not following the mitigation measures. Mr. Lee suggested we ask the Public Safety committee to discuss developing a local ordinance that can be enforced. The committee concurred.
3. U of I Extension
- a. Ms. McCoy distributed information about the virtual 4-H fair. A copy will be distributed in board packets.
 - b. Ms. McCoy spoke with the committee about the saliva test that the U of I is using on its campus. She indicated they are getting the results within 1 day. She indicated there will be 10 labs statewide processing the tests once this is rolled out.
 - c. Ms. McCoy introduced the new Economic Development educator Mike Delaney. He is splitting his time between Unit 2 (Boone, DeKalb and Ogle) and our Unit 1 (Lee, Carroll and Whiteside). The committee suggested he coordinate with the county's Economic Development director, Gary Camarano as well as Kim Ewoldson and other area players. He indicated he has reached out to those folks.

Meeting adjourned at 7:17 PM.

Meeting Date: The next regular meeting – December 2, 2020 at 6:30 PM in County Board Room

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

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Vice Chair

The Judiciary Committee met at 6:00 pm on Thursday, October 22, 2020 via teleconference. Members present: Nelson, Kelly, Mead and Glazier. Others present: Mr. Horn.

- 1. Mr. Horn presented a proposal to upgrade Courtroom B's audio/visual equipment, integrate with the existing sound system and make it all zoom capable. Mr. Horn indicated the Judges had concerns regarding the ability to turn of cameras and sound during closed proceedings. IT has assured us that the judges will have the ability to control the system. The proposal also includes upgrades to the video arraignment equipment used on Jail floor to allow interconnectivity with neighboring counties. After a further discussion Mr. Glazier made a motion to approve the purchase of the courtroom and video arraignment upgrades not to exceed \$22,719.21 (See #19-27).

There being no further business the committee adjourned at 6:20 pm.

The Judiciary Committee meeting was held in the Law Enforcement Center Board Room on November 4, 2020 at 4:00 PM. Members present were Katherine Nelson. Members George Kelly, Kurt Glazier and Cynthia Mead appeared via teleconference. Others present were Kevin Johnson, Mark Holldorf, Sue Costello, Allen Boseneiler, Joel Horn and Lori Keppen. Jim Duffy and Sue Britt appeared via teleconference.

1. Vice Chair Katherine Nelson called the meeting to order at 4:00 PM.
2. A motion was made by Cynthia Mead to approve the October 2020 claims. Kurt Glazier seconded the motion. All voted in favor.
3. Court Services
 - a. Kevin Johnson reviewed the monthly report (See #28). Mr. Johnson advised there were some COVID issues in his office but they have done the best they could working through these issues.
 - b. A Ford 2009 Focus will need to be disposed of as surplus equipment due to Court Services replacing this vehicle last week. Cynthia Mead made a motion to declare the 2009 Ford Focus as surplus equipment. Kurt Glazier seconded the motion. All voted in favor.

MOTION: To declare the Court Services 2009 Ford Focus vehicle as surplus equipment.

4. Public Defender
 - a. Mark Holldorf presented his monthly report and advised jury trials have been suspended.

| Category | August | September | October |
|---|--------|-----------|---------|
| Number of Defendants | 539 | 576 | 603 |
| Number of new appointments | 69 | 68 | 53 |
| Number of defendants taken by private counsel | 3 | 3 | 1 |
| Number of defendant resolved | 29 | 38 | 32 |
| Number of defendants at end of month | 576 | 603 | 623 |
| Bond reductions | 3 | 0 | 2 |
| Plea agreements | 18 | 30 | 25 |
| Felony | 12 | 17 | 11 |
| Misdemeanors | 6 | 13 | 14 |
| Open pleas | 1 | 0 | 1 |
| Felony | 0 | 0 | 0 |
| Misdemeanors | 1 | 0 | 1 |
| Jury trials | 0 | 0 | 0 |
| Bench trials | 0 | 0 | 1 |
| Felony | 0 | 0 | 0 |
| Misdemeanors | 0 | 0 | 1 |
| Sentence hearings | 0 | 2 | 1 |
| Felony | 0 | 0 | 1 |
| Misdemeanors | 0 | 2 | 0 |
| Dismissed cases | 11 | 6 | 6 |
| Juvenile appearance in court | 151 | 178 | 194 |

5. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #29-30). There was 49.9% during the month of October which money was received from some kind of “e” transaction. Collections received for the month were \$8914.01. This was the highest amount collected for the year.
 - b. Updates were giving on the following:
 - Zoom/CMS system for the Judges
 - Goodin will be doing a massive update
 - Chairs have been replaced at the Morrison office

- c. Sue Costello advised her office is working though COVID issues also.
- 6. Joel Horn advised the Committee, Allen Boseneiler did not get to the meeting in time for Public Comment and requested to speak to the committee. At this time, Katherine Nelson allowed Mr. Boseneiler to speak to the Committee. Mr. Boseneiler spoke in regards to the inmates being held in jail for such long periods of time.
- 7. The Committee members welcomed George Kelly to the Committee and advised Cynthia Mead it had been a pleasure to serve with her on this committee.

Cynthia Mead made a motion to adjourn. Kurt Glazier seconded the motion. All voted in favor. The meeting adjourned at 4:25 PM.

Meeting Date: The next regular meeting – December 2, 2020 at 4:00 PM in County Board Room

MOTION: To place on file the Judiciary Committee’s meeting report, October 2020 claim

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on November 5, 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. Sue Britt, Fidencio Hooper-Campos and Linda Pennell appeared via teleconference. Others present Terry Costello, John Booker, Joel Horn and Lori Keppen. Others appearing via teleconference were Jim Duffy and Tim Eggert of Sauk Valley Media.

- 1. A motion was made by Fidencio Hooper-Campos to approve the October 2020 claims. Paul Cunniff seconded the motion. All voted in favor.
- 2. State’s Attorney
 - a. Terry Costello presented the monthly and juvenile case statistic reports (See #31-32). Terry advised his office is dealing with COVID issues the best they can.

| | August | September | October |
|---|--------|-----------|---------|
| Felony convictions | 38 | 21 | 19 |
| Misdemeanor convictions | 10 | 17 | 12 |
| Traffic convictions | 163 | 174 | 135 |
| DUI convictions | 1 | 4 | 6 |
| Juvenile Adjudications (delinquency, child abuse etc) | 1 | 3 | 1 |
| Juvenile Permanency/Reviews | 22 | 36 | 25 |
| Found not guilty(felony,traffic,misd jury/bench trials) | 0 | 1 | 0 |

There were 12 defendants convicted of felony crimes in October 2020. Among the felony convictions were: 5 Violations of probation, 2 Burglary, 3 Theft, 1 Unlawful Possession of Weapon, 5 Possession of Methamphetamine, 1 Unlawful Possession Controlled Substance, and 2 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.

3. Joel Horn advised at the Health & Social Services Committee meeting the prior night, they requested the Public Safety Committee look at developing an extra mitigation ordinance. Discussion was held on the liability of this issue and law enforcement within municipals. The States Attorney will look into this issue and advice.
4. Sheriff's Report
 - a. Sheriff Booker presented the monthly report.

| | August | September | October |
|-------------------------------------|--------------------|--------------------|--------------------|
| CIVIL PROCESS – REVENUE | \$11,613.00 | \$3,950.00 | \$2,757.00 |
| Papers Served | 211 | 167 | 155 |
| Sheriff Sales | 1 | 3 | 1 |
| MISCELLANEOUS FEES | | | |
| Police Vehicle Fund | \$60.00 | \$20.00 | \$20.00 |
| DUI Fund | \$309.00 | \$458.00 | \$709.50 |
| Drug Fund | \$137.09 | \$569.71 | \$495.79 |
| Sheriff Fees | \$1,483.67 | \$934.32 | \$1,044.23 |
| E-Citation | \$118.40 | \$216.20 | \$178.40 |
| Fines & Fees | \$19,571.19 | \$25,699.13 | \$31,518.26 |
| Traffic Fees | \$946.31 | \$674.60 | \$566.64 |
| Judicial Security | \$8,365.43 | \$10,406.32 | \$11,224.11 |
| Arrestees Medical | \$289.00 | \$294.50 | \$250.00 |
| Police Reports | \$144.87 | \$194.67 | \$184.60 |
| Prisoners Trust Fund | \$552.61 | \$675.23 | \$612.12 |
| Sex Offender Registration Fee | \$410.00 | \$600.00 | \$200.00 |
| Lectronic – monthly rent | \$75.00 | \$75.00 | \$75.00 |
| Hearing Room Rental | \$50.00 | \$0 | \$0 |
| Highway Hire Back | \$0 | \$250.00 | \$0 |
| SSA Treasury | \$0 | \$200.00 | \$0 |
| Susan Mendoza – Training Reimburse | \$0 | \$0 | \$2,551.13 |
| CGH Medical Center – Reimburse | \$0 | \$0 | \$1,428.36 |
| FTA Warrant Fee | \$0 | \$0 | \$70.00 |
| Warrant Fees | \$62.00 | \$0 | \$0 |
| Restitution – Champion Booking Dmgs | \$25.00 | \$0 | \$75.00 |
| MISCELLANEOUS TOTAL | \$32,599.57 | \$41,267.68 | \$51,203.14 |
| GRAND TOTAL | \$44,212.57 | \$45,217.68 | \$53,960.14 |

| | Aug | | | Sep | | | Oct | | |
|----------------------|------|--------|--------|------|--------|--------|------|--------|--------|
| | Male | Female | | Male | Female | | Male | Female | |
| Beginning Census | 78 | 10 | | 70 | 11 | | 75 | 15 | |
| Admissions | 40 | 16 | | 56 | 16 | | 39 | 19 | |
| Releases | 48 | 15 | | 51 | 12 | | 43 | 21 | |
| Ending Census | 70 | 11 | | 75 | 15 | | 71 | 13 | |
| Average Daily | | | 82 | | | 86 | | | 86 |
| Meals Served | | | 7,977 | | | 8,034 | | | 8,485 |
| Number Accidents | | | 25 | | | 28 | | | 24 |
| Number of Calls/Logs | | | 1,123 | | | 1,313 | | | 1,254 |
| Patrol Miles | | | 38,476 | | | 37,594 | | | 33,815 |

- b. Sheriff Booker’s Comments:
 - The jail population is still very high which causes problems to keep everyone quarantined when necessary. At this time, there are no COVID cases in the jail. Updates were given since Lieutenant Kim Cavazos was appointed.
 - Mental Health issues were discussed.
- c. Jim Duffy commended Sheriff Booker for the job he has done keeping COVID out of the jail and dealing with all the mental health issues. Sue Britt also commended the Sheriff for helping during the election and dealing with all the people coming into the courthouse to vote.

5. Coroner

- a. The Committee reviewed the monthly report.

| | August | September | October |
|-----------------|--|--------------------------|--------------------------------------|
| Number of Cases | 46 | 47 | 77 |
| Autopsies | 2 | 1 | 1 |
| Permits Issued | 17 | 25 | 45 |
| Revenue | \$1,100 (\$700 current, \$50 reports, \$350 billing) | \$1,050 all from permits | \$600 (\$350 billing, \$250 permits) |

There being no further business Fidencio Hooper-Campos made a motion to adjourn. Paul Cunniff seconded the motion. The meeting adjourned at 3:32.

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

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

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Monday, November 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, Mr. Jeff Young from Gallagher, County Treasurer Penny VanKampen, County Administrator Joel Horn, and Amy Robbins. Economic Development/Enterprise Zone Administrator Gary Camarano, Tori McDaniel, and Dawn Young attended via teleconference.

- 1. Mr. Young from Gallagher presented the renewal bids for Workers’ Compensation, Property & Liability, and cyber coverages for the County with a 5.2% overall increase. After discussion, a motion was made by Thompson, seconded by Bitler, to recommend to the full Board accepting the bid from Bitco for Workers’ Compensation at the cost of \$244,406, ICRMT for Property & Liability coverage at a cost of \$423,641, and cyber coverage at \$10,199 for the year beginning 12/1/20. All voted in favor of the motion.

MOTION: To accept the bid from Bitco for Workers’ Compensation coverage at a cost of \$244,406, ICRMT for Property & Liability coverage at a cost of \$423,641, and cyber coverage at a cost of \$10,199 for the year beginning 12/1/20, as presented.

2. The Committee reviewed the monthly claims and budget reports. A motion was made by Bitler, seconded by Harrell, to approve the monthly claims and budget reports as presented. All voted in favor of the motion. Mr. Truesdell expressed his concern with giving money to the Illinois Chamber of Commerce last month due to political actions completed by them.
3. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for October 2020.
4. Tori McDaniel stated the transportation department was closed for three days due for sanitizing the building due to a positive COVID test in the Senior Center. Ms. McDaniel also informed the committee the DOAP fund is not in good shape however IDOT stated we could use the CURES fund for now in hopes the DOAP fund will improve over time.
5. Gary Camarano stated the Business Interruption grant funded eight businesses in the first round and three in the second round. Mr. Camarano is still awaiting the 5G proposal.
6. Mr. Horn presented a request for transfer of \$5,070.00 from contingency to cover a media conversion project for the Recorder's Office. The money should be reimbursed from the CURES grant. A motion was made by Thompson, seconded by Harrell, to approve the transfer of \$5,070.00 from contingency to pay for a media conversion project for the Records Office. All voted in favor of the motion.
7. Last month, Mr. Horn presented the FY20 County Fiscal Year Documents including the including Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies.

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

Also, presented was the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies.

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

Also, presented was the Special Service Area#1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies.

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

8. Mr. Horn presented an amendment to the October 2020 Finance Committee minutes adding the Committee Requests/Transfers as presented.
9. Mr. Horn distributed the Credit Card Ordinance for review. A motion was made by Bitler, seconded by Thompson, to approve expanding the acceptance of payments by Credit Card. (See #33)

MOTION: To approve the Credit Card Resolution, as presented.

10. Mr. Horn presented the Public Truth in Taxation Hearing information to the Committee which will increase taxes \$11.58 per \$100,000. Mr. Horn also informed the Committee the board meeting on November 17th and November 30th will be held at Morrison High School with all further meetings to be held via teleconference.
11. 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 Harrell, to place on the agenda for Board action the October 2020 mileage and travel reimbursements for County Board members in the amount of \$923.43. All voted in favor of the motion.

MOTION: To approve the October 2020 mileage and travel reimbursement items for County Board members in the amount of \$923.43 (must be a roll call vote).

12. There being no further business, a motion was made by Bitler, seconded by Harrell, to adjourn the meeting at 1:50 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – December 7, 2020 at 1:00 PM in County Board Room

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

SPECIAL SERVICE AREA # 1 COMMITTEE - Mr. John Espinoza, Chair

The Ambulance Committee met at 5:00 pm on Monday, October 19, 2020 in the Law Enforcement Center board room. There was also a teleconference option available. Members present: Espinoza (via teleconference), Nelson (Katherine), Jacoby and Glazier. Others present: Horn, Duffy, Dr. Steinke (via teleconference), Cindy Zander (via teleconference) and Ryan Venema (via teleconference).

1. Mr. Venema submitted his report and the financials for the 3rd Quarter of 2020 (See #34-39).
Mr. Venema highlighted several items in his budget which are listed in his report. He also indicated that while volumes are down patient acuity is high. Mr. Duffy asked if this was due to Covid. Mr. Venema indicated that acuity is high across the board. He speculated that this may be due to folks not wanting to go to the hospital because of the pandemic but they are not all sick with the virus.
Mr. Duffy asked if there would be additional money from the CARES act. Mr. Venema indicated it is possible but from his interpretation of the criteria probably not.
Mr. Jacoby asked if there were any capital needs at this time. Mr. Venema indicated there was not.
2. Mr. Horn informed the committee the States Attorney has reviewed the proposed renewal of the agreement with CGH and it is now ready for approval. Mr. Jacoby moved the agreement be approved as presented, seconded by Nelson, motion carried (See #40-45).

MOTION: To approve the agreement with CGH to provide ambulance service for SSA1 as presented.

3. Mr. Horn presented the proposed budget for 2021. He indicated that we are projecting a \$350,000 loss this year. He also indicated that next year we would have a short fall of \$600,000

plus. He is recommending that the subsidy to CGH be increased to \$1 million to cover that shortfall from this year and the projected loss for 2021. He is also recommending that we draw down some of our reserves as well as increase the levy to \$750,000 (a 25% increase). After considerable discussion Mr. Glazier moved the agreement be forwarded to the board for approval as presented, seconded by Nelson, motion carried.

There being no further business the committee adjourned at 5:35 pm.

Meeting Date: The next regular meeting – January 18, 2021 at 5:00 PM, location TBD

MOTION: To place on file the Special Service Area #1 Committee’s meeting report and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, November 10, 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 (via teleconference), Britt (via teleconference), McGinn, Katherine Nelson, and Karen Nelson. Also present were Ausman, Allen Boseneiler, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by Truesdell, seconded by Karen Nelson, to place the retiring County Board Members service recognition on the agenda for Board action. All voted in favor of the motion. A plaque will be given recognizing years of service.
2. A motion was made by Britt, seconded by Katherine Nelson, to place the following Resolution on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Walter E Holmberg, father of Walter E Holmberg III, employee of the Whiteside County Sheriff’s Department.

MOTION: To adopt Resolution of Condolence in memory of Walter E Holmberg, as presented.

3. Chairman Duffy noted the following communications:
 - a. Thank you from Rock River Hospice
4. All Standing Committees, Landfill, and Special Services Area #1 reported.
5. During the Public Safety Committee report, the Committee discussed the extra mitigation ordinance. A motion was made by Britt, seconded by Karen Nelson, to place an anticipated motion on the agenda for Board action to incorporate the state COVID mitigation requirements into the County Health Code. A roll call vote was called and all voted in favor of the motion.

ANTICIPATED MOTION: To adopt the state COVID mitigation requirements into the County Health Code, as presented.

6. A motion was made by Truesdell, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Tim McCaslin and Jim Hollaway to the Whiteside County Housing Authority.

MOTION: To approve the appointment of Tim McCaslin and Jim Hollaway to the Whiteside County Housing Authority, as presented.

- b. Reappointment of Scott Matthew and Dorothy Keperling to the Spring Valley Presbyterian Cemetery Association.

MOTION: To approve the Reappointment of Scott Matthew and Dorothy Keperling to the Spring Valley Presbyterian Cemetery Association, as presented.

- c. Appointment of Kathy Quick, Meghan Quick, Eugene McBride, and Wanda McBride to the Spring Valley Presbyterian Cemetery Association.

MOTION: To approve the appointment of Kathy Quick, Meghan Quick, Eugene McBride, and Wanda McBride to the Spring Valley Presbyterian Cemetery Association, as presented.

- d. Appointment of Charles Thacker as Trustee of the Fulton Fire Protection District.

MOTION: To approve the appointment of Charles Thacker as Trustee of the Fulton Fire Protection District.

- 7. 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.
- 8. Mr. Horn informed the Committee the Wage Study was laid over last month to be approved at the November Board meeting (See #46).

MOTION: To adopt the proposed Compensation Plan Resolution, as presented.

- 9. Mr. Horn presented an Ordinance establishing a zoning hearing officer and delegating authority. The board process would remain the same however an experienced zoning officer holds public hearings and makes determinations. A motion was made by Truesdell, seconded by McGinn, to recommend to the Board to lay over the Zoning Hearing Officer Ordinance. All voted in favor of the motion (See #47-52).

MOTION: To lay over the Zoning Hearing Officer Ordinance, as presented.

- 10. Mr. Horn presented the Organizational Agenda with a date change from December 7th to November 30th so all committees are updated before the first meeting in FY 2021.

There being no further business, a motion was made by Karen Nelson, seconded by Truesdell, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:42 p.m.

| | | |
|-----------------------|----------------------|----------|
| Next Regular Meeting: | Executive Committee: | 12/08/20 |
| | County Board: | 12/15/20 |

| | | |
|----------------------------------|--------------------------------|----------|
| Compensation and Reimbursements: | Payroll Check Print Date | 12/04/20 |
| | Reimbursement Check Print Date | 12/14/20 |

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