

The County Board of Whiteside County, Illinois, convened in the Auditorium at Morrison High School in Morrison on Tuesday, October 20, 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, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (22) were present; Members: John Espinoza, Kurt Glazier, Cynthia Mead and Ruth Stanley (4) were absent.

Mr. Duffy, Chairman, announced the appointment of George Kelly to the Whiteside County Board, District 2, to replace William Milby. Motion by Mr. Thompson to confirm the foregoing appointment. Seconded by Mr. Cunniff Motion carried.

Dana Nelson, County Clerk, administered the Oath of Office to Mr. Kelly whereupon he was congratulated and authorized to take his seat as a full member of this board.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the September 15, 2020 Public Hearing and the County Board meeting held at the Morrison High School Auditorium, 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. 10-2020-1

WHEREAS, Timothy Erickson began working for Whiteside County as a Correctional Officer on June 26, 1996, and;

WHEREAS, Timothy Erickson is retiring after 24 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Timothy Erickson for his diligence and exemplary performance as a Correctional Officer, Correctional Officer Supervisor and Corrections Lieutenant of the jail at the Sheriff's Department of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Timothy Erickson.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Timothy Erickson, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 10-2020-2

WHEREAS, the passing of Donald Berogan, father of Tim Berogan, employee of the Whiteside County IT Department, occurred on September 12, 2020 and,

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

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 10-2020-2

WHEREAS, since the last meeting, the Whiteside County Board has learned of the passing of Mary Ann Rillie on February 20, 2020 and Robert John Rillie on August 31, 2020, parents of Jack Rillie, Probation Officer, Whiteside County Court Services; and,

WHEREAS, the news of Mr. & Mrs. Rillie passing grieves us, knowing their passing brings a deep and abiding sorrow to family and friends; and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to convey condolence to the Rillie family.

NOW, THEREFORE, BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Jack Rillie and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Robert and Mary Ann Rillie, as presented. Motion carried.

David Koster, former Airport Board member, spoke to the Board about his experience with the Airport Board. Thanked the County Board for their support.

Robin Brands, Supervisor of Assessments, announced that Whiteside County was recently honored for a special achievement in the GIS Department. Robin introduced Lauren Lee, GIS Coordinator, and presented her with the ESRI Special Achievement in GIS Award for her work supporting elections and voter information. Whiteside County was selected from over 300,000 eligible candidates. Congratulations to Lauren Lee on her outstanding work in GIS.

Patrick Glynn, Carlson Dettman, presented a powerpoint about the compensation plan that had been conducted and answered questions from the board members.

Joel Horn, County Administrator, presented the budget powerpoint to the board members and answered questions.

Mr. McGinn presented the following Petition:

PETITION NO. 10-2020-4

Section #20-47130-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS

WHEREAS, I find it necessary to construct or repair the drainage systems located on Hoover Road, approximately ½ mile of its intersection with Fulfs Road in Section 33/34, Jordan Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Jordan as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2 (two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Township of Jordan, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriated levy from the County Treasury, County Bridge Fund, \$2,744.22 to meet one-half of the Local Agency's share of cost of said construction or repair. The cost for said construction or repair is \$5,945.80.

Motion by Mr. McGinn to approve the Petition for County Aid - Sec. #20-47130-00-DR Jordan Township (Fulfs Rd). Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 10-2020-5

WHEREAS, bids were received on October 6, 2020 for the hauling of impacted groundwater (leachate) from the Whiteside County Landfill, and;

WHEREAS, KATSS+S, LLC of Dixon, IL had the low bid of \$260.00 per load (plus fuel surcharge) to transport the impacted groundwater to Dixon, IL and the low bid of \$240.00 per load (plus fuel surcharge) to transport the impacted groundwater to Morrison, IL, and;

WHEREAS, the awarded contract is a 2-year contract with the option to extend for two (2) additional one year (1) terms when the 2-year contract is completed, and;

WHEREAS, the Public Works Committee reviewed the bids and recommends its approval.

NOW THEREFORE BE IT RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the Resolution for the 2020-2022 Hauling of Impacted Ground Water (leachate) Letting. Motion carried.

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

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 10-2020-6

Amending Chapter 6 - Animals

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Whiteside County Code ("the Code"), adopted on September 20th, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, the Whiteside County Board desires to clarify certain sections of Chapter 6 - Animals per the recommendation of the State's Attorney's office;

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:

Paragraph 1. The County Code be amended as outlined in Exhibit 1, which is made a part hereof.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect immediately upon passage.

Motion by Mrs. Nelson to approve 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, September 2020 claims report and related informational items, as presented. Motion carried. Mrs. Nelson gave a UCCI update.

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

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 10-2020-7

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:

FAIRVIEW SUB #2 LOT 5 BLK 4 332700x

PERMANENT PARCEL NUMBER: 11-33-155-004

As described in certificate (s): 2015-00286 sold on October 27, 2016

Commonly known as: 1209 W. 16th ST.

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, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Candy Dugger, For Agnes L. Jones, has paid \$2,020.56 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,380.52 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$31.00 for cancellation of Certificate(s), Clerk Notice Fee and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. 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, 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 \$1,380.52 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. 10-2020-8

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:

FAIRVIEW SUB #2 LOT 4 BLK 4 332600x

PERMANENT PARCEL NUMBER: 11-33-155-005

As described in certificate (s): 2015-00287 sold on October 27, 2016

Commonly known as: W. 16th ST.

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, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Candy Dugger, For Agnes L. Jones, has paid \$1639.81 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,042.51 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$31.00 for cancellation of Certificate(s), Clerk Notice Fee and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. 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, 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 \$1,042.51 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's 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 #11-33-155-004 and #11-33-155-005. Motion carried unanimously.

Joel Horn, County Administrator, presented the budget documents to the board.

Motion by Mr. Truesdell 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. Motion carried.

Motion by Mr. Truesdell to lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Motion carried.

Motion by Mr. Truesdell to lay over the Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Seconded by Mr. Thompson. Motion carried.

Motion by Mr. Truesdell to approve the September 2020 mileage and travel reimbursement items for County Board members in the amount of \$907.36. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (23) 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, September 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell 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. Motion carried.

Mr. Duffy announced the reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage District and Johnson Creek Levee and Sub District #1. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the reappointment of Keith Holesinger as Commissioner of the Summit Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Mike Zolli to the Airport Board to fill the unexpired term of David Koster. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Motion by Mr. Truesdell to lay over the Compensation Plan Resolution, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, September 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, November 17, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Hamilton. Motion carried. The meeting adjourned at 8:43 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Shane J. Dykstra to the Johnson Creek Levee & Drainage and Sub District #1; Pg. KK 345
Appointment - Keith Holesinger to Summit Drainage District; Pg. KK 345
Appointment - John S. Ward to the Meredosia Levee & Drainage District; Pg. KK 345
Appointment - Mike Zolli to the Airport Board; Pg. KK 345
Budget Documents for County, laid over; Pg. KK 345
Budget Documents for SSA #2, laid over; Pg. KK 345
Budget Documents for SSA #1, laid over; Pg. KK 345
Compensation Plan - Laid over; Pg. KK 345
Condolence - Res. #10-2020-2 re: In memory of Donald Berogan; Pg. KK 341
Condolence - Res. #10-2020-3 re: In memory of Robert & Mary Ann Rillie; KK 341
County Code - Amending Chapter 6 of the County Code - Animals; Pg. KK 343
County Code - One time waiver for Alcohol at Hospitality tent; Pg. KK 345
Deed - Res. #10-2020-7 re: parcel #11-33-155-004; Pg. KK 343
Deed - Res. #10-2020-8 re: parcel #11-33-155-005; Pg. KK 344
Highway Dept. - Pet. #10-2020-4 re: Petition for Aid Sec. #20-47130-00-DR; Pg. KK 342
Highway Dept. - Res. #10-2020-5 re: Hauling of Impacted Groundwater Letting; Pg. KK 342
Mileage & Travel Reimbursement - Pg. KK 345
Retirement - #10-2020-1 re: Retirement of Timothy Erickson; Pg. KK 341