

The Truth in Taxation hearing for Special Service Area #1 convened on Tuesday, November 17, 2020 at 6:30 p.m. in the Auditorium at Morrison High School in Morrison.

Mr. Duffy, Chairman, called the Public Hearing to order and directed the Clerk to call the roll. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) were present; Members: Sue Britt, Paul Cunniff, John Espinoza, Cynthia Mead, Linda Pennell and Ruth Stanley (6) were absent.

Joel Horn, County Administrator, discussed the need for the increase in the levy for Special Service Area #1.

Mr. Duffy, Chairman, asked if there was any one from the public who wished to speak. No one spoke.

Motion by Mr. Thompson that this hearing be adjourned. Seconded by Mr. Ausman. Motion carried. The hearing adjourned at 6:33 p.m.

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The County Board of Whiteside County, Illinois, convened in convened in the Auditorium at Morrison High School in Morrison on Tuesday, November 17, 2020, at 6:33 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, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) were present; Members: Sue Britt, Paul Cunniff, John Espinoza, Cynthia Mead, Linda Pennell and Ruth Stanley (6) were absent.

Motion by Mr. Bitler that the County Clerk dispense with the reading of the minutes of the October 20, 2020 County Board meeting held at the Morrison High School Auditorium, and that these minutes, as sent to the members, be approved. Seconded by Mr. Hamilton. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11-2020-1

WHEREAS, the passing of Walter E. Holmberg, father of Walter E. Holmberg III, employee of the Whiteside County Sheriff's Department, occurred on October 18, 2020 and,

WHEREAS, the news of Walter E. Holmberg passing grieves us, recognizing his death brings a deep and abiding sorrow to Walter E. Holmberg III and his family and;

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Walter E. Holmberg, as presented. Motion carried.

Mr. Duffy presented service recognition plaques to the outgoing board members: Doug Crandall, Eugene Jacoby, James Arduini. Cynthia Mead and John Espinoza were not present to accept their plaques.

Allen Boseneiler addressed the board regarding the budget and also quarantine issues at the Whiteside County Jail.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 11-2020-2

WHEREAS, bids were received on November 17, 2020 for 2020-22 Farm Ground Rental, Whiteside County, and;

WHEREAS, one bid of \$190.00/acre for Parcel #1 was submitted by Joe Paschal of Morrison, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid from Joe Paschal of Morrison, IL be accepted and approved at a price of \$190.00/acre for Parcel #1 for 2020-22, and that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mrs. Karen Nelson to approve the award of the bid for the Farm Ground Rental, as presented. Seconded by Mr. Hamilton. Motion carried.

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

Motion by Mr. Ausman to place on file the Landfill 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, October 2020 claims report and related informational items, as presented. Motion carried.

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

Motion by Ms. Katherine Nelson to declare the Court Services 2009 Ford Focus vehicle as surplus equipment. Motion carried.

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

Motion by Mr. Hooper-Campos to place on file the Public Safety Committee's meeting report, October 2020 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell 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. Motion carried.

Mr. Truesdell presented the following County Fiscal Year Financial Documents:

RESOLUTION NO. 11-2020-3

Whiteside County Annual Budget Resolution - County Fiscal Year 2021

WHEREAS, the Whiteside County Board employed a budget-building process for County Fiscal Year 2020 based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements and State and federal mandates; and,

WHEREAS, said process considered all unexpended amounts in the treasury at the termination of County Fiscal Year 2019 ("Worksheet 1"), estimated County expenditures for County Fiscal Year 2020 ("Worksheet 2"), all estimated receipts and proposed expenditures for County Fiscal Year 2021 and the amount of funded debt maturing during the year and the interest accruing on debt (revenue bonds excepted); and,

WHEREAS, said process yielded categorical and aggregated revenue and expense projections, by fund, for County Fiscal Year 2021.

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

Section 1. The foregoing recitals shall be and hereby are incorporated into this Section 1 as if they were fully set forth herein.

Section 2. The Annual Budget for the County of Whiteside, Illinois, for County Fiscal Year 2021, described in Exhibit 1, which is made a part hereof, is hereby adopted and approved.

Section 3. This Resolution and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other resolutions, or parts thereof, in conflict herewith.
- C. take effect December 1, 2020.

ORDINANCE NO. 11-2020-4

Whiteside County Annual Appropriation Ordinance - County Fiscal Year 2021

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates (old and new, funded, partially funded and unfunded) for the coming fiscal year; and,

WHEREAS, said process also considered anticipated revenues and projected cash balances for all funds appropriated by the Whiteside County Board; and,

WHEREAS, said process yielded discrete and aggregated revenue and expense projections by fund for County Fiscal Year 2021 (CFY21); and,

WHEREAS, said projections provide the basis for the Whiteside County Annual Budget - County Fiscal Year 2021; and,

WHEREAS, the Whiteside County Annual Budget - County Fiscal Year 2021 establishes the basis for an Annual Appropriation Ordinance, as required by law.

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

Section 1. Appropriations. The CFY20 schedule of appropriations shown in Exhibit I, which is made a part hereof, is approved and adopted for the specified uses authorized by State Statute or ordinance or resolution of the Whiteside County Board, whichever the case may be, from revenues received by the Treasury.

- Section 2. This Ordinance and every provision thereof shall:
- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
  - B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
  - C. shall take effect December 1, 2020.

ORDINANCE NO. 11-2020-5

AUTHORIZING AND ALLOCATING AGGREGATE AND INDIVIDUAL LEVIES  
To Be Collected in Calendar Year 2021

WHEREAS, the Annual Budget and Appropriations for County Fiscal Year 2021 have been adopted by Ordinance,

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

Section 1. The sum of \$10,404,734, being the aggregate of the individual levy requirements, is hereby imposed on all Real and Railroad Property, in Whiteside County, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law, as follows:

General Corporate Fund (01)	\$2,440,506
Illinois Municipal Retirement Fund (17)	\$2,100,000
County Highway Fund (09)	\$903,891
County Bridge Fund (12)	\$451,946
Mental Health Fund (19)	\$1,058,000
Matching Tax Fund (13)	\$451,946
Tort Liability Fund (02)	\$1,000,000
Social Security/Medicare Fund (15)	\$1,300,000
Cooperative Extension Service Fund (43)	\$150,000
Veterans' Assistance Fund (48)	\$96,500
County Airport Fund (23)	\$225,973
Senior Citizens Programs Fund (31)	\$225,973

Section 2. Apportionment of the Individual Levies

- A. General Corporate Fund (01): For the purpose of providing funds for the following expenses:
  - 1. Law Enforcement Wages \$1,600,000
  - 2. Health Insurance Premiums \$840,506

- B. Tort Liability Fund (02): For the purpose of providing funds for the purchase property/casualty, workers' compensation and general liability insurance and to pay expenses related to deductibles and unemployment compensation: \$1,000,000
- C. Highway Fund (09): For the purpose of providing funds for the operation and maintenance of roadways, purchase of capital equipment, engineering and administration: \$903,891
- D. Bridge Fund (12): For the purpose of providing for expenses related to the construction or reconstruction of bridges: \$451,946
- E. Matching Tax Fund (13): For the purpose of providing funds for expenses related to the construction and/or repair of eligible roadways, included in the Federal Aid projects, Motor Fuel Tax sections & planning studies conducted in cooperation with and under agreement with I.D.O.T.: \$451,946
- F. Social Security/Medicare Fund (15): For the purpose of providing funds for the employers portion of payments to the US Social Security Administration, for employee benefits: \$1,300,000
- G. Illinois Municipal Retirement Fund (17): For the purpose of providing funds for the employer's portion of payments to the State IMRF/SLEP programs, for employee benefits: \$2,100,000
- H. Mental Health Fund (19): For the purpose of providing funds for related care and treatment: \$1,058,000
- I. Airport Fund (23): For the purpose of providing funds for related aviation operations, maintenance and support: \$225,973
- J. Senior Citizen Programs Fund (31): For the purpose of providing funds to support approved and related activities: \$225,973
- K. Cooperative Extension Service Fund (43): For the purpose of providing the local match to related State and Federal program support funds: \$150,000
- L. Veterans' Assistance Fund (48): For the purpose of providing support to veterans and their eligible dependents: \$96,500

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of an provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect immediately, upon its adoption.

Motion by Mr. Truesdell 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. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Special Service Area #2 Financial Documents:

ORDINANCE NO. 11-2020-6

Authorization of the Special Service Area #2 Annual Budget and Appropriation - Fiscal Year 2021

WHEREAS, the Whiteside County Board created a Whiteside County Special Service Area #2, by ordinance, on December 17, 2003 in order to provide sewerage to Whiteside County Special Service Area #2 and unincorporated portions of Whiteside County, Illinois between Special Service Area #2 and the corporate limits of the City of Sterling, Illinois; and

WHEREAS, there are certain operational and maintenance costs associated with said sewerage; and

WHEREAS, the Whiteside County Board established, by ordinance, a fee schedule to assure a sufficient revenue stream to support the provision of sanitary sewage collection, treatment and disposal related to said sewerage; and

WHEREAS, the County established a Special Service Area #2 Sanitary Sewer Fund as an appropriated fund for the deposit of said revenue and the payment of claims related to said operational and maintenance costs; and

WHEREAS, the Public Works Committee has considered anticipated expenses and income related to said Fund for the coming fiscal year and has recommended an annual budget for County Fiscal Year 2021

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

Section 1. The Annual Budget for Special Service Area #2, for CFY 2021 is adopted as follows:

Accounting Fund 62. Sanitary Sewer Fund - Special Service Area #2		
Projected Beginning Fund Balance (12/01/20)		\$ 54,280
Revenue:		
Fees		<u>\$ 8,000</u>
	Subtotal	\$ 8,000
Expense:		
Utilities		\$ 4,000
Equipment Repairs/Maintenance		\$ 1,000
Building Improvements/Replacements		\$20,000
Contingency		<u>\$ 0</u>
	Subtotal	\$25,000
Projected Ending Fund Balance (11/30/2)		\$ 37,280

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Special Service Area #2 for County Fiscal Year 2021:

<u>Accounting Fund</u>	<u>Appropriation</u>
SSA#2 - Sanitary Sewer Fund (62)	\$25,000

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

- Exhibit 1. Special Service Area # 2 - Revenue and Expense Projections for CFY20.
- Exhibit 2. Special Service Area # 2 - Statement of Revenue and Expense (rounded) for CFY19.

Section 4. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2020.

Motion by Mr. Truesdell to approve the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Special Service Area #1 Financial Documents:

RESOLUTION NO. 11-2020-7

Annual Budget For County Fiscal Year 2021 - Whiteside County Special Service Area #1

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, said Ordinance authorizes the Board to enact an annual special service area levy, to appropriate funds, and to expend appropriated funds; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and,

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2020 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2021, and has made its recommendations to the Board.

THEREFORE, BE IT RESOLVED, by the Whiteside County Board, the following:

Section 1. The County Fiscal Year 2021 Annual Budgets for Special Service Area #1 is set, as follows:

<b>Accounting Fund 03. Vehicle Replacement Fund - Special Service Area #1</b>	
Projected Beginning Fund Balance (12/01/20)	\$175,427 (rounded)
Revenue:	
Fund Transfer (from Accounting Fund 18):	\$ 0
	Subtotal: \$ 0
Expenses:	
Vehicles:	\$ 0
	Subtotal: \$ 0
Projected Ending Fund Balance (11/30/21)	\$175,427
<b>Accounting Fund 18. Operational Support - Special Service Area #1</b>	
Projected Beginning Fund Balance (12/01/20)	\$732,598 (rounded)
Revenue:	
Special Service Area Tax	\$750,000
Interest	\$5,000
	Subtotal: \$755,000
Expenses:	
Ambulance Service	\$1,000,000
Building Improvements	\$10,000
Service Contracts	\$180,000
Administrative Expense	\$ 2,000
Fund Transfer (to Accounting Fund 03)	\$ 0
Contingency	\$ 5,000
	Subtotal: \$ 1,197,000
Projected Ending Fund Balance (11/30/21)	\$ 290,598 (rounded)

Section 2. Exhibits. The following Exhibits are made a part hereof:

- Exhibit 1. Special Service Area # 1 - Revenue and Expense Projections for County Fiscal Year 2020.
- Exhibit 2. Special Service Area # 1 - Statement of Revenue and Expense (rounded) for County Fiscal Year 2019.

Section 3. This Resolution and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2020.

ORDINANCE NO. 11-2020-8

Annual Appropriations Ordinance For County Fiscal Year 2021  
- Special Service Area #1 -  
County of Whiteside, Illinois

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, the Board is authorized by Ordinance and Statute to enact an annual special service area levy, to appropriate funds, to budget appropriations and to expend budgeted funds, consistent with law; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2020 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2021, and has made its recommendations to the Board.

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

Section 1. Special Service Area #1 Annual Appropriations. There is hereby appropriated the amounts shown in the following schedule, from revenues expected to be available at the County Treasury, to support the annual budget for Special Service Area #1 for County Fiscal Year 2021:

<u>Accounting Funds</u>	<u>Appropriations</u>
SSA#1 Capital Fund (03)	\$ 0
SSA#1 Operating Fund (18)	\$ 1,197,000.00

Section 2. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2020.

ORDINANCE NO. 11-2020-9

Authorization and Allocation of the Special Service Area #1 Levy  
Tax Year 2020, Payable in Calendar Year 2021

WHEREAS, the Special Service Area #1 annual budgets and appropriations for County fiscal year 2021 have been adopted, in accordance with law; and

WHEREAS, said budgets and appropriations set forth the requirement for a property tax levy.

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

Section 1. The sum of \$750,000 being the individual levy requirement, shown below, is hereby imposed on all Real and Railroad Property, in Special Service Area #1, for tax year 2020, payable during calendar year 2021, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law:

Special Services Area #1 Operating Fund (Accounting Fund # 18)	<u>\$ 750,000</u>
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Section 2. The statement of tax levy and its allocation is as follows:

For the purpose of ensuring the provision of emergency ambulance service in Special Service Area #1, including the future replacement of five (5) County-owned ambulances: \$ 750,000

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect following its passage, approval, adoption, recording, inspection, and publication, as may be required by law.

Motion by Mr. Truesdell to approve 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. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11-2020-10

A RESOLUTION EXPANDING THE ACCEPTANCE OF PAYMENTS BY CREDIT CARD

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 conditionally authorized by the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.) to accept the payment of funds for certain authorized obligations by credit card; and,

WHEREAS, the definition of "credit card" is deemed to include what is commonly referred to as a debit card; and,

WHEREAS, a condition of the Act includes that a public hearing be held not sooner than 10 nor later than 30 days following a public notice of the hearing describing the types of obligations contemplated by the Board to be subject to payment by credit card; and,

WHEREAS, on March 9<sup>th</sup>, 2020, the Finance Committee determined it to be in the best interests of the citizens and governmental administration of the County to extend acceptance of credit card payments for any obligation to the county as is currently allowed pursuant to the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.), or as that Act may be subsequently amended, unless otherwise prohibited by state or federal law; and,

WHEREAS, there was a public hearing, pursuant to law, on September 15, 2020 to announce and receive public comment regarding the Board's consideration of acceptance of payments by credit card; and,

WHEREAS, the results of the public hearing were reported to the Board on September 15<sup>th</sup>, 2020, along with a Committee recommendation to accept payments by credit card in all instances allowed by law.

THEREFORE, be it resolved by the County Board of the County of Whiteside, Illinois, as follows:

- Paragraph 1. The foregoing recitals shall be and hereby are incorporated in this Paragraph 1 as if they were fully set forth herein.
- Paragraph 2. The Board hereby declares it in the best interest of the citizens and governmental administration of the County to accept payments by credit card for any financial obligation to the County, as provided by the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.), or as that Act may be subsequently amended, unless otherwise prohibited by state or federal law.
- Paragraph 3. The County Administrator is authorized to develop and implement rules not inconsistent with the Local Governmental Acceptance of Credit Cards Act (50 ILCS 345/1 et seq.) and this ordinance, and is further authorized to enter into agreement(s) with service provider(s), to facilitate the County's acceptance of payment by credit card.
- Paragraph 4. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Motion by Mr. Truesdell to approve the foregoing Credit Card Resolution, as presented. Motion carried.

Motion by Mr. Truesdell to approve the October 2020 mileage and travel reimbursement items for County Board members in the amount of \$923.43. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Eugene Jacoby, George Kelly, Martin Koster, William Lee, William McGinn, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (21) 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, October 2020 claims report and related informational items, as presented. Motion carried. A short Finance Committee meeting was held after the meeting.

Joel Horn, County Administrator, explained the agreement with CGH for ambulance service.

Motion by Ms. Kathy Nelson to approve the agreement with CGH to provide ambulance service for SSA1, as presented. Motion carried.

Motion by Ms. Kathy Nelson to place on file the Special Service Area #1 Committee's meeting report and related informational items, as presented. Motion carried.



Mr. Duffy announced the appointments of Tim McCaslin and Jim Hollaway to the Whiteside County Housing Authority, as presented. Motion by Mr. Truesdell to confirm the foregoing appointments. Motion carried.

Mr. Duffy announced the reappointments of Scott Matthew and Dorothy Keperling to the Spring Valley Presbyterian Cemetery Association, as presented. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the appointments of Kathy Quick, Meghan Quick, Eugene McBride and Wanda McBride to the Spring Valley Presbyterian Cemetery Association, as presented. Motion by Mr. Truesdell to confirm the foregoing appointments. Motion carried.

Mr. Duffy announced the appointment of Charles Thacker as Trustee of the Fulton Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11-2020-11

Adoption of Classification and Compensation Plan

WHEREAS, the Whiteside County Board approved funds within the County's 2020 operating budget to engage services with a compensation consulting firm to review its current classification and compensation plan; and

WHEREAS, the County hired the consulting firm of Carlson Dettmann Consulting, a division of Cottingham and Butler to perform a Classification and Compensation Study to review its current classification and compensation plans and to perform a market analysis for non-represented employees of the County(excluding the Health Department); and

WHEREAS, the Compensation Committee and the Executive Committee have accepted the recommendations of the Consultant regarding a new uniform pay plan for the County's non-represented employees.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby adopts the pay plan Grade Order List and pay ranges attached to this resolution as Attachment A and authorizes and directs the County Administrator to Implement this schedule at the beginning of the first pay period in December, 2020; and,

BE IT FURTHER RESOLVED, that any employee paid more than the maximum rate of pay for their assigned grade shall have their pay frozen until such time that wage schedule meets or exceeds their current rate of pay; and,

BE IT FURTHER RESOLVED, that any employee with less than five years of experience in their current position shall be placed on the nearest step of their new pay range that provides an increase; and,

BE IT FURTHER RESOLVED, that any employee with at least five years of experience in their current position shall be placed at a minimum of Step 3 in their new pay grade, or the nearest step of their new pay range that provides an increase, whichever is greater; and,

BE IT FURTHER RESOLVED, that the County adopts the Classification Appeal Process recommended by the Consultant in Attachment C; and,

BE IT FURTHER RESOLVED, that the determinations regarding position grading after the Appeal Process are final, but position grading may be modified in the future for good and substantial reasons.

BE IT FURTHER RESOLVED, that the implementation of the Compensation Plan is contingent on the passage of the 2021 Whiteside County budget by the County Board.

BE IT FURTHER RESOLVED, that all prior pay plans covering non-represented employees of the County(excluding the Health Department), are rescinded upon implementation of the new plan; and,

BE IT FINALLY RESOLVED, should any provision of this plan be found to be in violation of law, or order of a court of competent jurisdiction, all other provisions of this plan shall remain in full force and effect.

Motion by Mr. Truesdell to approve the foregoing Compensation Plan Resolution, as presented. Motion carried.

Motion by Mr. Truesdell to lay over the Zoning Hearing Officer Ordinance, as presented. After discussion, the question was called and the motion was declared carried.

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

Motion by Mr. Lee that pursuant to 55 ILCS 5/5-1052, When the Illinois Department of Public Health issues rules, guidance, recommendations or mitigation guidelines, the Whiteside County Health Department and Sheriff's Department is authorized to enforce said rules, guidance, recommendations or mitigation guidelines and the structure of enforcement is as follows: 1. First Violation - written warning, 2. Second Violation - \$500.00 fine, 3. Third Violation - business is ordered closed for 7 calendar days. This ordinance will expire on its own terms on 10/31/2020, unless extended by Board action. A "violation" is considered any act or omission by any business open to the public not in compliance with the Illinois Department of Public Health issues rules, guidance, recommendations or mitigation guidelines and any conduct that occurs more than one hour after the first, second or third notice shall be considered a separate and distinct "violation". Individuals in the county cannot be guilty of a "violation" under this ordinance. Seconded by Mr. Truesdell. Because this item was not on the agenda, no action can be taken. A special meeting will be called to address this motion.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Monday, November 30, 2020 at 6:30 p.m. for the Organizational meeting. Seconded by Mr. Bitler. Motion carried. The meeting adjourned at 7:43 p.m.

Dana Nelson  
Whiteside County Clerk

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Appointment - Tim McCaslin & Jim Hollaway to the Housing Authority; Pg. KK 355  
Appointment - Scott Matthew & Dorothy Keperling to Spring Valley Cemetery Assoc.; Pg. KK 355  
Appointment - Kathy Quick, Meghan Quick, Eugene McBride, Wanda McBride to Spring Valley Cemetery Assoc.; Pg. KK 355  
Appointment - Charles Thacker to the Fulton Fire Protection District; Pg. KK 355  
Budget Documents for County - Res. #11-2020-3, Ord. #11-2020-4, Ord. #11-2020-5; Pg. KK 348  
Budget Documents for SSA #2 - Ord. #11-2020-6; Pg. KK 350  
Budget Documents for SSA #1 - Res. #11-2020-7, Ord. #11-2020-8, Ord. #11-2020-9; Pg. KK 351  
Compensation Plan - Res. #11-2020-11 re: Adoption of Classification & Compensation Plan; Pg. KK 355  
Condolence - Res. #11-2020-3 re: In memory of Walter Holmberg; KK 347  
Court Services - 2009 Ford Focus declared surplus; Pg. KK 348  
Credit Cards - Res. #11-2020-10 re: Acceptance of Payments by Credit Card; Pg. KK 354  
Highway Dept. - Res. #11-2020-2 re: Farm Ground Rental; Pg. KK 347  
Insurance - Workers' Compensation, Property & Liability and Cyber Coverage; Pg. KK 348  
Mileage & Travel Reimbursement - Pg. KK 354  
Mitigation Guidelines - Violations to be addressed; Pg. KK 356  
SSA #1 - Agreement with CGH for ambulance service; Pg. KK 354  
Zoning Hearing Officer - Ordinance laid over; Pg. KK 355