



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, FEBRUARY 16, 2021 – 6:30 PM

CHAIR: JAMES C. DUFFY

BY CONFERENCE CALL

Phone: 312-626-6799

Meeting ID: 881 4526 6609

Passcode: 629749

- 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. Resolution of Condolence for the family of Paul Hoffmiller**
 - b. Resolution of Condolence for the family of SrA Drew Mikel Henson USAF**
 - c. Resolution of Condolence for the family of Rowland Gillette**
- 6. COMMUNICATION:**
 - a. IEPA Correspondence 12/18/20 Re: Notice of Application for Permit to Manage Waste (LPC-PA16)**
 - b. Waste Management Correspondence 1/19/21 RE: Prairie Hill RDF**
- 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, February 2, 2021. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. 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 December, 2020 and January, 2021 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Reports for December, 2020 and January, 2021 to the Committee for their review (See #1-2)
- b. There will be no Planning and Zoning Commission meeting in February.
- c. The process of approving a zoning hearing officer is on-going.
- d. Ms. Stickle informed the Committee that Sterling, Rock Falls and Dixon will be going forward with the adoption of the 2021 Building Codes. They are working with the Northwest Regional Building Council to possibly get the 2021 Building Codes adopted throughout the Northwest Region of Illinois so everyone is using the same Codes. This is good for the contractors as well as the cities and counties.
- e. Ms. Stickle advised the Committee that F.E.M.A. is reviewing the annual recertification for the Community Rating System.
- f. Brief discussion was held regarding Green River Wind Farm.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from November 12, 2020 and December 10, 2020 were presented for review. Motion was made by Frank and seconded by Russell to approve minutes as presented. The vote was all ayes. (See #3-12)
- b. Bill McGinn will attend the Airport Board meeting on February 11th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. Quarterly report presented for review and approval. Motion was made by Wetzell and seconded by Ausman to approve the report as presented. The vote was all ayes. (See #13)

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Reports for December, 2020 and January, 2021 were presented for review. Motion was made by Frank and seconded by Wetzell to approve the reports as presented. The vote was all ayes. (See #14-16)
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:

- (1) Resolution - For the Award of 2021 General County Letting. Motion was made by Russell and seconded by Ausman to recommend approval of the Resolution for the Award of 2021 General County Letting to all bidders for Groups 1-5, and to Metal Culverts, Inc. for Group 6. The vote was all ayes. (See #17-19)

MOTION: To approve the Resolution for the Award of the 2021 General County Letting to the respective bidders for the various groups as presented.

- (2) Resolution - For the Award of 2021 Sign Letting. Motion was made by Ausman and seconded by Wetzell to recommend approval of the Resolution for the Award of the 2021 Sign Letting to the following low bidders of the various groups:
 1. Group 2 – Decker Supply, Co., Inc.
 2. Groups 1, 4 & 6 – Lightle Enterprises of Ohio, LLC
 3. Groups 3, 5 & 7 – Warning Lites of Southern Illinois, LLC

The vote was all ayes. (See #20-23)

MOTION: To approve the Resolution and Award for 2021 Signs to the low bidders above, as presented.

- (3) Resolution for Improvement by County Under the Illinois Highway Code – Burns Rd, Fenton Rd & Albany Rd – (Section #20-00246-00-RS). A Resolution was presented to appropriate \$580,000.00 from County Motor Fuel Tax Funds with \$560,000.00 coming from County Rebuild Illinois Bond Funds for the resurfacing project. A motion was made by Wetzell and seconded by Ausman to refer the Resolution to the full board for approval. The vote was all ayes. (See #24)

MOTION: To approve the Resolution for Improvement by County Under the Illinois Highway Code (Burns Rd, Fenton Rd, & Albany Rd – Section #20-00246-00-RS), to be accepted and approved as presented.

- c. A discussion was held regarding the Highway Department’s procedure for snow removal.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Wetzell. The vote was all ayes and the meeting was adjourned at 1:55 p.m.

Meeting Date: The next regular meeting – March 2, 2021 at 1:30 PM, in County Board Room

MOTION: To place on file the Public Works Committee’s meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.

LANDFILL COMMITTEE - Mr. Ausman, Chair

The Committee convened in the Law Enforcement Center board room on Monday, January 25, 2021 at 9:00 a.m. A teleconference option was also available. Members Present: Mr. Ausman, Mr. Wetzell, Mr. Frank and Mr. Glazier (via teleconference). Others Present: Mr. Duffy, 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 4th Quarter Activity Report for Fiscal Year '20. (See #25-26) The full report is available for review at the County Clerk's Office. He also submitted the 4th Quarter payment totaling \$109,334.02 as well as a catch up payment of \$161,207.70.
- b. Historical data:

	2018		2019		2020	
Tipping Fees	Tons (in thous)	Fees	Tons (in thous)	Fees	Tons (in thous)	Fees
Original Area	116	\$ 572,280*	179	\$ 572,280*	120	\$ 572,280*
Expanded Area	135	\$ 337,246	73	\$ 252,761	92	\$ 295,910
Total	251	\$ 909,526	252	\$ 825,041	212	\$ 868,190

* Guaranteed minimum payment.

- c. Mr. Wiersema reported the new gas wells were completed last year.
 - d. Mr. Wiersema informed the committee they are researching the possibility of installing evaporators to evaporate the leachate instead of hauling it to a treatment facility. The committee asked where they haul their leachate now. He indicated they haul to Morrison, Dixon, Rochelle and DeKalb. The majority goes to the Rochelle facility.
2. Health Department Inspection Reports:
- a. Mr. Deets submitted the 4th Quarter Waste Activity Inspection Report (See #27-29). There was 1 problem in 1,014 loads.
 - b. The committee asked how much time they spend at the landfill observing what comes off the trucks. Mr. Deets indicated they spend 10 hours a week at the landfill.

Committee adjourned at 9:25 a.m.

Meetings for 2021: April 19th, July 19th, October 18th.

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. Marty Koster, Chair

The County Offices Committee met on December 22, 2020 at 6:15 p.m. via videoconference. Members present were Mr. Koster, Ms. Stanley and Ms. Pearson. Others present were Joel Horn, Dana Nelson, Lauren Lee, Robin Brands and Sheriff Booker. The rest of the board and other departments heads joined as the meeting progressed as the full board was to meet immediately following the offices committee meeting in the same Zoom videoconference.

Mr. Koster informed the committee they should have all received a copy of the intergovernmental agreement with Carroll County and Jo Daviess County to allow an aerial flight of all three counties. We have done this jointly for many years in an effort to keep the costs down. Ms. Lee indicated this agreement would allow the three counties to solicit bids for an aerial flight. The cost is

unknown at this point. After a brief discussion Ms. Stanley moved the approval of the intergovernmental agreement, Ms. Pearson seconded, motion carried. **(This was acted on at the December 22, 2020 board meeting).**

Meeting adjourned at 6:30 PM.

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on February 1, 2021 at 2:30 PM. Members present were Marty Koster and Brooke Pearson. Members appeared via teleconference were Ernie Smith and Ruth Stanley. Others present were Jim Duffy, Robin Brands, Lauren Lee, Chris Tennyson, Joel Horn and Lori Keppen. John Maas and Sue Britt appeared via teleconference.

1. A motion was made by Brooke Pearson to approve the December 2020 and January 2021 claims. Ernie Smith seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion carried.
2. Lauren Lee presented tabulation sheet from the bid opening on 1/22/21 for the 2021 Digital Orthophotography Project for Carroll, JoDaviess and Whiteside Counties (See #30). After discussion a motion was made by Ruth Stanley to forward to the Board the recommendation of Kucerta International Inc. in the amount of \$33,300 which was the lowest bidder. Brooke Pearson seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion carried.

MOTION: To approve Kucerta International Inc. in the amount of \$33,300 for the 2021 Digital Orthophotography Project for Carroll, JoDaviess and Whiteside Counties, as presented.

3. John Mass, Administrator of the IT Department, advised we had received Cares Act funding which was used to update Courtroom B. Additional cameras were installed in the courtroom along with zoom sessions in the jail for court hearings with Lee County. Everyone has been trained how to use the zoom sessions. If more funds are received, then the other courtrooms would be updated.
4. ROE Assistant Superintendent, Chris Tennyson reviewed the monthly report with the committee (See #31-37). Highlights from the report were Covid vaccinations for the teachers, their website updated, and increase in truancies. Chris advised he has been appointed to the Illinois Terrorism Task Force and will represent IL ROE's.

There was no further business. A motion from Ruth Stanley to adjourn was made with Brooke Pearson seconding the motion. A unanimous vote was made to adjourn at 3:10 PM.

Meeting Date: The next regular meeting – March 1, 2021 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee's meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Karen Nelson, Chair

The Health & Social Services Committee met on February 3, 2021 at 6:30 p.m. in Board Room of the Law Enforcement Center. An option to join by teleconference was also available. Members

present were Nelson, Lee, Dowd, Weaver and Hamilton. Others present were Jim Duffy, Katherine Nelson (via teleconference), Sue Britt (via teleconference), Joel Horn, Cheryl Lee, and Janice McCoy.

1. Monthly claims were reviewed and approved.
2. U of I Extension
 - a. Ms. McCoy informed the committee 4-H is now able to meeting in person now that we have moved back to Phase 4 without the extra mitigations.
 - b. Ms. McCoy distributed her calendar of events which will be distributed to the members at the next County board meeting.
 - c. Ms. McCoy spoke at length regarding several upcoming programs including but not limited to the IL pesticide safety and education program, find your spark program as well as a new program coming up in March that Ms. McCoy will be leading on Sewing for ages 10+.
3. Health Department
 - a. Ms. Lee updated regarding COVID-19 related activities going on at the Health Dept. including but not limited to:
 - i. The focus of course is Vaccines. We are receiving approximately 600 doses per week. We hope the allotment from the state will increase as new vaccines become available. There is a clinic for the Fulton School employees, AgriKing and Timkin coming up this month.
 - ii. Contact tracing continues.
 - iii. Ms. Lee informed the committee a booster to the vaccines is being development that will hopefully help address the new variants of the virus.
 - iv. We received a grant for approximately \$200,000 to help administer vaccines.
 - v. The committee asked if a person could call to confirm their request to schedule had been received. Ms. Lee indicated they could.
 - vi. By the end of the week the Health Dept. will have a dedicated Covid hotline to answer questions and do scheduling for the Vaccine.
 - vii. Mr. Weaver asked if there was a minimum age requirement to be tested for Covid. Ms. Lee indicated there was not.
 - b. Ms. Lee updated the committee on the status of the Mills property. We are waiting on a letter from the State EPA stating no further mitigation is required after the removal of the underground storage tank and then the property will be transferred to the County.
 - c. They are expanding the MAT program. We currently have 100+ patients in the program.
 - d. Ms. Lee informed the committee we have a Licensed Clinical Social Worker retiring (LCSW). Due to the increasing Behavioral Health (BH) issues among children we will be looking for a LCSW with experience relating to that age group.
 - e. Ms. Lee indicated this year's site visit will be a 3 day virtual event.
 - f. Ms. Lee informed the committee the Board of Health will be updating their policies requiring all employee to get a flu shot each year.

4. 708 (Mental Health) Board
 - a. Mr. Duffy informed the committee that Marie Popkin had resigned so there is another vacancy. He also indicated that he appointed Chad Weaver as the Board representative.
 - b. The next meeting will be on March 23, 2021 at 4:00 p.m. in the County Board room.
5. Senior Citizen Levy
 - a. Mr. Horn indicated that the letter to agencies would be going out this month and went over the time line with the committee.
 - b. Mrs. Nelson review the procedure and the criteria to be eligible for funding through the levy.

Meeting adjourned at 7:35 PM.

Meeting Date: The next regular meeting – March 3, 2021 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee’s meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Chair

The Judiciary Committee meeting was held in the Law Enforcement Center Board Room on February 3, 2021 at 4:00 PM. Members present were Kurt Glazier. Members appeared via teleconference were Katherine Nelson, George Kelly and Charlie Brown Jr. Others present were Jim Duffy, Kevin Johnson, Mark Holldorf, Sue Costello, Joel Horn and Lori Keppen. Sue Britt appeared via teleconference.

1. Chair Katherine Nelson called the meeting to order at 4:00 PM. There was no public comment.
2. A motion was made by Kurt Glazier to approve the December 2020 and January 2021 claims. Charlie Brown Jr. seconded the motion. A roll call vote was taken: Glazier-yes; Brown-yes; Kelly-yes; Nelson-yes. Motion passed.
3. Court Services
 - a. Kevin Johnson presented the monthly report. (See #38-39).
 - b. Other updates were given:
 - Requested vaccinations for his staff from Health Department.
 - Union negotiations are ongoing.
 - Electronic Monitoring and GPS have increased.
4. Public Defender
 - a. Mark Holldorf presented his monthly report. Department of Corrections is being more open in taking prisoners which in turn has helped his case load.

Category	November	December	January
Number of Defendants	623	641	667
Number of new appointments	46	63	53
Number of defendants taken by private counsel	0	4	1
Number of defendant resolved	28	33	46
Number of defendants at end of month	641	667	673

Bond reductions	1	0	0
Plea agreements	22	28	35
Felony	14	11	22
Misdemeanors	8	17	13
Open pleas	0	1	1
Felony	0	0	0
Misdemeanors	0	1	1
Jury trials	0	0	0
Bench trials	0	0	0
Felony	0	0	0
Misdemeanors	0	0	0
Sentence hearings	1	1	4
Felony	0	0	3
Misdemeanors	1	1	1
Dismissed cases	5	4	7
Juvenile appearance in court	190	150*	176

*4 of 5 attorneys reporting

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #40-42). There was 58.3% during the month of December & 59.6% during January which money was received from some kind of “e” transaction.
- b. Collections received for December and January were \$22,510.73 which is 30.6 % of the entire total last year.
- c. The Committee was given the J Report which is a comprehensive report of fiscal year activities. The Circuit Clerk advised the revenue of the Clerk’s Office was \$776,583.20 and the cost of operating Clerk’s Office was \$602,495.79. Resulting in a net of \$174,087.91 revenue over cost.
- d. Jury trials have been suspended until March.
- e. Katherine Nelson asked about the courtrooms being updated. Jim Duffy and Joel Horn advised at the County Offices meeting John Maas advised Courtroom B has been updated with additional cameras. The other courtrooms would be updated if further grant funds became available.

Kurt Glazier made a motion to adjourn with Charlie Brown Jr seconding the motion. The meeting was adjourned at 4:38 PM by a unanimous vote.

Meeting Date: The next regular meeting – March 3, 2021 at 4:00 PM in County Board Room

MOTION: To place on file the Judiciary Committee’s meeting report, December 2020 and January 2021 claims report and related informational items, as presented.

SPECIAL SERVICE AREA # 1 COMMITTEE: Katherine Nelson, Chair

The Ambulance Committee met at 5:00 pm on Monday, January 25, 2021 in the Law Enforcement Center board room. There was also a teleconference option available. Members present: All members (Nelson, Pennell, Harrell, Dowd and Glazier) were present via teleconference. Others present: Horn (in person), Duffy,(via teleconference), Cindy Zander (via teleconference), Ryan

Venema (via teleconference), Sue Britt (via teleconference) and Chad Hartman (via teleconference).

1. Mr. Venema submitted his report and the financials for the 4th Quarter of 2020 (See #43-50).
2. Mr. Venema highlighted several items in his budget which are listed in his report. He also advised the committee they are still evaluating the UV disinfecting equipment for the ambulances. After talking to other jurisdictions that have purchased the equipment he has concerns about the durability. They have installed UVC air purification at the garage and other locations where the staff congregates to address safety concerns. He is confident they have adequate disinfecting procedures for the ambulances themselves at this point.
3. Mr. Venema informed the committee they are close to having all staff vaccinated. He reported he will have some staffing issues which he details in his report.

There being no further business the committee adjourned at 5:25 p.m.

2021 Meeting dates: April 19th, July 19th, October 18th all at 5 pm, location TBD.

MOTION: To place on file the Ambulance Committee’s meeting report, and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on February 4, 2021 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 3:00 PM. There was no public comment. Members present were Paul Cunniff. Members appeared via teleconference were Sue Britt, Linda Pennell and Fidencio Hooper-Campos. Others present were John Booker, Terry Costello and Joel Horn. Others present via teleconference were Joe McDonald, Jim Duffy and Lori Keppen.

1. A motion was made by Paul Cunniff to approve the December 2020 and January 2021 claims. Linda Pennell seconded the motion. A roll call vote was taken: Cunniff-yes; Pennell-yes; Hooper-Campos-yes; and Britt-yes. Motion carried.
2. State’s Attorney
 - a. Terry Costello presented the monthly and juvenile case statistic reports (See #51-54).

	November	December	January
Felony convictions	17	15	31
Misdemeanor convictions	6	7	6
Traffic convictions	73	125	122
DUI convictions	5	5	6
Juvenile Adjudications (delinquency, child abuse etc)	4	2	2
Juvenile Permanency/Reviews	35	28	20
Found not guilty(felony,traffic,misd jury/bench trials)	1	1	3

December 2020 – There were 14 defendants convicted of felony crimes in December 2020. Among the felony convictions were: 6 Violations of probation, 1 Theft, 1 Aggravated Battery, 1 Obstructing Justice, 2 Failure to Register Sex Offender, 2 Possession of Methamphetamine, 1 Unlawful Possession Controlled Substance, and 1 DUI.

January 2021 – There were 24 defendants convicted of felony crimes in January 2021. Among the felony convictions were: 7 Violations of probation, 3 Theft, 2 Aggravated Battery, 1 Obstructing Identification, 2 Failure to Register Sex Offender, 1 Escape, 2 Forgery 1 Aggravated Criminal Sex Abuse, 1 Aggravated Discharge Firearm, 1 Possession Stolen Vehicle, 1 Failure to Report Accident, 1 Possession of Cannabis, 3 Possession of Methamphetamine, 2 Unlawful Possession Controlled Substance, 1 DUI 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.

- b. It was noted several cases have been resolved and with Department of Corrections taking inmates has helped this process. Terry Costello advised in March jury trials should begin again.
- c. Terry Costello advised Keith Doherty is resigning on 2/5/21. Terry will be shifting his office staff around so an opening would be for a traffic and misdemeanor prosecutor in the Sterling office.

3. Coroner

- a. Joe McDonald presented his monthly report.

	November	December	January
Number of Cases	129	75	62
Autopsies	4	0	7
Permits Issued	78	29	29
Covid Related Deaths	69	16	6
Revenue	\$4300 (\$1000 billing, \$250 reports, \$3050 current permits)	\$1750 (\$850 from billing, \$900 from current permits)	\$1625 (\$200 billing, \$25 report, \$1400 current permits)

- b. Joe McDonald advised his deputies were vaccinated.
- c. The Committee was updated on his squad getting new tires.

4. Sheriff's Report

- a. Sheriff Booker presented the monthly report. The Sheriff's Department applied for a federal grant for extra traffic details throughout the year. This would be additional revenue.

	November	December	January
CIVIL PROCESS – REVENUE	\$4,705.00	\$6,075.00	\$1,212.00
Papers Served	144	253	176
Sheriff Sales	6	2	1
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$20.00	\$20.00
DUI Fund	\$922.00	\$801.83	\$1,011.00
Drug Fund	\$69.71	\$82.55	\$165.94
Sheriff Fees	\$5.14	\$630.89	\$301.00
E-Citation	\$285.24	\$220.00	\$324.80
Fines & Fees	\$31,339.37	\$14,960.49	\$24,328.82
Traffic Fees	\$669.68	\$655.07	\$800.13
Judicial Security	\$11,103.78	\$10,559.55	\$11,298.38

Arrestees Medical	\$405.36	\$221.92	\$232.48
Police Reports	\$80.00	\$284.05	\$169.43
Prisoners Trust Fund	\$314.47	\$599.85	\$552.59
Sex Offender Registration Fee	\$400.00	\$300.00	\$900.00
Lectronic – Tower Rent	\$0	\$150.00	\$75.00
Highway Hire Back	\$0	\$368.00	\$0
Hearing Room Rental	\$0	\$0	\$25.00
Susan Mendoza – Transports	\$0	\$854.70	\$41.30
Susan Mendoza–Thanksgiving Detail Grant	\$0	\$0	\$470.93
Warrant Fees	\$0	\$0	\$70.00
Restitution – Champion Booking Dmgs	\$0	\$25.00	\$25.00
MISCELLANEOUS TOTAL	\$41,267.68	\$30,733.90	\$40,811.80
GRAND TOTAL	\$45,217.68	\$36,808.90	\$42,023.80

	Nov			Dec			Jan		
	Male	Female		Male	Female		Male	Female	
Beginning Census	71	13		71	13		57	10	
Admissions	40	12		38	13		50	11	
Releases	40	12		52	16		45	11	
Ending Census	71	13		57	10		62	10	
Average Daily			84			75			76
Meals Served			7,814			7,189			7,176
Number Accidents			44			34			34
Number of Calls/Logs			1,371			1326			1,247
Patrol Miles			33,139			40,932			38,090

b. Sheriff Booker’s Comments:

- Updates were given on staff personnel.
- The Sheriff’s Department has been working with various companies on body cameras for the department. Deputies will actually be trying them in the coming weeks. Options of buying and leasing have been discussed. Sheriff Booker is hoping to get some kind of funding for these cameras. More information will be coming next month.
- The Law Enforcement Reform bill is requiring treatment to non-sentenced inmates. The Sheriff is working on having treatment separately for male & female inmates.
- The State Jail Inspection was completed.
- Year-end figures for the Sheriff’s Department:

1954 Warning Tickets	1719 Citations	920 Speeding Citations
46 Seatbelt Violations	327 Accidents	72 DUI
5 Other Alcohol Related	9 Cannabis	1 Controlled Substance
393,795 Miles Patrolled		

There being no further business a motion was to adjourn was made by Paul Cunniff. Fidencio Hooper-Campos seconded the motion. A unanimous vote to adjourn was made at 3:53 PM.

Meeting Date: The next regular meeting – March 4, 2021 at 3:00 PM in County Board Room

MOTION: To place on file the Public Safety Committee’s meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Monday, February 8, 2021 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, Sue Britt (via telephone), County Treasurer Penny VanKampen, County Administrator Joel Horn, and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for December 2020 and January 2021. Mrs. VanKampen distributed information concerning the various trustee resolutions.
3. Resolutions were presented by the Treasurer on one property in Tampico Township that have had their delinquent taxes purchased by a private buyer. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Bitler, seconded by Harrell, to recommend the adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County’s interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #55)

MOTION: To approve the Resolution’s authorizing the County to execute a deed of conveyance of the County’s interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as, Permanent Parcel #22-22-228-013.

4. Mr. Horn distributed transportation ridership numbers for the Committee to review (See #56).
5. Mr. Camarano was unable to attend the meeting so there was no update for Economic Development.
6. Mr. Horn reminded the Committee that the board meeting would be via Zoom for the month of February.
7. 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 December 2020 mileage and travel reimbursements for County Board members in the amount of \$799.85. All voted in favor of the motion.

MOTION: To approve the December 2020 mileage and travel reimbursement items for County Board members in the amount of \$799.85 (must be a roll call vote).

8. There being no further business, a motion was made by Thompson, seconded by Bitler, to adjourn the meeting at 1:17 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – March 8, 2021 at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee’s meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, February 9, 2021 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, Koster, Britt (via telephone), McGinn, Katherine Nelson (via telephone), and Karen Nelson. Also present were Ausman, Tim Palen (via telephone), Administrator Joel Horn, and Amy Robbins.

1. A motion was made by McGinn, seconded by Truesdell, to place the following Resolutions on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Paul Hoffmiller, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of Paul Hoffmiller, as presented.

- b. A Resolution of Condolence will be presented in memory of SrA Drew Mikel Henson USAF, stepson of Duffy Dorner who works at the Highway Department.

MOTION: To adopt Resolution of Condolence in memory of SrA Drew Mikel Henson USAF, as presented.

- c. A Resolution of Condolence will be presented in memory of Rowland Gillette, father of Tony Gillette who is an employee for the Whiteside County Sheriff’s Department.

MOTION: To adopt Resolution of Condolence in memory of Rowland Gillette, as presented.

2. Chairman Duffy noted the following communications:
 - a. IEPA Correspondence 12/18/20 Re: Notice of Application for Permit to Manage Waste
 - b. Waste Management Correspondence 1/19/21 Re: Prairie Hill RDF
3. Ms. Suzy Stickle presented proposed fee schedules for zoning hearing officer candidates and recommended Ms. Florip as the primary and Mr. Necheles as the alternate. The Committee discussed the hearing officer position further, the three options thoroughly, and the current zoning board cost compared to Ms. Florip’s. A motion was made by Britt, seconded by Kathy Nelson, to place on the agenda the appointment of Ms. Florip as the primary hearing officer. A roll call vote was called and all were in favor of the motion. *(The appointment will be included with the Chairman’s other appointments below).*

A motion was made by Kathy Nelson, seconded by Marty Koster, to place on the agenda the appointment of Mr. Necheles as the alternative hearing officer. A roll call vote was called and all were in favor of the motion. *(The appointment will be included with the Chairman’s other appointments below).*

4. All Standing Committees, Landfill, and Special Services Area #1 reported.
5. A motion was made by Karen Nelson, seconded by Britt, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.

- a. Reappointment of Ginny McPerryman to the Whiteside County Housing Authority Board.

MOTION: To approve the Reappointment of Ginny McPerryman to the Whiteside County Housing Authority Board.

- b. Reappointment of Darci Francis and John Hoffmiller to the 708 Board.

MOTION: To approve the Reappointment of Darci Francis to the 708 Board Members.

MOTION: To approve the Reappointment of John Hoffmiller to the 708 Board Members.

A motion was made by McGinn, seconded by Karen Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.

- a. Appointment of Dan Hovey to the ETSB board.

MOTION: To approve the Appointment of Dan Hovey to the ETSB board.

MOTION: To appoint Ms. Florip as primary zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement as presented.

MOTION: To appoint Mr. Necheles as alternate zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement as presented.

- 6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Truesdell, to approve the claims and budget reports as presented. A roll call vote was called and all were in favor of the motion.
- 7. Mr. Horn reminded the board the February Board Meeting would be a zoom call.
- 8. Mr. Duffy informed the Committee he is reviewing the upcoming liquor license cost and grants to help small businesses. The Committee also discussed the pros and cons of reducing the size of the board, redistricting after the census is delivered, and reviewing the board compensation. All of these items would need to be determined by the May board meeting.
- 9. There being no further business, a motion was made by McGinn, seconded by Truesdell, to adjourn the meeting. A roll call vote was called and all were in favor of the motion. The meeting adjourned at 7:48 p.m.

Next Regular Meeting:	Executive Committee:	03/09/21
	County Board:	03/16/21

Compensation and Reimbursements:	Payroll Check Print Date	02/26/21
	Reimbursement Check Print Date	02/22/21

MOTION: To place on file the Executive Committee’s meeting report, December 2020 and January 2021 claims reports and related informational items, as presented.