

The County Board of Whiteside County, Illinois, convened in the County Board Room at the Law Enforcement Center on Wednesday, January 27, 2021 at 4:00 p.m. with board members connecting via Zoom. 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: Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Martin Koster, Will Lee, William McGinn, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) were present; members: Charles Brown Jr, George Kelly and Karen Nelson (3) were absent.

Mr. Duffy presented the following Resolution:

RESOLUTION NO. 01-2021-1

WHEREAS, the Whiteside County Highway Department has appropriated and budgeted funds for the purchase of a new pickup truck, and;

WHEREAS, a quote of \$29,838.00 was received through the State of Illinois from Bob Ridings Fleet Sales of Taylorville, IL for a 2021 Dodge 1500 crew cab 4 x 4 pickup truck;

NOW THEREFORE BE IT RESOLVED that the purchase of the new pickup truck from Bob Ridings Fleet Sales be accepted and approved, a cost of \$29,838.00.

Motion by Mr. Frank to award the bid for a 1/2 ton 4 x 4 pickup truck in the amount of \$29,838.00. Seconded by Mr. Wetzell. Russ Renner answered questions from the board members. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Martin Koster, Will Lee, William McGinn, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy presented the following Resolution:

RESOLUTION NO. 01-2021-2

WHEREAS, bids were received on January 22, 2021 for the purchase of a new three-quarter ton pickup truck for the Whiteside County Highway Department, and;

WHEREAS, the low bid of \$34,595.00 for a 2021 Ford F250 Super Cab 4 x 4 pickup truck was received from Bob Ridings, Inc. of Taylorville, IL and;

NOW THEREFORE BE IT RESOLVED that the bid from Bob Ridings, Inc. of Taylorville, IL be accepted and approved, a cost of \$34,595.00.

Motion by Mr. Lee to award the bid for a 3/4 ton 4 x 4 pickup truck in the amount of \$34,595.00. Seconded by Mrs. Stanley. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Martin Koster, Will Lee, William McGinn, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Glazier that this meeting be adjourned, the Board to meet again on Tuesday, February 16, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Paul Cunniff, Martin Koster, Will Lee, William McGinn, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried. The meeting adjourned at 4:15 p.m.

Dana Nelson
Whiteside County Clerk

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Highway Dept. - Res. #01-2021-1 re: Purchase of 1/2 ton pickup truck; Pg. KK 375
Highway Dept. - Res. #01-2021-2 re: Purchase of 3/4 ton pickup truck; Pg. KK 375