

The County Board of Whiteside County, Illinois, convened in the County Board Room at the Law Enforcement Center on Tuesday, February 16, 2021 at 6:30 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, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) were present; member: Mark Hamilton (1) was absent.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the December 22, 2020 County Board meeting and the January 27, 2021 Special Board Meeting, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2021-1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Paul Hoffmiller, former Whiteside County Board Member, have been saddened by his passing on January 11, 2021 and

WHEREAS, Mr. Hoffmiller served as a County Board member from 06/20/1989 thru 4/4/2011; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Hoffmiller family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Hoffmiller family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Paul Hoffmiller, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2021-2

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of SrA Drew Mikel Henson USAF, stepson of Duffy Dorner, on January 1, 2021 and

WHEREAS, his passing leaves us with a feeling of sorrow because of his great loss, realizing that his stepson's death leaves a great void in his life, and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Dorner family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Dorner family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of SrA Drew Mikel Henson, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2021-3

WHEREAS, the passing of Rowland Gillette, father of Tony Gillette, employee of the Whiteside County Sheriff's Department, occurred on January 20, 2021 and,

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

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Gillette 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 Tony Gillette and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Rowland Gillette, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2021-4

WHEREAS, bids were received on January 22, 2021 for the 2021 General County Letting, and;

WHEREAS, the following low bids were submitted:

Groups 1 -5	--	All Bidders
Group 6	--	Metal Culverts, Inc.

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED, that the above-mentioned bidders be awarded the respective bids for the various groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2021 General County Letting to the respective bidders for the various groups, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2021-5

WHEREAS, bids were received on January 22, 2021 for 2021 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

Group 2	--	Decker Supply Co., Inc.
Groups 1, 4, & 6	--	Lightle Enterprises of Ohio, LLC
Group 3, 5, 7	--	Warning Lites of Southern Illinois, LLC

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for 2021 Signs to the low bidders above, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee,

William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2021-6

Resolution for Improvement  
Under the Illinois Highway Code  
Section Number 20-00246-00-RS

BE IT RESOLVED, by the Board of the County of Whiteside Illinois that the following described street(s)road(s) structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Name of Street(s)Road(s)	Length (miles)	Route	From	To
Burns Road	3.57	CH 2	Fenton Road	Albany Road
Fenton Road	1.4	CH 2	Black Road	Burns Road
Albany Road	0.74	CH 13	Burns Road	Stropes Road

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Five Hundred and Sixty thousand dollars (\$560,000.00) be used from the County Rebuild Illinois Bond Funds.

2. That there is hereby appropriated the sum of Five Hundred and Eighty Thousand Dollars (\$580,00.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IF FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Motion by Mr. McGinn to approve the foregoing Resolution for Improvement by County Under the Illinois Highway Code (Burns Rd, Fenton Rd, and Albany Rd - Section #20-00246-00-RS), to be accepted and approved, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared 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. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Koster 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. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Koster to place on file the County Offices Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-

Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Karen Nelson to place on file the Health and Social Services Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Ambulance Committee's meeting report, and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 02-2021-7

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 35 ILCS 200/21-90, and

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:

PT NE NE SEC 22 TWP 19 RNG 6 MF 9731-01 16501x (MOBILE HOME)

PERMANENT PARCEL NUMBER: 22-22-228-013 sold on October 27, 2016

Commonly known as: 320 S. MAIN ST.

and it appearing to the Finance Committee that the redemption/conveyance party, Karley Ketchum, has defaulted a time payment contract.

Of the total amount due of \$4,815.05, the redemption/conveyance party has only paid \$3,435.81. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/conveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$958.04 is to be paid to the Agent for his services under his contract and the balance, \$2,477.77, shall 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 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. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the December 2020 mileage and travel reimbursement items for County Board members in the amount of \$799.85. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) 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, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried. A short Finance Committee meeting was held after the meeting.

Mr. Duffy announced the reappointment of Ginny McPerryman to the Whiteside County Housing Authority Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of Darci Francis to the 708 Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of John Hoffmiller to the 708 Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Dan Hovey to the ETSB Board. Motion by Mr. Truesdell to confirm the foregoing appointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Ms. Amanda Florip as primary zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement, as presented. After discussion, the question was called and on roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson and Glenn Truesdell (23) voted yes; members voting no: Charles Brown Jr and Chad Weaver (2) and the motion was declared carried. Mr. Wetzell had been disconnected from Zoom.

Mr. Duffy announced the appointment of Mr. Lawrence Necheles as alternate zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (23) voted yes; members voting no: Charles Brown Jr, Ruth Stanley and Chad Weaver (3) and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, March 16, 2020 at 6:30 p.m. for the regular meeting. Seconded by Mrs. Stanley. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried. The meeting adjourned at 7:45 p.m.

Dana Nelson  
Whiteside County Clerk

INDEX

Appointment - Ginny McPerryman to the Housing Authority Board; Pg. KK 381  
Appointment - Darci Francis to the 708 Board; Pg. KK 381  
Appointment - John Hoffmiller to the 708 Board; Pg. KK 381  
Appointment - Dan Hovey to the ETSB Board; Pg. KK 381  
Appointment - Amanda Florip as primary zoning hearing officer; Pg. KK 381  
Appointment - Lawrence Necheles as alternate zoning hearing officer; Pg. KK 381  
Condolence - Res. #02-2021-1 re: In memory of Paul Hoffmiller; KK 377  
Condolence - Res. #02-2021-2 re: In memory of SrADrew Mikel Henson; KK 377  
Condolence - Res. #02-2021-3 re: In memory of Rowland Gillette; KK 378  
Deed - Res. #02-2021-7 re: Parcel #22-22-228-013; KK 380  
Digital Orthophotography Project - Kucerta International Inc. for 2021 in the amount of \$33,300; Pg. KK 379  
Highway Dept. - Res. #02-2021-4 re: General County Letting; Pg. KK 378  
Highway Dept. - Res. #02-2021-5 re: 2021 Signs; Pg. KK 378  
Highway Dept. - Res. #02-2021-6 re: Improvement Under IL Highway Code #20-00246-00-RS; Pg. KK 379  
Mileage & Travel Reimbursement - Pg. KK 381