



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, APRIL 20, 2021 – 6:30 PM
CHAIR: JAMES C. DUFFY**

ZOOM MEETING

Phone: 312-626-6799

Meeting ID: 859 0257 9379

Passcode: 149985

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. READING AND APPROVAL OF THE JOURNAL.**
- 4. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS.**
 - a. Resolution of Condolence for the family of Truman Harrell**
 - b. Resolution of Condolence for the family of Vernon C. Griffith**
 - c. Resolution of Condolence for the family of Gerald “Jerry” Ratajczak**
- 5. COMMUNICATION.**
- 6. BUILDING AND ZONING ACTION ITEMS.**
- 7. COMMENTS FROM THE PUBLIC.**
- 8. REPORT FROM COUNTY OFFICERS.**
- 9. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 10. UNFINISHED BUSINESS.**
- 11. NEW BUSINESS.**
- 12. 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, April 6, 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, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Heather Lindstrom-Planning & Zoning Office appeared via teleconference. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for March, 2021 were presented for review and approval. Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. The Committee reviewed the Building Report for March, 2021 (See #1).
- b. There will be no Planning and Zoning Commission meeting in April.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from February 11, 2021 were presented for review (See #2-6). Motion was made by Ausman and seconded by Russell to approve minutes as presented. The vote was all ayes.
- b. Tom Ausman will attend the Airport Board meeting on April 15th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing at this time.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Reports for March, 2021 were presented for review (See #7-8). Motion was made by Wetzell and seconded by Russell to approve the reports as presented. The vote was all ayes.
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution – #19-45137-00-BR – Hopkins Twp. – Blue Goose Road Bridge. Motion was made by Frank & seconded by Wetzell to recommend approval of the Resolution for the Award to Martin & Company Excavating of Oregon, IL with the low bid of \$320,712.98. The vote was all ayes. (See #9-11).

MOTION: To approve the Resolution and Award for Section #19-45137-00-GM – Hopkins Twp. – Blue Goose Road Bridge to the low bidder, Martin & Company Excavating of Oregon, IL, as presented.

- (2) Federal Aid Agreement - Lyndon Road – (Section 19-00245-00-RS) Cold in-place recycling resurfacing project from US 30 to Commercial Street. A motion was made by Wetzell and seconded by Ausman to approve the Agreement and refer it to the full board for approval. The vote was all ayes. (See #12-18)

MOTION: To approve the Federal Aid Agreement (Lyndon Rd – Section #19-00245-00-RS), to be accepted and approved as presented.

- (3) Resolution for Improvement by County Under the Illinois Highway Code – Lyndon Road – (Section #19-00245-00-RS). A Resolution was presented to appropriate \$330,000.00 from County Motor Fuel Tax Funds for the 5.52 miles of cold in-place recycling 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 #19)

MOTION: To approve the Resolution for Improvement by County Under the Illinois Highway Code appropriating County Motor Fuel Tax Funds (Lyndon Road – Section #19-00245-00-RS), to be accepted and approved as presented.

- (4) Resolution for Improvement by County Under the Illinois Highway Code – Lyndon Road – (Section #19-00245-00-RS). A Resolution was presented to appropriate \$600,000.00 from County Matching Funds for the 5.52 miles of cold in-place recycling 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 #20)

MOTION: To approve the Resolution for Improvement by County Under the Illinois Highway Code appropriating County Matching Tax Funds (Lyndon Road – Section #19-00245-00-RS), to be accepted and approved as presented.

- c. Mr. Renner informed The Committee of an ongoing issue with the condition of Fenton Road at Markman Peat’s operations.
- d. Mr. Wetzell expressed a concern that the right-of-way on Hahnaman Road may be getting cleared without the County’s approval. Mr. Renner indicated he would check into Mr. Wetzell’s concern.
- e. The Committee briefly discussed the possibility of scheduling the County Tour, the Committee agreed to address this at next month’s meeting.

There was no additional business so a motion to adjourn was made by Russell and seconded by Frank. The vote was all ayes and the meeting was adjourned at 1:50 p.m.

Meeting Date: The next regular meeting – May 4, 2021 at 1:30 PM, in County Board Room

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

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on April 5, 2021 at 2:30 PM. Members present were Marty Koster and Ernest Smith. Members appearing via teleconference were Brooke Pearson and Ruth Stanley. Others present were Jim Duffy, Robin Brands, Chris Tennyson, Joel Horn and Lori Keppen. John Maas appeared via teleconference.

1. The March 2021 claims and the budget status report were reviewed. A motion was made by Ernest Smith to approve the claims. Ruth Stanley seconded the motion. A roll call vote was taken: Stanley-yes; Pearson-yes; Smith-yes; Koster-yes. Motion carried.

2. Supervisor of Assessments:
 - a. Robin Brands presented her 2020 Activity Report (See #21-23).
 - b. Robin Brands and two of her staff will be attending continuing education classes.
 - c. The GIS Sales for 12/11/2020 – 04/01/2021 were \$1436.25. Three address books were sold for \$10 each.
3. IT Administrator:
 - a. John Maas advised Lynn Dykstra is retiring from their office. The position has been posted.
 - b. The Coroner received two phone bills over \$500 each. John Maas has been working with AT&T and the bill will be reduced next month.
4. Regional Office of Education:

ROE Assistant Superintendent, Chris Tennyson presented the monthly report (See #24-29).

There was no further business. A motion from Ruth Stanley to adjourn was made with Ernest Smith seconding the motion. A unanimous vote was made to adjourn at 2:50 PM.

Meeting Date: The next regular meeting – May 3, 2021 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, March 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 April 7, 2021 at 6:30 p.m. in the Law Enforcement Center Board Room. There was also a video conference option available, as indicated by an *. Members present were Nelson, Hamilton, Dowd, Weaver and Lee*. Others present were Jim Duffy, Kathy Nelson*, Joel Horn, Cheryl Lee*, Janice McCoy, Karla Belzer, Jeff Deets, Diane Randecker*, Beth Sterk*, Emily Taylor*, Mike Hughes*, Trever Belzer*, David Amick*, Julie Schuppner*, Cathy Weightman-Moore*, Joe Strabala-Bright*, Joan Johnson* and Terry Gaskill*

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Ms. Lee reported they are working on a grant to provide health care in schools.
 - b. Ms. Lee reported they have everything in place to expand the MAT program into Lee County.
 - c. Ms. Lee advised the committee they have submitted the IPlan.
 - d. Ms. Lee informed the committee they have received the final letter from the IEPA regarding the underground storage tank at the Mills property stating there is no mediation required and are now ready to transfer the property to the County. Mr. Hamilton moved the adoption of the ordinance transferring the Mills property the county, seconded by Dowd, motion carried on a roll call vote. (See #30-32)

MOTION: To adopt an Ordinance transferring the Mills property to the County as presented.

- e. Ms. Lee reported the following Covid-19 related items:
 - i. The UK and California variants are increased across the country and we have confirmed cases in the county.
 - ii. We are seeing breakthrough cases (cases where people have tested positive even after being vaccinated).
 - iii. Our numbers for the county are increasing. We are currently at 7.3% positivity rate.
 - iv. We have administered over 25,000 doses in the county and 18% of the population has been fully vaccinated. It was pointed out that those under 16 are not eligible to be vaccinated (approximately 20%).
 - v. The Health Clinic will receive \$2.7 million from the new stimulus package.
 - f. Mr. Deets spoke to the committee at length regarding the Health Code requirement for bars and restaurants. He proposes clarifying the code regarding the plumbing requirements. He indicated that we currently rely on the State Code since they are responsible for enforcing the plumbing code. There is however, room for interpretation by the local authority. He would like to codify our current practice which requires a minimum of 4 sinks for bars and restaurants. The committee asked if this would affect existing businesses or just new establishments. Mr. Deets indicated existing businesses would be exempt but anytime there is a change in ownership they would be required to bring things up to code. Mr. Weaver moved Mr. Deets be directed to develop an ordinance clarifying the county's code regarding the plumbing requirements for Bars and Restaurants in cooperation with the States Attorney's office and bring it back the committee for review, seconded by Dowd, motion carried.
3. U of I Extension
- a. Ms. McCoy distributed her calendar of events.
 - b. Ms. McCoy brought a sample of one of the sewing projects from the sewing program. There were 5 participants and by the end of the program they had sown a backpack, pillow case and a mask.
 - c. Ms. McCoy informed the committee that she has been appointed Interim Regional Director. Karla Belzer will serve as Interim County Director until a permanent Regional Director is hired.
4. Mental Health Board – Minutes from the previous meeting were distributed (See #33). Next meeting will be June 22nd at 4:00 pm in the County Board room.
5. Veterans Assistance Commission – reports for the months of Sept. 2020 – Feb. 2021 were submitted (See #34-39).
6. Senior Citizens – The following agencies submitted their applications for funding and answered questions: Salvation Army(\$8,500), Rock River Hospice(\$22,000), Lifescape(\$20,000), Catholic Charities(\$7,700), Golden Meals(\$49,380), Whiteside County

Senior Center(\$136,250) and the Tampico Area Community Center(\$5,000). Requests total \$248,830. The total available for 2021 is \$241,000 up from \$240,000 last year.

Meeting adjourned at 8:24 PM.

Meeting Date: The next regular meeting – May 5, 2021 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee’s meeting report, March 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 April 7, 2021 at 4:00 PM. Member Kurt Glazier was present. Members appeared via teleconference were Katherine Nelson and George Kelly. Charlie Brown Jr was absent. Others present were Jim Duffy, Kevin Johnson, Jennifer Rangel-Kelly, Sue Costello, Joel Horn and Lori Keppen.

1. Chair Katherine Nelson called the meeting to order at 4:00 PM. There was no public comment.
2. A motion was made by Jim Duffy to approve the March 2021 claims. Kurt Glazier seconded the motion. A roll call vote was taken: Glazier-yes; Duffy-yes; Nelson-yes. Motion passed. (George Kelly joined the meeting at this time)
3. Court Services
 - a. Kevin Johnson presented the monthly report (See #40).
 - b. Kevin Johnson expressed appreciation to Joel Horn for getting our county employees vaccinated.
 - c. The news media did a highlight on the drug court recertification.
4. Public Defender
 - a. Jennifer Rangel-Kelly presented the monthly report. She advised 9 prisoners were sent to Department of Corrections.

Category	January	February	March
Number of Defendants	667	673	657
Number of new appointments	53	35	57
Number of defendants taken by private counsel	1	2	6
Number of defendant resolved	46	49	41
Number of defendants at end of month	673	657	667
Bond reductions	0	0	1
Plea agreements	35	38	34
Felony	22	27	17
Misdemeanors	13	11	17
Open pleas	1	4	0
Felony	0	0	0
Misdemeanors	1	4	0
Jury trials	0	0	0
Bench trials	0	3 (2 not guilty)	0

Felony	0	0	0
Misdemeanors	0	3	0
Sentence hearings	4	1	1
Felony	3	0	0
Misdemeanors	1	1	1
Dismissed cases	7	8	6
Juvenile appearance in court	176	159	162*

*4 of 5 attorneys reporting

b. The Committee was advised Theron Burall resigned effective 4/2/21. Mr. Brian J. Witt was hired as his replacement. Jennifer Rangel-Kelly advised Mark Holldorf was retiring and his job has been posted.

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #41-42). There was 46.9% during the month of March which money was received from some kind of “e” transaction.
- b. March 2021 collections received were \$20,685.43. The past four months collections received were 75.1% of the entire total last fiscal year!
- c. Jury trials were scheduled but are going off. The new jury chairs have been installed in Courtroom C and they are working on Courtroom B.

Kurt Glazier made a motion to adjourn with George Kelly seconding the motion. A roll call vote was taken: Glazier-yes; Kelly-yes; Nelson-yes; Duffy-yes. Motion passed. The meeting was adjourned at 4:16 PM.

Meeting Date: The next regular meeting – May 5, 2021 at 4:00 PM in County Board Room

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

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on April 8, 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 Sue Britt, Paul Cunniff and Fidencio Hooper-Campos. Member Linda Pennell appeared via teleconference. Others present were Jim Duffy, Joe McDonald, John Booker, Terry Costello, Joel Horn and Lori Keppen.

- 1. A motion was made by Fidencio Hooper-Campos to approve the March 2021 claims. Paul Cunniff seconded the motion. A roll call vote was taken: Pennell-yes; Hooper-Campos-yes; Cunniff-yes; and Britt-yes. Motion carried.
- 2. Coroner
 - a. Joe McDonald presented his monthly report.

	January	February	March
Number of Cases	62	59	56
Autopsies	7	4	2
Permits Issued	29	20	34
Covid Related Deaths	6		

Revenue	\$1625 (\$200 billing, \$25 report, \$1400 current permits)	\$1250 (\$150 billing, \$1100 current permits)	\$2025 (\$700 billing, \$125 reports, \$1200 current permits)
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- b. Sheriff Booker advised the Coroner had three calls to handle on Monday during the same time period. The calls were not located close together. Sheriff advised we are extremely lucky to have Joe McDonald as our Coroner. Joe McDonald replied “Teamwork” is the key.

3. State’s Attorney

- a. Terry Costello presented the monthly and juvenile case statistic reports (See #43-44).

	January	February	March
Felony convictions	31	33	25
Misdemeanor convictions	6	13	11
Traffic convictions	122	110	105
DUI convictions	6	4	6
Juvenile Adjudications (delinquency, child abuse etc)	2	2	1
Juvenile Permanency/Reviews	20	18	38
Found not guilty(felony,traffic,misd jury/bench trials)	3	2	0

There were 18 defendants convicted of felony crimes in March 2021. Among the felony convictions were: 6 Violations of Probation, 3 Theft, 1 Unlawful Use of Debit Card, 2 Possession Stolen Vehicle, 1 Aggravated Battery, 1 Aggravated Domestic Battery, 1 Aggravated Robbery, 2 Criminal Damage to Property, 1 Possession of Methamphetamine, 2 Unlawful Deliver Methamphetamine, 2 Unlawful Possession Controlled Substance, 1 Unlawful Delivery Controlled Substance, 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. The jury trials scheduled for this month were either continued or resolved.
- c. Information was given on the cost of scanning and shredding documents for the past 11 years. The cost is a lot higher than they anticipated. Their office will continue looking into costs for this project.
- d. Staff updates were given.

4. Sheriff’s Report

- a. Sheriff Booker presented the monthly report.

	January	February	March
CIVIL PROCESS – REVENUE	\$1,212.00	\$3,368.00	\$3,516.00
Papers Served	176	105	146
Sheriff Sales	1	1	6
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$40.00	\$40.00
DUI Fund	\$1,011.00	\$593.00	\$572.67
Drug Fund	\$165.94	\$176.44	\$126.44

Sheriff Fees	\$301.00	\$1,002.34	\$1,443.69
E-Citation	\$324.80	\$200.80	\$264.20
Fines & Fees	\$24,328.82	\$22,324.29	\$32,508.86
Traffic Fees	\$800.13	\$642.54	\$301.64
Judicial Security	\$11,298.38	\$10,424.86	\$10,902.86
Arrestees Medical	\$232.48	\$289.50	\$400.46
Police Reports	\$169.43	\$164.57	\$65.00
Prisoners Trust Fund	\$552.59	\$409.09	\$456.33
Sex Offender Registration Fee	\$900.00	\$0	\$500.00
SSA Treasury Direct Deposit	\$0	\$200.00	\$0
Lectronic – Tower Rent	\$75.00	\$0	\$150.00
Hearing Room Rental	\$25.00	\$0	\$0
Susan Mendoza – Transports	\$41.30	\$0	\$0
Susan Mendoza–Thanksgiving Detail Grant	\$470.93	\$0	\$0
Warrant Fees	\$70.00	\$70.00	\$67.40
Restitution – Champion Booking Dmgs	\$25.00	\$0	\$25.00
MISCELLANEOUS TOTAL	\$40,811.80	\$36,537.43	\$47,824.55
GRAND TOTAL	\$42,023.80	\$39,905.43	\$51,340.55

	Jan			Feb			Mar		
	Male	Female		Male	Female		Male	Female	
Beginning Census	57	10		62	10		65	11	
Admissions	50	11		49	13		60	14	
Releases	45	11		46	12		70	18	
Ending Census	62	10		65	11		55	7	
Average Daily			76			76			78
Meals Served			7,176			6,542			7,296
Number Accidents			34			35			24
Number of Calls/Logs			1,247			1,001			1,233
Patrol Miles			38,090			37,091			42,328

b. Sheriff Booker’s Comments:

- Sheriff advised there are 5 men and 5 women in the substance abuse program for non-sentenced inmates. An inmate was released but has continued to stay in the program.
- Several agencies are going to work with the Illinois State Police on an expanded program for crimes against children. Whiteside County will be a part of this program.

There being no further business a motion to adjourn was made by Paul Cunniff. Linda Pennell seconded the motion. All voted unanimously to adjourn. The meeting adjourned at 3:50 PM.

Meeting Date: The next regular meeting – May 6, 2021 at 3:00 PM in County Board Room

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

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Monday, April 12, 2021 at 1:00 p.m. 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, County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, 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. During Old Business, Mr. Horn stated we reviewed the County's PCI Compliance and approved the change of vendor in the Treasurer's office for accepting Credit Card payments. The IT Department, State's Attorney, and the insurance company are satisfied with the new agreement. Mr. Harrell requested we look into an outside company to access our PCI Compliance for a minimal fee.
3. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for March 2021.
4. Mr. Horn presented the Public Transportation report for the month (See #45).
5. Gary Camarano said there are 6 Enterprise Zone projects currently with others in the pipeline. Mr. Camarano stated a CPACE ordinance and a 5G ordinance is being reviewed by the State's Attorney. The Committee discussed a housing study, run by Blackhawk Hills, which would cost approximately \$11,000. The study would inform us of the community around us including eviction rates and cost of living comparisons. Mr. Camarano also stated the Comprehensive Plan is an ongoing process.
6. Mr. Truesdell questioned the progress of health insurance and Mr. Horn said the information would be presented in May.
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 Bitler, seconded by Harrell, to place on the agenda for Board action the March 2021 mileage and travel reimbursements for County Board members in the amount of \$504.00 All voted in favor of the motion.

MOTION: To approve the March 2021 mileage and travel reimbursement items for County Board members in the amount of \$504.00 (must be a roll call vote).

8. There being no further business, a motion was made by Thompson, seconded by Harrell, to adjourn the meeting at 2:03 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – May 10, 2021 at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee's meeting report, March 2021 claim reports and related informational items, as presented.

WAGE & SALARY COMMITTEE – Mr. Daniel Bitler, Chair

The Wage & Salary Committee met on Thursday, March 11, 2021 at 1:30 p.m. with board members in the Board Room or using the website – freeconferencecall.com. Members present were Bitler, Cunniff, Kelly, Wetzell, Lee, Koster, and Duffy. Also present were Patrick Glynn, representative from Carlson Dettmann Consulting, Sheriff Booker, County Administrator Joel Horn, States Attorney Terry Costello, Tim Palen, Robin Brands, Lisa Tegeler, Katie Pilgrim, Kim Cavazos, Claudia Garcia, David Molina, and Amy Robbins.

1. Chairman Bitler called the meeting to order at 1:30 pm.
2. Mr. Horn asked Mr. Glynn to review each of the Wage Appeals for each individual and the employee spoke about their concerns.

Mrs. Robin Brands spoke to the Committee about the GIS position and questioned what change would occur should the position supervise one employee. This could be reviewed when/if this change is made later.

Mr. David Molina spoke to the Committee about the Jail and Service Lieutenant positions stating compression with subordinates could be an issue with the upcoming Union Contract changes and questioned the new market data significance to what was reviewed originally for the survey.

Ms. Claudia Garcia spoke about the PSAP Director position and her amount of experience she brings. Ms. Garcia stated she is underpaid at Whiteside with two dispatch centers compared to surrounding facilities that have only one center.

Mrs. Katie Pilgrim spoke concerning the Assistant PSAP Director position and the amount of experience she brings to the position. The PSAP Director and Assistant position require extended attention even on weekends and vacations due to the complexities/responsibilities of the dispatcher position.

Mr. Terry Costello spoke about the Legal Secretary position and expressed concerns about compression for the employees whom have worked many years but are not seeing an advantage with the new wage study.

3. After the presentations, the Committee discussed the compression/longevity issue and considered increasing a step for these employees. Mr. Glynn stated all employees should be reviewed for this and a formula be used to calculate this change.

A motion was made by Cunniff, seconded by Koster, to approve the grade changes as presented for the PSAP Director, Asst. PSAP Director, and the Civil Division Chief. A roll call vote was called and all were in favor of the motion.

A motion was made by Wetzell, seconded by Lee, to review the Sheriff's department market data for any compression issues and changes will be brought to the board. A roll call vote was called and all were in favor of the motion.

A motion was made by Lee, seconded by Cunniff, for Mr. Horn to create a formula to calculate longevity in the pay grades and brought back to the board. A roll call vote was called and all were in favor of the motion.

4. There being no further business, a motion was made by Wetzell, seconded by Lee, to adjourn the meeting. A roll call vote was called and all were in favor of the motion. The meeting adjourned at 3:15 p.m.

MOTION: To place on file the Wage & Salary Committee’s meeting report and related Informational items, as presented.

LABOR MANAGEMENT COMMITTEE – Mr. Jim Duffy, Chair

The Labor Management committee met on March 24, 2021 at 11:00 a.m. in the County Board room. A video conference option was also available. Members present were Mr. Duffy, Mr. Truesdell, Mr. Hooper-Campos and Mr. Thompson. Others present were Mr. Horn, Mr. Renner, Mr. Barger, Mr. Kent Bush and Mr. Stewart (via video conference).

Mr. Thompson moved the committee recommend to the full board the tentative agreement with the Teamsters as presented, Mr. Hooper-Campos seconded, motion carried (See #46).

MOTION: To approve the tentative agreement between the Whiteside County Highway Department and the Teamsters, as presented.

Meeting adjourned at 1:00 pm.

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

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, April 13, 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, McGinn, Katherine Nelson, and Karen Nelson. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Britt, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Truman Harrell, father of Whiteside County Board Member Owen Harrell.

MOTION: To adopt Resolution of Condolence in memory of Truman Harrell, as presented.

- b. A Resolution of Condolence will be presented in memory of Vernon C. Griffith, father of Sandy Prescott. Sandy Prescott is an employee of the Whiteside County Economic Development Department.

MOTION: To adopt Resolution of Condolence in memory of Vernon C. Griffith, as presented.

- c. A Resolution of Condolence will be presented in memory of Gerald “Jerry” Ratajczak, who served on the Planning and Zoning Commission.

MOTION: To adopt Resolution of Condolence in memory of Gerald Ratajczak, as presented.

2. Chairman Duffy did not have any communications to report for the month.

3. All Standing Committees reported.
4. During the Wage & Salary report, Mr. Horn explained eight wage study appeals were presented and the committee approved three changes. After further discussion, Mr. Horn asked the Consulting firm to review employee longevity and the Sheriff's department market data further. More information will be presented next month.
5. A motion was made by Katherine Nelson, seconded by Koster, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Brett Johnson as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman.

MOTION: To approve the Appointment of Brett Johnson as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman.

- b. Reappointment of Karl Kovarik as Trustee for the Tampico Rural Fire Protection District.

MOTION: To approve the Reappointment of Karl Kovarik as Trustee for the Tampico Rural Fire Protection District.

- c. Reappointment of Merle Gaulrapp for Rock Falls rural Fire Protection District.

MOTION: To approve the Reappointment of Merle Gaulrapp for Rock Falls rural Fire Protection District.

- d. Reappointment of Timothy Fassler for Sterling Rural Fire Protection District.

MOTION: To approve the Reappointment of Timothy Fassler for Sterling Rural Fire Protection District.

6. Mr. Duffy discussed the liquor license fees for the upcoming year. A motion was made by Truesdell, seconded by McGinn, to establish the liquor license fees for 7/1/21-6/30/22 at \$50 for only the full liquor license. All voted in favor of the motion.

MOTION: To approve a \$50 fee for all classes of liquor licenses except Class F(one time events) for 2021-2022.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Koster, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Koster mentioned the UCCI information distributed this weekend concerning a proposed wind farm bill and how this will affect our current internal policies. A motion was made by Karen Nelson, seconded by Koster, to place a resolution in opposition to SB1602 restricting local control of zoning and land use issues on the agenda for further board consideration. (See #47-49)

MOTION: To approve a Resolution in opposition to SB1602 which would restrict local control over zoning and land use issues.

9. There being no further business, a motion was made by Katherine Nelson, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:21 p.m.

Next Regular Meeting:	Executive Committee:	05/11/21
	County Board:	05/18/21
Compensation and Reimbursements:	Payroll Check Print Date	04/23/21
	Reimbursement Check Print Date	05/03/21

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