

The County Board of Whiteside County, Illinois, convened in the County Board Room at the Law Enforcement Center on Tuesday, March 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, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) were present; members: Paul Cunniff and Owen Harrell (2) were absent.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the February 16, 2021 County 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, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 03-2021-1

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of Enedina Rodriguez, mother of our esteemed colleague, Mr. Fidencio Hooper-Campos and;

WHEREAS, the news of Mrs. Rodriguez's passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Hooper-Campos and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Hooper-Campos and his family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Mr. Hooper-Campos.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Enedina Rodriguez, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 03-2021-2

WHEREAS, bids were received on February 19, 2021 for Section #20-00246-00-RS, Fenton, Burns and Albany Roads, Whiteside County, and;

WHEREAS, the bid of \$1,111,714.43 was submitted by Helm Civil of Freeport, IL, and;

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

NOW, THEREFORE BE IT RESOLVED, that the bid of \$1,111,714.43 from Helm Civil of Freeport, IL be accepted and approved at a maximum cost not to exceed \$1,222,885.87 (10% over the awarded amount), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution for Section #20-00246-00-RS - Whiteside County - Fenton, Burns and Albany Roads to the low bidder, Helm Civil of Freeport, IL, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 03-2021-3

WHEREAS, bids were received on February 19, 2021 for #21-XX000-XX-GM, to furnish and apply sealcoat material for 15 townships, City of Fulton and County roadways in Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

Groups 1, 3, 4, 5, 11, 13, 17 -- Porter Brothers Asphalt & Sealing, Inc. of Rock Falls, IL

Groups 2, 6, 7, 8, 9, 10, 12, 14, 15, 16 -- Helm Civil of Freeport, IL

WHEREAS, the Public Works Committee reviewed the bids and recommends its approval.

NOW, THEREFORE BE IT RESOLVED that the respective groups be awarded to the low qualified bidders above. The cost of each project is not to exceed 10% of the awarded bid.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for Section #21-XX000-XX-GM - 2021 Furnish and Apply Seal Coat to the low bidders above, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (24) voted yes; members voting no: none, and Shawn Dowd abstained. The motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 03-2021-4

WHEREAS, bids were received on February 19, 2021 for #21-XX000-XX-GM, furnish and apply calcium chloride and/or lignin on various township roads, and;

WHEREAS, Sicalco, Ltd. of Hinsdale, IL was the sole bidder for calcium chloride, at a price of \$319.46 per flake ton; and Environmental Road Solutions was the sole bidder for lignin, at a price of \$0.72 per gallon, and;

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

NOW THEREFORE BE IT RESOLVED that the bids received from the above bidders be approved.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for 2021 Dust Control Letting to the low bidders above, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried. Mrs. Nelson gave a UCCI update.

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Britt to approve the purchase of a 2021 Chevrolet Tahoe for \$36,318.50, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the February 2121 mileage and travel reimbursement items for County Board members in the amount of \$731.53. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Joel Horn, County Administrator, briefed the board on the tentative agreement between the Sheriff and the FOP. He explained the changes.

Motion by Mr. Truesdell to approve the tentative agreement between the Whiteside County Sheriff and the FOP, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of Rick Dettman to the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. On roll call members: Thomas Ausman, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (24) voted yes; member: Daniel Bitler (1) voting no, and the motion was declared carried.

Mr. Duffy announced the reappointments of Steven K. Bull, Dale W. Green and Ardo E. Kilburg to the Fulton Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointments. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Marsha Widolff to the 708 Mental Health Board to replace Marie Popkin. Motion by Mr. Truesdell to confirm the foregoing appointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue

Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Chris Tennyson to the Whiteside County Board of Health to replace Howard Melchi. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Ms. Kathy Nelson. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, February 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) 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, April 20, 2021 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, 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 (25) voted yes; members voting no: none, and the motion was declared carried. The meeting adjourned at 7:32 p.m.

Dana Nelson  
Whiteside County Clerk

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