



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, MAY 18, 2021 – 6:30 PM
CHAIR: JAMES C. DUFFY
TO BE HELD AT THE MORRISON HIGH SCHOOL AUDITORIUM
643 GENESEE AVENUE, MORRISON, IL
OR BY ZOOM**

Phone Number: 312-626-6799

Meeting ID: 847 6944 3369

Passcode: 282547

- 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 Retirement for Mark Holldorf**
 - b. Resolution of Retirement for John M. Willhite**
 - c. Resolution of Retirement for Robert Luyando**
 - d. Resolution of Condolence for the family of Mary L. Meyer**
- 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, May 4, 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. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax Claims for April, 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 presented the Building Reports for April 2021 to the Committee for their review (See #1).
- b. There is no Planning & Zoning Commission meeting in May.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from March 4, 2021 were presented for review. Motion was made by Russell and seconded by Frank to approve minutes as presented. The vote was all ayes. (See #2-6)
- b. Larry Russell will attend the Airport Board meeting on May 13th, 2021 @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. Quarterly report was presented. Motion made by Wetzell and seconded by Ausman to approve the item as presented. The vote was all ayes.
- b. City of Sterling sewer rate increase. Motion was made by Ausman and seconded by Wetzell to increase the minimum user charge/month/unit to \$15.50 and charge per hundred cubic feet to \$4.50 effective May 1, 2021.

MOTION: To increase the minimum user charge/month/unit to \$15.50 and charge per hundred cubic feet to \$4.50 effective May 1, 2021.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for April, 2021 were presented for review. Motion was made by Frank and seconded by Russell to approve the items as presented. The vote was all ayes. (See #7-8)
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution – #21-44000-00-GM – Hahnaman Twp. – Deer Valley Dr. & Jersey Rd. Motion was made by Frank & seconded by Russell to recommend approval of the Resolution for the Award to Martin & Company Excavating of Oregon, IL with the low bid of \$155,795.22. With Mr. Wetzell abstaining, the vote was all ayes. (See #9-10).

MOTION: To approve the Resolution and Award for Section #21-44000-00-GM – Hahnaman Twp. – Deer Valley Dr. & Jersey Rd. to the low bidder, Martin & Company Excavating of Oregon, IL, as presented.

- (2) Resolution – #21-49000-00-GM – Montmorency Twp. – Seal coat various roads in Montmorency Township Road District. Motion was made by Ausman & seconded by Frank to recommend approval of the Resolution for the Award to Porter Brothers of Rock Falls, IL with the low bid of \$128,133.58. The vote was all ayes. (See #11-12).

MOTION: To approve the Resolution and Award for Section #21-49000-00-GM – Montmorency Twp. – seal coat various roads in Montmorency Twp Road District to the low bidder, Porter Brothers, of Rock Falls, IL, as presented.

- (3) New Dump Truck with Equipment - A bid letting was held at 10:00 a.m. on May 3rd for the purchase of a tandem cab and chassis with truck body and equipment. The low bid of \$189,305.00 was submitted by Quad Cities Peterbilt of Davenport, IA. Motion was made by Russell and seconded by Wetzell to recommend approval of the bid as presented. The vote was all ayes. (See #13)

MOTION: To recommend approval of the bid for the purchase of a tandem cab and chassis with truck body and equipment to low bidder, Quad Cities Peterbilt, as presented.

- (4) Mr. Renner informed the Committee of the current condition of the hoist in the shop. After some discussion, The Committee recommended that Mr. Renner obtain quotes to purchase a new hoist and present them for review at the County Board meeting on May 18, 2021. A motion was made by Ausman and seconded by Frank to present a motion to the Full Board to approve the purchase of a new hoist with the cost not to exceed \$45,000. The vote was all ayes.

MOTION: To approve the purchase of a hoist with the cost not to exceed \$45,000.

- (5) Mr. Renner informed The Committee that Whiteside County Highway Dept. received \$194,795.62 in COVID relief funds. These funds are allocated and distributed in accordance with STR federal funding practices.
- (6) Mr. Renner informed The Committee that bid lettings have been completed and that projects should be starting next month.

6. NEW BUSINESS

- a. Mr. Horn let the Committee know that the County Board Meeting will be in person at the Morrison High School Auditorium with an option to attend remotely.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Russell. The vote was all ayes and the meeting was adjourned at 2:12 p.m.

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

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

LANDFILL COMMITTEE - Mr. Ausman, Chair

The Committee convened in Room 117 of the Morrison Courthouse on Monday, April 19, 2021 at 9:00 a.m. A teleconference option was also available. Members Present: Mr. Ausman, Mr. Wetzell, Mr. Frank and Mr. Glazier. 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 1st Quarter Activity Report for 2021 (See #14-15). The full report is available for review at the County Clerk’s Office. He also submitted the 1st Quarter payment totaling \$84,402.09.
 - b. Historical data:

	2019		2020		2021 – YTD	
Tipping Fees	Tons (in thous)	Fees	Tons (in thous)	Fees	Tons (in thous)	Fees
Original Area	179	\$ 572,280*	120	\$ 572,280*	11	\$ 24,436
Expanded Area	73	\$ 252,761	92	\$ 295,910	28	\$ 59,966
Total	252	\$ 825,041	212	\$ 868,190	39	\$ 84,402

* Guaranteed minimum payment.

- c. Mr. Wiersema informed the committee they are submitting a plan to install evaporators to management this month and expect to have an answer soon. If approved the evaporators would be up and running as soon as next year.
2. Health Department Inspection Reports:
 - a. Mr. Deets submitted the 1st Quarter Waste Activity Inspection Report (See #16-18). There were 4 problem in 852 loads.

Committee adjourned at 9:20 a.m.

Meeting Date: The next regular meeting – July 19, 2021 at 9:00 AM, in County Board Room

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 meeting was held in the Law Enforcement Center Board Room on May 3, 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. There was no public comment.

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

2. Supervisor of Assessments:
 - a. Assessor Robin Brands presented the 2020 Final State Multiplier (See #19).
 - b. The 2022 Certified Farmland Values were presented (See #20-22).
 - c. There were no GIS sales to report. Robin Brands advised the digital aerial flyover had been completed Easter weekend and the finalizing will be done by August.
3. Regional Office of Education:
 - a. ROE Assistant Superintendent, Chris Tennyson presented the monthly report (See #23-26).

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 2:55 PM.

Meeting Date: The next regular meeting – **Friday, June 4, 2021** at 2:30 PM, County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, April 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 May 5, 2021 at 6:30 p.m. in Board Room of the Law Enforcement Center. An option to join by videoconference was also available. Members present were Nelson, Lee, Dowd, Weaver (via videoconference) and Hamilton. Others present were Jim Duffy, Katherine Nelson (via videoconference), Joel Horn, Cheryl Lee (via videoconference), Karla Belzer and Amy Ortiz.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Ms. Lee informed the committee they are applying for a capital grant for approximately \$644,000. The next planned expansion of the clinic had an estimated cost of \$1.5 million. They are exploring other funding sources. The deadline to apply for the grant is June 24th.
 - b. Ms. Lee reported that 28% of residents of Whiteside County are now fully vaccinated.
3. U of I Extension
 - a. Karla Belzer distributed flyers for the 4-H Digital Ambassador program, 4-H E-Sports program, Seed Library and Container Gardening workshop.
 - b. Mrs. Belzer informed the committee the youth gardens will begin in June.
 - c. Mrs. Belzer spoke to the committee about a program they have developed in Whiteside County called Illinois Strong Couples. The program is a relationship workshop available to adult’s age 18+ who’ve been in a relationship at least 6 months. They meet 5 times. This a trial program that has been very successful and they are working to expand nationwide. In Illinois over 100 couples have participated in the workshop.
 - d. Mrs. Belzer indicated they are planning on having the 4-H Fair in person with appropriate safety measures on July 8th – 10th.

4. Senior Citizen Levy

- a. Amy Ortiz with Lifescape spoke with the committee about a grant they received to expand the Retired and Senior Volunteer Program (RSVP) into Whiteside County. The grant is through AmeriCorp.
- b. Mrs. Nelson review the criteria to be eligible for funding through the levy.
- c. The committee then discussed the agency requests. It was the consensus of the committee that although we wish we could continue to fund the Tampico Community Center, they did not meet the criteria. The committee then discussed the other agency requests. Mr. Hamilton moved the available levy be awarded to the agencies as follows: Lifescape - \$18,585; Catholic Charities - \$7,700; NICAA Senior Citizens Service - \$49,380; Whiteside County Senior Center - \$136,250; Hospice of the Rock River Valley - \$20,585; Salvation Army - \$8,500 totaling \$241,000 (See #27). Motion was seconded by Dowd, motion carried unanimously on a roll call vote.

MOTION: The senior citizen levy be awarded to the agencies as follows: Lifescape - \$18,585; Catholic Charities - \$7,700; NICAA Senior Citizens Service - \$49,380; Whiteside County Senior Center - \$136,250; Hospice of the Rock River Valley - \$20,585; Salvation Army - \$8,500 totaling \$241,000.

Meeting adjourned at 7:30 PM.

Meeting Date: The next regular meeting – June 2, 2021 at 6:30 PM in County Board Room

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

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Chair

The Judiciary Committee meeting was held in the Board Room at the Law Enforcement Center on May 5, 2021 at 4:00 PM. Member Katherine Nelson and Kurt Glazier was present. Member George Kelly appeared via teleconference. Charlie Brown Jr was absent. Others present were Jim Duffy, Kevin Johnson, Jennifer 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 Kurt Glazier to approve the April 2021 claims. George Kelly seconded the motion. A roll call vote was taken: Nelson-yes; Glazier-yes; Kelly-yes. Motion passed.
- 3. Public Defender
 - a. Jennifer Kelly presented the monthly report.

Category	February	March	April
Number of Defendants	673	657	667
Number of new appointments	35	57	48
Number of defendants taken by private counsel	2	6	9
Number of defendant resolved	49	41	49
Number of defendants at end of month	657	667	657
Bond reductions	0	1	2
Plea agreements	38	34	38

Felony	27	17	15
Misdemeanors	11	17	23
Open pleas	4	0	0
Felony	0	0	0
Misdemeanors	4	0	0
Jury trials	0	0	0
Bench trials	3	0	0
	(2 not guilty)		
Felony	0	0	0
Misdemeanors	3	0	0
Sentence hearings	1	1	1
Felony	0	0	0
Misdemeanors	1	1	1
Dismissed cases	8	6	10
Juvenile appearance in court	159	162*	173

*4 of 5 attorneys reporting

- b. Discussion was held on a contract conflict attorney since Ms Stubblefield gave her notice. The Public Defender’s office is currently in the process of hiring someone for this position. Kurt Glazier requested an anticipated motion to approve a contract conflict attorney in the amount of \$40,000/year be put on the board agenda. George Kelly seconded the motion. A roll call vote was taken: Nelson-yes; Glazier-yes; Kelly-yes. Motion passed. (See #28)

ANTICIPATED MOTION: To approve a contract conflict attorney in the amount of \$40,000 per year.

4. Court Services

- a. Kevin Johnson presented the monthly report (See #29). A juvenile will be placed in the Whiteside County Jail which has been in a juvenile detention facility, this will decrease costs in the Court Services budget.
- b. Jason McDearmon will be resigning in June. They are in the process of replacing his position.

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #30-31). There was 38.2% during the month of April which money was received from some kind of “e” transaction.
- b. March 2021 collections received were \$22,491.15. This is the highest collection for any year and we are only five months into this year.
- c. A jury trial has been set for May.
- d. Sue Costello discussed a new Behavioral Unit at CGH and how this would affect the judicial system. There have been four cases filed, whereas last year there four cases for the entire year.

Kurt Glazier made a motion to adjourn with George Kelly seconding the motion. A roll call vote was taken: Nelson-yes; Glazier-yes; Kelly-yes. Motion passed. The meeting was adjourned at 4:35 PM.

Meeting Date: The next regular meeting – June 2, 2021 at 4:00 PM in County Board Room

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

SPECIAL SERVICE AREA #1 COMMITTEE - Ms. Katherine Nelson, Chair

The Ambulance Committee met at 5:00 p.m. on Monday, April 19, 2021 in Room 117 of the Morrison Courthouse. There was also a teleconference option available, those joining by teleconference are indicated with an *. Members present: Katherine Nelson*, Glazier, Harrell and Dowd. Others present: Horn, Duffy, Ryan Venema, Chad Hartman* and Dr. Steinke*.

1. Mr. Venema submitted his report and the financials for the 1st Quarter of 2021 (See #32-35).
2. Mr. Venema highlighted several items in his report including but not limited to the following:
 - a. There was a problem with the paint job on one of the new ambulances. The issue was covered by the warranty. The reserve vehicle was upgraded from BLS to ALS and placed in service while the repairs were being done. We can use the reserve vehicle for 10 days without getting authorization from the state.
 - b. Mr. Venema pointed out that volumes appear to be rebounding as we reopen. The 1st quarter shows a profit of roughly \$94,000. The main factor is that we are currently shorthanded which is why salaries and benefits are down.
 - c. The committee discussed at length the issues we are having recruiting new candidates. Some of the contributing factors are other agencies pay, applicants have to be 21, and other fields pay more. Mr. Venema highlighted some of the efforts made to address the issue, market studies, bonuses, etc. etc.

Ms. Nelson asked about the status of the UV equipment they were researching to disinfect the trucks. Mr. Venema stated they are still looking into options. He also reviewed the current protocols for sterilizing the trucks and equipment and believes the procedures are more than adequate.

Mr. Duffy asked what our financial position was at the end of 2020. Mr. Venema indicated that we ended up about breaking even after the \$300,000 payment from the county in December. He also reminded the committee that the subsidy from the county was increased as well which should help in 2021.

There being no further business the committee adjourned at 5:45 p.m.

MOTION: To place on file the Special Service Area #1 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 May 6, 2021 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 3:00 PM. Members present were Sue Britt, Paul Cunniff and Fidencio Hooper-Campos. Member Linda Pennell appeared via teleconference. Others present were Jim Duffy, John Booker, Terry Costello, Dustin Damhoff, Joel Horn and Lori Keppen.

1. Dustin Damhoff spoke during Public Comment on how to proceed to allow ATV's be driven on County roads. Sheriff Booker advised the state law required the vehicles to be licensed but there is no law thru DMV to license these vehicles. The Committee advised Mr. Damhoff to attend the Public Works Committee.
2. A motion was made by Fidencio Hooper-Campos to approve the April 2021 claims. Linda Pennell seconded the motion. A roll call vote was taken: Hooper-Campos-yes; Cunniff-yes; Pennell-yes and Britt-yes. Motion carried.
3. State's Attorney
 - a. Terry Costello presented the monthly and juvenile case statistic reports (See #36-37).

	February	March	April
Felony convictions	33	25	22
Misdemeanor convictions	13	11	10
Traffic convictions	110	105	128
DUI convictions	4	6	5
Juvenile Adjudications (delinquency, child abuse etc)	2	1	2
Juvenile Permanency/Reviews	18	38	37
Found not guilty(felony,traffic,misd jury/bench trials)	2	0	0

There were 17 defendants convicted of felony crimes in April 2021. Among the felony convictions were: 7 Violations of Probation, 4 Theft, 1 Possess Mislaid Credit Card, 1 Forgery, 1 Domestic Battery, 1 Violation of Order of Protection, 1 Aggravated Assault, 1 Criminal Damage to Property, 1 Failure to Register as a Sex Offender, 1 Possession of Methamphetamine, 2 Aggravated DUI, and 1 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. Terry Costello gave an update on his staff. Sydney Stubblefield had been hired as an assistant but Jeff Houzenga is resigning. Also still looking into the scanning of documents for his office.
 - c. The Committee was advised of the opening of CGH – Mental Health Unit. Terry Costello advised this is a good thing to have in the county and like all new things they will work thru the process since the unit just opened.
 - d. The States Attorney and Sheriff discussed the jail population and getting court cases resolved in a timely matter. This has been a problem for quite some time. It was noted the jail population was 70.
4. Sheriff's Report
 - a. Sheriff Booker presented the monthly report.

	February	March	April
CIVIL PROCESS – REVENUE	\$3,368.00	\$3,516.00	\$2,803.00
Papers Served	105	146	211
Sheriff Sales	1	6	3
MISCELLANEOUS FEES			

Police Vehicle Fund	\$40.00	\$40.00	\$20.00
DUI Fund	\$593.00	\$572.67	\$937.00
Drug Fund	\$176.44	\$126.44	\$251.44
Periodic Imprisonment Fees	\$0	\$0	\$80.00
Sheriff Fees	\$1,002.34	\$1,443.69	\$1,845.11
E-Citation	\$200.80	\$264.20	\$277.90
Fines & Fees	\$22,324.29	\$32,508.86	\$38,131.08
Traffic Fees	\$642.54	\$301.64	\$536.90
Judicial Security	\$10,424.86	\$10,902.86	\$11,972.85
Arrestees Medical	\$289.50	\$400.46	\$466.90
Police Reports	\$164.57	\$65.00	\$408.92
Prisoners Trust Fund	\$409.09	\$456.33	\$634.47
Sex Offender Registration Fee	\$0	\$500.00	\$210.00
SSA Treasury Direct Deposit	\$200.00	\$0	\$798.00
Lectronic – Tower Rent	\$0	\$150.00	\$75.00
Hearing Room Rental	\$0	\$0	\$0
Susan Mendoza – Transports	\$0	\$0	\$310.80
Highway Hire back	\$0	\$0	\$250.00
Warrant Fees	\$70.00	\$67.40	\$
Restitution – Champion Booking Dmgs	\$0	\$25.00	\$25.00
ESDA Reimbursement	\$0	\$0	\$778.10
MISCELLANEOUS TOTAL	\$36,537.43	\$47,824.55	\$58,009.47
GRAND TOTAL	\$39,905.43	\$51,340.55	\$60,812.47

	Feb			Mar			Apr		
	Male	Female		Male	Female		Male	Female	
Beginning Census	62	10		65	11		55	7	
Admissions	49	13		60	14		45	23	
Releases	46	12		70	18		42	20	
Ending Census	65	11		55	7		58	10	
Average Daily			76			78			70
Meals Served			6,542			7,296			6,335
Number Accidents			35			24			20
Number of Calls/Logs			1,001			1,233			1,333
Patrol Miles			37,091			42,328			40,134

b. Sheriff Booker discussed Lexipol policy and procedures. Further discussion will be held at next month’s meeting.

c. Sheriff Booker’s Comments:

- Sheriff advised working with Court Services on the Home Monitor/GPS program.
- Staff update was given.
- Tablets will be available for inmates to get online GED thru Sauk Valley College.

5. Coroner

a. The Committee reviewed the monthly report.

	February	March	April
Number of Cases	59	56	65
Autopsies	4	2	4
Permits Issued	20	34	37
Revenue	\$1250 (\$150 billing, \$1100 current permits)	\$2025 (\$700 billing, \$125 reports, \$1200 current permits)	\$2150 (\$850 billing, \$50 report, \$1250 current permits)

There being no further business a motion to adjourn was made by Paul Cunniff. Fidencio Hooper-Campos seconded the motion. All voted unanimously to adjourn. The meeting adjourned at 4:38 PM.

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

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

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

Insurance Committee –

The Insurance Committee met on Thursday, April 29, 2021 at 10 a.m. with board members in the Board Room at the Courthouse or using Zoom. Members present were Smith, Pearson, (via Zoom), Thompson, and Duffy. Also present were Gallagher Williams-Manny representatives Michael Parsons, Kevin Johnson, Cheryl Lee (via Zoom), County Administrator Joel Horn, and Amy Robbins.

1. Mr. Duffy called the meeting to order.
2. Gallagher Williams-Manny presented the County health insurance proposals for 2021-2022. Mr. Parsons reviewed the BlueCross renewal which includes a decrease in fixed costs while the stop loss showed an increase at 20.5%. The Committee reviewed the increase and asked Mr. Parsons to negotiate the stop loss. The Committee also discussed increasing the stop loss level above \$75,000 but Mr. Parsons recommends reviewing this once we have been self-funded for three full years before making that change.
3. The committee reviewed the vision insurance proposals including the renewal from Superior. Due to changes in the Superior Vision coverage, better overall coverage, and lower pricing, Mr. Parsons recommended EyeMed or the VSP option. After discussion, the Committee requested going back to VSP for more coverage without a cost increase. Mr. Parsons will also bring a 100 miles radius of providers for VSP.
4. After another year of various service issues with our current flexible spending company TASC, Gallagher requested proposals for 2021-2022. Mr. Parsons presented three options but recommended Diversified due to great experience with the company.
5. The Committee will meet again to review the updated proposals and make recommendations. There being no further business, a motion was made by Thompson, seconded by Smith, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 11:18 a.m.

The Finance Committee was held on Monday, May 10, 2021 at 1:00 p.m. in the Board Room at the Courthouse or by Zoom. 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, WIPFLI representatives Matt Schueler and Josh Faivre (via telephone), Tori McDaniel (via telephone), 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 Harrell, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. Matthew Schueler, a partner from WIPFLI, presented Whiteside County's audit for the year ending November 30, 2020. Mr. Schueler reported a clean opinion for 2020 with one minor questioned cost on the federal awards and a healthy General Fund which increased \$3.4 million. The fund balance on hand increased from 189 days last year to 208 days for FY2020. The County adopted a new accounting guidance for the year which included detail on post-employment benefits for retirees. Mr. Schueler also reviewed the IMRF pension and stated the Regular pension is 92% funded while the SLEP pension is 88% funded. After reviewing the audit, a motion was made by Bitler, seconded by Harrell, to accept the audit as presented. All voted in favor of the motion.
3. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for April 2021. Mrs. VanKampen stated property tax bills will be mailed shortly with an anticipated due date of June 16th and September 1st.
4. Resolutions were presented by the Treasurer on one property in Coloma 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 Thompson, seconded by Bitler, 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 #38).

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 #11-33-157-006.

5. Tori McDaniel presented the Public Transportation report for the month including an updated ridership report (See #39). Ms. McDaniel stated she received funding through a capital grant for a fixed route to popular destinations such as CGH and Walmart. The Committee agreed to the plan as presented. IDOT is requesting a change on expense reporting and the Committee discussed how the State's Bridge and Stage 5 reopening plan will effect transportation.
6. Gary Camarano stated there are increased job opportunities in the County however there is difficulty filling the positions. Mr. Camarano discussed the unemployment rate for the county, options for the landfill methane, and stated there are 10 Enterprise Zone projects in the first four months of 2021. Mr. Camarano also distributed Whiteside County's livability and health index report. The Committee discussed identifying items we can improve in the County to increase our livability index and score.

7. The Committee discussed the CPACE Ordinance as presented. A motion was made by Thompson, seconded by Harrell, to place the CPACE Ordinance/program on the agenda pending State's Attorney review. All voted in favor of the motion. (See #40-54)

MOTION: To approve the CPACE Ordinance/Program, as presented.

8. Mr. Camarano also presented the 5G Siting Ordinance. The Committee discussed where the sites would be located and the cost set in the ordinance compared to what other communities are charging. Mr. Camarano will verify the fees are comparable. After discussion, a motion was made by Bitler, seconded by Thompson, to place the Ordinance amending the Whiteside County Code relative to wireless telecommunication facilities in the County Rights-of-way on the agenda pending State's Attorney review. All voted in favor of the motion. (See #55-68)

MOTION: To approve the 5G Ordinance, as presented.

9. Mr. Horn stated the May board meeting would be in person at the High School or by zoom. The Insurance Committee will be meeting May 17th to finalize the County Group Insurance. A motion was made by Bitler, seconded by Harrell, to put an anticipated motion to approve an Ordinance amending the County's Group Insurance.

ANTICIPATED MOTION: To approve the County Group Insurance Ordinance.

10. 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 Bitler, to place on the agenda for Board action the April 2021 mileage and travel reimbursements for County Board members in the amount of \$774.48 All voted in favor of the motion.

MOTION: To approve the April 2021 mileage and travel reimbursement items for County Board members in the amount of \$774.48 (must be a roll call vote).

11. There being no further business, a motion was made by Bitler, seconded by Thompson, to adjourn the meeting at 3:01 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – June 7, 2021 at 1:00 PM in County Board Room

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

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, May 11, 2021 at 6:30 p.m. in the Law Enforcement Center Board Room. A teleconference option was also available. Members present were Duffy, Truesdell, Koster, Britt, McGinn, Katherine Nelson, and Karen Nelson. Joel Horn was also present.

1. A motion was made by Karen Nelson, seconded by Katherine Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of retirement will be presented to Mark Holldorf. Mr. Holldorf is retiring after 34 years of service for the county, most recently as the Public Defender.

MOTION: To adopt Resolution of Retirement for Mark Holldorf, as presented.

- b. A Resolution of retirement will be presented to John Willhite. Mr. Willhite is retiring after 28 years of service for the county, most recently as a Corporal in the Whiteside County Jail.

MOTION: To adopt Resolution of Retirement for John Willhite, as presented.

- c. A Resolution of retirement will be presented to Robert Luyando. Mr. Luyando is retiring after 29 years of service for the county, most recently as a detective in the Sheriff's Department.

MOTION: To adopt Resolution of Retirement for Robert Luyando, as presented.

- d. A Resolution of Condolence will be presented in memory of Mary L. Meyer, mother of Kathy Zickert (Sheriff's Department) and retired Sheriff's Department employee.

MOTION: To adopt Resolution of Condolence in memory of Mary L. Meyer, as presented.

- 2. Chairman Duffy did not have any communications to report for the month.
- 3. All Standing Committees reported.
- 4. A motion was made by Truesdell, seconded by Karen Nelson, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of James G. Balk as trustee on the Fulton Flood Control District.

MOTION: To approve the Reappointment of James G. Balk as trustee on the Fulton Flood Control District.

- b. Appointment of Boyd VanDellen as trustee of the Fulton Fire Protection District.

MOTION: To approve the Appointment of Boyd VanDellen as trustee of the Fulton Fire Protection District.

- c. Reappointment of William McGinn and Louise Clark to the Board of Review.

MOTION: To approve the Reappointment of William McGinn and Louise Clark to the Board of Review.

- 5. The Committee reviewed the monthly claims and budget reports. A motion was made and seconded to approve the claims and budget reports as presented. All voted in favor of the motion.
- 6. Mr. Horn distributed a summary of the guidelines for how the Coronavirus State and Local Fiscal Recovery Funds can be spent (See #69-70). The committee discussed several possibilities. More information will be presented and discussed in the coming months. We have until 2024 to obligate the funds and 2026 to spend the money.
- 7. There being no further business the meeting adjourned at 7:30 p.m.

Next Regular Meeting:	Executive Committee:	06/08/21
	County Board:	06/15/21
Compensation and Reimbursements:	Payroll Check Print Date	05/21/21
	Reimbursement Check Print Date	05/27/21

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