



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD**

**TUESDAY, JUNE 15, 2021 – 6:30 PM**

**CHAIR: JAMES C. DUFFY**

**BOARD ROOM, LAW ENFORCEMENT CENTER**

**MORRISON, ILLINOIS**

**THE PUBLIC IS ENCOURAGE TO JOIN BY ZOOM**

**Phone Number: 312-626-6799**

**Meeting ID: 873 8094 3195**

**Passcode: 544844**

- 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 Willard Stanley family**
  - b. Resolution of Retirement for Robert Sondgeroth**
- 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, June 1, 2021. Members present were: Bill McGinn, Glenn Frank, Tom Ausman and Doug Wetzell. Others in attendance were: Sue Britt–County Board member, Jim Duffy–County Board Chairman, Joel Horn–County Administrator, Suzan Stickle–Building & Zoning Administrator, Russ Renner–County Engineer, Jennifer Greeley–Office Manager and Dustin Damhoff. Chairman McGinn called the meeting to order.

### **1. ROUTINE BUSINESS:**

Township Motor Fuel Tax Claims for May, 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. PUBLIC COMMENT:**

Dustin Damhoff spoke to the Committee about allowing ATV's to be driven on County Roads. No action was taken by the Committee.

### **3. BUILDING & ZONING REPORT:**

Suzan Stickle, Building & Zoning Administrator presented the Building Reports for May 2021 to the Committee for their review (See #1). There is no Planning & Zoning Commission meeting in June.

### **4. AIRPORT BOARD REPORT:**

a. The Regular Airport Board minutes from April 15, 2021 were presented for review (See #2-5). Motion was made by Wetzell and seconded by Ausman to approve minutes as presented. The vote was all ayes.

b. Tom Ausman will attend the Airport Board meeting on June 10, 2021 @ 5:00 p.m.

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

### **6. COUNTY HIGHWAY REPORT:**

a. The Landfill Leachate Report and Inspection Report for May, 2021 were presented for review (See #6-7). Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.

b. Petition for County Aid – Section #20-53125-00-DR Portland Township (Olson Rd). Motion was made by Wetzell and seconded by Frank to recommend approval of the Petition for County Aid as presented. The vote was all ayes. (See #8-9)

### **MOTION: To approve the Petition for County Aid – Section #20-53125-00-DR Portland Township (Olson Rd).**

c. New Dump Truck with Equipment - A bid letting was held at 10:00 a.m. on May 3<sup>rd</sup> for the purchase of a tandem cab and chassis with truck body and equipment. The original awarded bidder, rescinded their bid. The next lowest bid of \$189,489.00 was submitted by Truck Country of Davenport, IA. Motion was made by Frank and seconded by Ausman to recommend approval of the bid as presented. The vote was all ayes. (See #10)

**MOTION: To recommend approval of the bid for the purchase of a tandem cab and chassis with truck body and equipment to, Truck Country of Davenport, IA as presented.**

7. OLD BUSINESS

a. A discussion was held regarding the replacement of a culvert on Prophet Road.

8. NEW BUSINESS - No new business.

9. A special Committee meeting will be held on Tuesday, June 15, 2021 @ 6:15 P.M.

**ANTICIPATED MOTIONS:**

**MOTION: To approve the Resolution for Section #21-40000-01-GM – Fulton Township to the low bidder, Helm Civil of Freeport, IL with the bid amount of \$36,697.00 as presented.**

**MOTION: To approve the Resolution for Section #21-45000-01-GM – Hopkins Township to the low bidder, Helm Civil of Freeport, IL with the bid amount of \$176,910.80 as presented.**

There was no additional business so a motion to adjourn was made by Ausman 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 – July 6, 2021 at 1:30 PM, in County Board Room

**MOTION: To place on file the Public Works Committee’s meeting report, May 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 June 4, 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, Chris Tennyson, John Maas via teleconference, Tim Berogan, Joel Horn and Lori Keppen. There was no public comment.

1. The May 2021 claims and the budget status report were reviewed. A motion was made by Brook Pearson to approve the claims. Ernest Smith seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion passed.
2. Recorder  
Ernest Smith made a motion to place the semi-annual report on file (See #11). Ruth Stanley seconded the motion. Chairman Koster asked if anyone wished to change their vote from the last time. No members did. (Smith-yes; Pearson-yes; Stanley-yes; Koster-yes) Motion passed.
3. Information Technology Department
  - a. Due to the pandemic and the use of Zoom meetings becoming more frequent. The courtrooms, law library and board room were reviewed. John Maas advised these area’s had not been upgraded for at least ten years. The equipment was obsolete and unable to operate zoom. Potential upgraded for audio/visual equipment could possibly be paid from the ARPA allotment the county would be receiving. John Maas discussed with the

Committee reconfiguring the board room for Zoom capabilities along with the possibility of holding board meetings again at the Law Enforcement Center. The Committee will be kept up to date.

4. Regional Office of Education:

- a. ROE Assistant Superintendent, Chris Tennyson presented the monthly report (See #12-17). The Nexus Program was discussed. This program supports parents and children with services they need using local community resources.

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 3:05 PM

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

**MOTION: To place on file the County Offices Committee’s meeting report, May 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 June 2, 2021 at 6:30 p.m. in Board Room of the Law Enforcement Center. An option to join by teleconference was also available. Members present were Nelson, Lee (via teleconference), Weaver (via teleconference), Dowd, and Hamilton. Others present were Jim Duffy (via teleconference), Sue Britt, Joel Horn, Cheryl Lee (via teleconference) and Janice McCoy.

1. Monthly claims were reviewed and approved.
2. Health Department
  - a. Ms. Lee informed the committee that funding for public health from the state will remain flat for the upcoming year.
  - b. Ms. Lee advised the committee they are applying for a \$1.5 million grant for the building in addition to the funding from ARPA.
  - c. Ms. Lee reminded the committee the site visit for the Federal Clinic will be in September.
  - d. Ms. Lee relayed the following information regarding COVID-19:
    - i. Over 36% of Whiteside County residents are now fully vaccinated. We have administered over 41,000 doses.
    - ii. We are scheduled to go to Phase 5 on June 11<sup>th</sup>.
3. U of I Extension
  - a. Ms. McCoy distributed her monthly calendar of events. Copies will be distributed on board night.
  - b. Ms. McCoy informed the committee they are still planning on having the 4-H fair in person July 8-10<sup>th</sup>. The Dog Show will be at the end of June and the Livestock events will be held in conjunction with Carroll County in August.
  - c. Ms. McCoy spoke to the committee about the SNAP Junior Chef program, Digital Ambassador program and other various programs going on at extension.

- d. Ms. McCoy informed the committee of a \$45 million donation to U of I extension from Doris Kelly Cristopher, owner of Pampered Chef. The proceeds will be used to build a new extension center on campus.
  - e. Ms. McCoy invited the committee to the Master Garden tour on June 22<sup>nd</sup>.
4. Veterans Assistance Commission – reports were reviewed for the months of March and April as well as the audit (See #18-20).

Meeting adjourned at 7:00 PM.

Meeting Date: The next regular meeting – July 7, 2021 at 6:30 PM in County Board Room

**MOTION: To place on file the Health & Social Services Committee’s meeting report, May 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 June 2, 2021 at 4:00 PM. Members present were Katherine Nelson, Kurt Glazier and George Kelly (via teleconference). Others present were Jim Duffy, Kevin Johnson, Bryan Klount, Jennifer Kelly, Sue Costello and Joel Horn.

- 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 May 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	March	April	May
Number of Defendants	657	667	657
Number of new appointments	57	48	38
Number of defendants taken by private counsel	6	9	6
Number of defendant resolved	41	49	27
Number of defendants at end of month	667	657	662
Bond reductions	1	2	0
Plea agreements	34	38	19
Felony	17	15	11
Misdemeanors	17	23	8
Open pleas	0	0	1
Felony	0	0	1
Misdemeanors	0	0	0
Jury trials	0	0	0
Bench trials	0	0	0
Felony	0	0	0
Misdemeanors	0	0	0
Sentence hearings	1	1	0
Felony	0	0	0
Misdemeanors	1	1	0
Dismissed cases	6	10	8
Juvenile appearance in court	162*	173	152

\* 4 of 5 attorneys reporting.

- b. Mrs. Kelly informed the committee of staff changes in her office. Dana McCormick has moved from the States Attorney's office to the Public Defender's office, Brian Witt was hired as a part-time assistant and Janna Linville is now the contract attorney.

#### 4. Court Services

- a. Kevin Johnson presented the monthly report (See #21).
- b. Mr. Johnson introduced Bryan Klount as the new Juvenile Supervisor. Mr. Klount has been working for the county for nearly 10 years. Prior to his employment here he worked at Mary Davis Home. In addition to supervising the juvenile division he will be involved in the Drug Court and Juvenile Justice Council. He will also focus on emerging adults (approximately 17-25 year olds). It was noted that the majority of crime is committed by this age group.
- c. Mr. Johnson noted that the state reimbursements are on track to exceed budget again this year.
- d. Mr. Johnson also informed the committee that one of the girls housed at Mary Davis Home has been moved to the jail which should result in a savings.

#### 5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #22-23).
  - b. Mrs. Costello informed the committee the first jury trial was held since the beginning of the pandemic. Another jury trial is scheduled for June.
  - c. Mrs. Costello advised the committee her chief deputy is researching cases that could be assessed the Child Support Administrative fee of \$3/mo. We stopped collecting the fees years ago but the Child Support fund is being depleted. She is planning on beginning to assess the fee 1/1/22.
  - d. Mrs. Costello also noted that the AIOC has changed all case codes to a 2 digit code. This will involve numerous system changes.
6. Mr. Horn spoke to the committee about potential upgrades to the Audio/Visual equipment in both the Board Room and Courtrooms that could be paid for from the \$10.7 million we are receiving from the ARPA allotment.

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 4:40 pm.

Meeting Date: The next regular meeting – July 7, 2021 at 4:00 PM in County Board Room

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

### **PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair**

The Public Safety Committee meeting was held on June 3, 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, Joe McDonald, John Booker, Dave Molina, Terry Costello, Joel Horn and Lori Keppen.

1. A motion was made by Fidencio Hooper-Campos to approve the May 2021 claims. Paul Cunniff seconded the motion. A roll call vote was taken: Cunniff-yes; Pennell-yes; Hooper-Campos-yes; and Britt-yes. Motion carried.
2. State’s Attorney
  - a. Terry Costello presented the monthly and juvenile case statistic reports (See #24-25). Their office is now fully staffed. The monthly report numbers were low due to changes in the Public Defender’s office.

	<b>March</b>	<b>April</b>	<b>May</b>
Felony convictions	25	22	13
Misdemeanor convictions	11	10	9
Traffic convictions	105	128	107
DUI convictions	6	5	7
Juvenile Adjudications (delinquency, child abuse etc)	1	2	0
Juvenile Permanency/Reviews	38	37	36
Found not guilty(felony,traffic,misd jury/bench trials)	0	0	1

There were 13 defendants convicted of felony crimes in May 2021. Among the felony convictions were: 7 Violations of Probation, 1 Forgery, 1 Reckless Discharge of Firearm, 1 Unlawful Delivery of Controlled Substance, 1 Unlawful Delivery of Cannabis, 1 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.

3. Coroner
  - a. The Committee reviewed the monthly report.

	<b>March</b>	<b>April</b>	<b>May</b>
Number of Cases	56	65	40
Autopsies	2	4	7
Permits Issued	34	37	23
Revenue	\$2025 (\$700 billing, \$125 reports, \$1200 current permits)	\$2150 (\$850 billing, \$50 report, \$1250 current permits)	\$5072 (\$150 billing, \$1000 current permits, \$3922 from State of IL Death Certificate)

- b. Discussion was held on the suburban’s condition. The Committee recommended the Coroner look into a new vehicle from the state bid list.

4. Sheriff’s Report
  - a. Sheriff Booker presented the monthly report.

	March	April	May
<b>CIVIL PROCESS – REVENUE</b>	<b>\$3,516.00</b>	<b>\$2,803.00</b>	<b>\$6,286.00</b>
Papers Served	146	211	143
Sheriff Sales	6	3	9
<b>MISCELLANEOUS FEES</b>			
Police Vehicle Fund	\$40.00	\$20.00	\$ 0
DUI Fund	\$572.67	\$937.00	\$789.50
Drug Fund	\$126.44	\$251.44	\$25,268.37
Periodic Imprisonment Fees	\$0	\$80.00	\$500.00
Sheriff Fees	\$1,443.69	\$1,845.11	\$1,750.00
E-Citation	\$264.20	\$277.90	\$225.90
Fines & Fees	\$32,508.86	\$38,131.08	\$24,871.09
Traffic Fees	\$301.64	\$536.90	\$470.36
Judicial Security	\$10,902.86	\$11,972.85	\$12,965.69
Arrestees Medical	\$400.46	\$466.90	\$377.38
Police Reports	\$65.00	\$408.92	\$80.00
Prisoners Trust Fund	\$456.33	\$634.47	\$484.92
Sex Offender Registration Fee	\$500.00	\$210.00	\$410.00
SSA Treasury Direct Deposit	\$0	\$798.00	\$0
Chief Deputy Credit Card Refund	\$0	\$0	\$103.49
Lectronic – Tower Rent	\$150.00	\$75.00	\$75.00
Hearing Room Rental	\$0	\$0	\$0
Susan Mendoza – Transports	\$0	\$310.80	\$0
Highway Hire back	\$0	\$250.00	\$0
Warrant Fees	\$67.40	\$0	\$140.00
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$0
ESDA Reimbursement	\$0	\$778.10	\$0
<b>MISCELLANEOUS TOTAL</b>	<b>\$47,824.55</b>	<b>\$58,009.47</b>	<b>\$68,512.65</b>
<b>GRAND TOTAL</b>	<b>\$51,340.55</b>	<b>\$60,812.47</b>	<b>\$74,798.65</b>

	Mar		Apr		May		
	Male	Female	Male	Female	Male	Female	
Beginning Census	65	11	55	7	58	10	
Admissions	60	14	45	23	44	14	
Releases	70	18	42	20	48	15	
Ending Census	55	7	58	10	54	9	
Average Daily		78		70		70	
Meals Served		7,296		6,335		6,596	
Number Accidents		24		20		25	
Number of Calls/Logs		1,233		1,333		1,290	
Patrol Miles		42,328		40,134		39,660	

- b. K-9 Officers Derek Hamstra and Nathan Peterson presented Chico & Amor to the committee.
- c. Sheriff Booker’s Comments:
  - The IEMA emergency plan has been completed with the State of Illinois.
  - Staff updates were given.



- d. Lieutenant Dave Molina gave a presentation on Lexipol. This software program will update state laws, along with Whiteside County policies and procedures for the deputies in law enforcement and corrections. All department procedures will be outlined in detail for the deputies to follow. Several Sheriff Departments and local police departments are already using this program. After discussion, Paul Cunniff made a motion to approve the contract with Lexipol in the amount of \$46,183.70. Fidencio Hooper-Campos seconded the motion. Chairman Britt asked if any of the members wanted to change their roll call vote from previously. The members did not. (Cunniff-yes; Pennell-yes; Hooper-Campos-yes; Britt-yes.) The motion carried. (See #26-30)

**MOTION: To approve the Lexipol contract in the amount of \$46,183.70, as presented.**

5. Joel Horn advised the committee of reconfiguring the board room. This would allow for board meetings to be held again at the Law Enforcement Center. Updating the audio/visual equipment in the board room and court rooms would need to be done. These changes could be paid from the ARPA funds the County is receiving.

There being no further business a motion to adjourn was made by Fidencio Hooper-Campos. Paul Cunniff seconded the motion. Chairman Britt asked if any of the members wanted to change their roll call vote from previously. The members did not. (Cunniff-yes; Pennell-yes; Hooper-Campos-yes; Britt-yes.) The motion carried. The meeting adjourned at 4:15 PM.

Meeting Date: The next regular meeting – July 8, 2021 at 3:00 PM in County Board Room

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

#### **FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair**

The Finance Committee was held on Monday, June 7, 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, 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. A roll call vote was called and all were in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for May 2021. Mrs. VanKampen stated the property tax revenue is steady. The \$5.5 million in ARP funds were received and posted into Fund 65. The funds can be used for such items as business grants and hazard pay but we will wait for final determinations from the government before dispersing.
3. Tori McDaniel stated the IDOT review went over very well with minor changes such as updating policies. The ridership numbers are slowly increasing and after June 11<sup>th</sup> she believes we will still have a mask restriction for public transportation but there should not be a limit for the number of riders. Ms. McDaniel also presented the DOAP Grant Agreement Funding for FY21. A motion was made by Bitler, and seconded by Thompson, to place the DOAP Grant

Agreement on the agenda for Board action. A roll call vote was called and all were in favor of the motion. (See #31)

**MOTION: To approve the Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement, as presented.**

4. Gary Camarano stated the Enterprise Zone has 11 projects for 2021 and he received the County's distressed community index according to the Economic Innovation Group which is in the comfortable range at 32.9%. Mr. Camarano spoke about various possibilities in the works to help the community with housing grants, business innovation grants, and website assistance. The Committee questioned the small business failure rate due to the pandemic. A few months ago, the retail/hospitality failure percentage was at 24% however retail spending was up 30% for the County. The Committee also discussed broadband expansion possibilities and the 5G and CPACE ordinances.
5. Mr. Horn distributed the 2022 Budget Calendar for review (See #32) and discussed the possibility of using ARP funds to improve the audio/visual in the board room for meetings. Mr. Horn informed the Committee we plan to meet in the board room for the Board meeting this month.
6. 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 May 2021 mileage and travel reimbursements for County Board members in the amount of \$1,088.24. A roll call vote was called and all were in favor of the motion.

**MOTION: To approve the May 2021 mileage and travel reimbursement items for County Board members in the amount of \$1,088.24 (must be a roll call vote).**

7. **MOTION: To take from the table the CPace Ordinance (See #33-47)**

**MOTION: To approve the CPace Ordinance as presented.**

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

Meeting Date: The next regular meeting – July 12, 2021 at 1:00 PM in County Board Room

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

**WAGE & SALARY COMMITTEE – Mr. Dan Bitler, Chair**

The Wage & Salary Committee met on Friday, May 14, 2021 at 2:00 p.m. with board members in the Board Room or using Zoom. Members present were Bitler, Duffy, Kelly (via teleconference), Koster, Lee, and Wetzell. Also present were Patrick Glynn, representative from Carlson Dettmann Consulting (via teleconference), Sheriff Booker (via teleconference), Dawn Young (via teleconference), Dana Nelson (via teleconference), Katie Pilgrim, Dave Molina, Robin Brands, County Administrator Joel Horn, and Amy Robbins.

1. Chairman Bitler called the meeting to order at 2:00 pm.

2. Mr. Horn reviewed a memorandum from Carlson Dettmann Consulting concerning various aspects of the wage study. First, the Committee reviewed adding a step to the bottom of the wage schedule to create a 30% spread for Court Service employees to comply with Illinois court system requirements. This change would leave every current employee at their current step/pay. The wording in the County code would allow the department head to place new employees up to Step 4 instead of Step 3 with this new additional step. A motion was made by Koster, second by Lee to recommend creating the additional step at the bottom of the entire wage structure. A roll call vote was called and all were in favor of the motion. (See #48)

**MOTION: To approve an additional step in the pay plan as presented.**

3. The Committee discussed the percentage increase with internal promotion and placement in structure with lateral transfer. After reviewing the County's policy on both of these items it was decided the policy is sufficient. Joel is reviewing the exact County wording for the promotion portion and the subject may be brought to the Board at another time.
4. Next, the Committee reviewed the PSAP Director and Lieutenant positions. Mr. Glynn stated the PSAP position is based on a market average with half of the organizations paying more and half pay less. Compression between PSAP, Lieutenants, and the Chief Deputy was discussed as deputies working overtime can make more money than a Lieutenant which makes hiring for these position difficult. Mr. Molina also spoke to the Committee concerning the multiple responsibilities and stresses for a dispatcher. The Committee decided no action is required at this time for either of these positions. Mr. Glynn stated the Wage & Salary Committee could review positions individually and move employees up steps instead of changing a position grade.
5. Finally, the Committee reviewed the employee longevity with time-in-job greater than 10 and 15 years. This change would effect 12 employee and creates goodwill for the loyal employees. A motion was made by Duffy, seconded by Wetzell, to recommend changing the initial placement for employees with greater than 10 years to a step 4 (step 5 if the new plan is adopted) and employees with greater than 15 years to a step 5 (step 6 if the new plan is adopted). A roll call vote was called and all were in favor of the motion. (See #49)

**MOTION: To approve an amendment to Resolution 11-2020-11 as presented.**

6. Dawn Young spoke to the Committee about compression issues in her department. Mrs. Young will speak to Joel further concerning this issue. A question was raised concerning further appeal process and Mr. Horn stated the Supervisor would need to talk to their Committee and bring a suggestion to the Wage & Salary Committee.
7. There being no further business, a motion was made by Wetzell, seconded by Koster, to adjourn the meeting. A roll call vote was called and all were in favor of the motion. The meeting adjourned at 2:58 p.m.

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

### **REAPPORTIONMENT COMMITTEE – Mr. Jim Duffy, Chair**

The Reapportionment Committee meeting was held on Monday, June 7, 2021 at 2:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Bitler, Koster, Wetzell, Hooper-Campos, Kelly (telephone), and Glazier (via telephone). Also present were Administrator Joel Horn and Amy Robbins.

1. Mr. Duffy called the meeting to order. Mr. Horn reviewed the Reapportionment Ordinance which updated all items as discussed at the meeting in April and added the cumulative voting rights clause per UCCI.
2. The Committee discussed the variance in the 2010 census and the 2019 ACS Estimate. Since the census information is unavailable at this time, the Senate Bill 825 allows the County to determine districts based on the 2019 ACS data or wait for census figures in September for final determination. The Committee discussed these options and recommend passing the Ordinance based on the 2019 ACS data.
3. A motion was made by Bitler, seconded by Hooper-Campos, to recommend passing the Ordinance as presented with districts as they are currently. A roll call vote was called and all were in favor of the motion. (See #50)

**MOTION: To adopt an ordinance outlining the Whiteside County Reapportionment Plan, as presented.**

4. There being no further business, a motion was made by Glazier, seconded by Koster, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 2:53 p.m.

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

### **EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair**

The Executive Committee meeting was held on Tuesday, June 8, 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 Koster, 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 Condolence will be presented in memory of Willard Stanley, husband of Whiteside County Board Member Ruth Stanley.

**MOTION: To adopt Resolution of Condolence in memory of Willard Stanley, as presented.**

- b. A Resolution of Retirement will be presented for Robert Sondgeroth. Mr. Sondgeroth is retiring from the Regional Office of Education after 18 years of dedicated service.

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

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees and the Reapportionment Committee reported.

4. During the Reapportionment report, Mr. Duffy explained further details concerning the requirements to make a decision and what options Senate Bill 825 provides us. If Senate Bill 825 is signed by the Governor and we pass a plan now, we can still make changes should the census data be considerably different.
5. A motion was made by Karen Nelson, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
  - a. Reappointment of Chelsea Stuart to the 708 Mental Health Board.

**MOTION: To approve the Reappointment of Chelsea Stuart to the 708 Mental Health Board.**

- b. Reappointment of Margo Myers to the Board of Health.

**MOTION: To approve the Reappointment of Margo Myers to the Board of Health.**

- c. Appointment of Dr. Thomas King and Rebecca Munoz-Ripley to the Board of Health.

**MOTION: To approve the Appointment of Dr. Thomas King and Rebecca Munoz-Ripley to the Board of Health.**

- d. Reappointment of Ben Adolph and Chris King to the Airport Board.

**MOTION: To approve the Reappointment of Ben Adolph and Chris King to the Airport Board.**

- e. Appointment of Chris Tennyson as the Regional Superintendent of Schools (See #51).

**MOTION: To approve the Reappointment of Christ Tennyson as the Regional Superintendent of Schools.**

6. Mr. Duffy informed the Committee the June board meeting will be held in the County Board Room. Until the Governor makes announcements this week, it is unknown if board members will be allowed to call into the meeting or if they will need to be in person. Mr. Duffy also stated if the governor ends the mask mandate this week then vaccinated people will not be required to wear a mask. If the governor moves the state to Phase 5 but does not end the emergency order, then the board would need to rescind the mask Ordinance 08-2020-8 to end the mask mandate in the Courthouse. After discussion, the Committee felt placing the motion to rescind on the agenda would allow an option for discussion at the board meeting if needed. A motion was made by Koster, seconded by Britt, to place the motion to rescind Ordinance 08-2020-8 on the agenda for further board discussion. All voted in favor of the motion. (See #52)

**MOTION: To approve rescinding Ordinance 08-2020-8 concerning face covering requirements.**

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Horn presented the Prevailing Wage Resolution which needs to be approved each year. A motion was made by Truesdell, seconded by Katherine Nelson, to place the Prevailing Wage Resolution on the Board agenda as presented. All voted in favor of the motion. (See #53)

**MOTION: To approve the Prevailing Wage Resolution, as presented.**

9. There being no further business, a motion was made by Katherine Nelson, seconded by Koster, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:32 p.m.

Next Regular Meeting:	Executive Committee:	07/13/21
	County Board:	07/20/21
Compensation and Reimbursements:	Payroll Check Print Date	07/02/21
	Reimbursement Check Print Date	06/25/21

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