



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, JULY 20, 2021 – 6:30 PM

CHAIR: JAMES C. DUFFY

BOARD ROOM, LAW ENFORCEMENT CENTER

MORRISON, ILLINOIS

OR BY TELECONFERENCE

Phone Number: 617-691-8409

- 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 Ruth Stanley family**
- 5. COMMUNICATION.**
- 6. BUILDING AND ZONING ACTION ITEMS.**
- 7. COMMENTS FROM THE PUBLIC.**
- 8. REPORT FROM COUNTY OFFICERS:**
 - a. Terry Woodard, Veterans Assistance Commission**
- 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 Hearing Room at 6:15 p.m. on Tuesday, June 15, 2021. Members present were: Glenn Frank, Tom Ausman and Doug Wetzell. Others in attendance were: Russ Renner-County Engineer. Vice chairman Frank called the meeting to order.

1. Resolution - #20-45000-01-GM – Hopkins Township – paving various roads. Motion was made by Ausman and seconded by Wetzell to recommend approval of the Resolution for the Award to Helm Civil of Freeport, IL with the low bid of \$176,910.80. The vote was all ayes.
2. Resolution – Section #21-40000-01-GM - Fulton Township – paving Indian Hills. Motion was made by Wetzell and seconded by Ausman to recommend approval of the Resolution for Award to Helm Civil of Freeport, IL with the low bid of \$36,697.00. The vote was all ayes.

There was no additional business so a motion to adjourn was made by Wetzell and seconded by Ausman. The vote was all ayes and meeting was adjourned at 6:20 P.M.

(This was acted on by the County Board at their meeting on 6/15/21)

The Public Works Committee met at the Law Enforcement Center Board Room at 1:30 p.m. on Tuesday, July 6, 2021. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Larry Russell and Doug Wetzell. 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 and Budgetary Status Reports for June, 2021 were presented for review and approval. Motion was made by Ausman and seconded by Russell 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 June 2021 to the Committee for their review (See #1).
- b. There is no Planning & Zoning Commission meeting in July.
- c. Ms. Stickle presented an Ordinance amending the County Code to include a section providing for the regulation and application for Small Cell Wireless Facilities in County Right-of-Ways. A motion was made by Ausman and seconded by Wetzell to forward the Ordinance to the full board for approval. The vote was all ayes. (See #2-16)

MOTION: To adopt an Ordinance amending the County Code to include a section providing for the regulation and application for Small Cell Wireless Facilities as presented.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from May 13, 2021 and the Special meeting from May 19, 2021 were presented for review. Motion was made by Russell and seconded by Wetzell to approve minutes as presented. The vote was all ayes. (See #17-22)
- b. Tom Ausman will attend the Airport Board meeting on July 15, 2021 @ 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 Report for June, 2021 were presented for review (See #23-24). Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.
- b. A brief discussion was held regarding the wells at the Landfill. No action was taken.
- c. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:

- (1) Resolution – #21-48000-02-GM – Lyndon Twp. – Roto-milling various Roads. Motion was made by Frank & seconded by Wetzell to recommend approval of the Resolution for the Award to Porter Brothers of Rock Falls, IL with the low bid of \$35,490.56. The vote was all ayes. (See #25).

MOTION: To approve the Resolution and Award for Section #21-48000-02-GM – Lyndon Twp. – Roto-milling various roads to the low bidder, Porter Brothers of Rock Falls, IL, as presented.

- (2) Resolution – #20-00246-00-RS – Whiteside County - Burns/Albany/Fenton Roads designation to a Class II truck route. Motion was made by Ausman & seconded by Russell to recommend approval of the Resolution. The vote was all ayes. (See #26-27).

MOTION: To approve the Resolution for Section #20-00246-00-RS – Whiteside County Burns/Albany/Fenton Roads designation to a Class II truck route.

- (3) #20-00246-00-RS – Whiteside County - Burns/Albany/Fenton Roads T.A.R.P. Agreement. Motion was made by Wetzell & seconded by Ausman to recommend approval of the Agreement upon finalization. The vote was all ayes. (*To be distributed board night*)

MOTION: To approve the T.A.R.P. Agreement upon finalization for Section #20-00246-00-RS – Whiteside County Burns/Albany/Fenton Roads.

- d. Mr. Renner discussed with the Committee his plans to update the smoking policy.
- e. Mr. Renner provided an update on the Blue Goose Road Bridge project. Mr. McGinn inquired about a culvert replacement on Prophetstown Road.
- f. The Chair advised the Committee to move into Executive Session to perform a Semi-Annual Review of past Executive Session minutes. According to 5 ILCS 120/2 (c) (21), a motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the vote was all ayes. The Committee entered into Executive Session at 1:55 p.m. The Committee returned to open session at 1:57 p.m.

A motion was made by Ausman and seconded by Wetzell to release today's Executive Session minutes.

6. OLD BUSINESS

- a. Discussion was held about conducting the August Public Works Committee meeting at the Highway Department. The Committee agreed to return to having meetings at the Highway Department.

7. NEW BUSINESS - No new business.

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 2:04 p.m.

Meeting Date: The next regular meeting – August 3, 2021 at 1:30 PM, in County Board Room

MOTION: To place on file the Public Works Committee's meeting report, June 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 July 2, 2021 at 2:30 PM. Members present were Marty Koster, Brooke Pearson and Ernest Smith. Others present were Sue Britt, Dana Nelson, Dawn Young, Chris Tennyson, Josh Knuth, Joel Horn and Lori Keppen. There was no public comment.

1. The June 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. All voted in favor. Motion passed.
2. County Clerk:
 - a. Dana Nelson requested an increase in pay for election judges. There has not been an increase since 2007. Dana proposed increasing the pay to \$160 per day. Discussion was held on how hard it is to secure election judges along with it being a long day from 5 AM to 8 PM. Several surrounding counties are increasing their election judge pay hoping to secure more judges. After discussion, Brooke Pearson made a motion to approve the election judges pay to \$160 per day. Ernest Smith seconded the motion. All voted in favor and motion passed.

MOTION: To approve increasing the election judges pay to \$160 per day.

- b. Dana advised her office will be sending out postcards to verify voter registration addresses along with brochures for election judges. With the primary being moved back later in the year it will allow her office to update records and have the most accurate information on file.
3. Recorder

Dawn Young gave an update on Revenue Stamps. Due to the increase in property transfers there will need to be more Revenue Stamps purchased. It was the consensus of the committee to wait a couple of months to get a better estimate of stamps needed to be purchased.

4. Regional Office of Education:

- a. ROE Superintendent, Chris Tennyson introduced his assistant Josh Knuth. Josh gave a brief description of the past 20 years of his educational career.
- b. Chris Tennyson presented the monthly report (See #28-33).

There was no further business. The committee concurred to adjourn at 2:50 PM.

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

MOTION: To place on file the County Offices Committee’s meeting report, June 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 and Hamilton. Others present were Joel Horn, Cheryl Lee (via videoconference), Jeff Deets and Karla Belzer.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. **Ms. Lee informed the committee the mobile unit has arrived and is operational. The Unit was paid for through grant funding. The cost was \$431,758 and has two exam rooms and an area for labs. One exam room was equipped to be handicap accessible. The area for labs could potentially be used for a counseling area if needed. She will have the unit available in the North parking lot at the next board meeting if any of the board members would like a tour.**
 - b. Ms. Lee informed the committee they are in the process of updating the website.
 - c. Dr. Buguslaw Bonczak will be starting this Thursday.
 - d. Ms. Lee indicated the clinic is getting back to the normal volumes and operation.
 - e. Ms. Lee reported that they should know about the grant to build on the Mills property this month.
 - f. Covid-19
 - i. Ms. Lee informed the committee they are keeping an eye on the new Lambda variant.
 - ii. Our testing rate is currently 3%, however the number being tested is down.
 - iii. 8 counties in the southern part of the state have moved to orange status.
 - iv. Ms. Lee reported that 42% of residents of Whiteside County are now fully vaccinated.
 - v. They have set up mobile vaccination clinics for the Rock Falls and Sterling schools. The new Mobile unit will be utilized for these clinics.
 - g. Ms. Lee reported that the Board of Health and the Governing Council of the CHC will have joint meeting twice a year for strategic planning.

- h. Mr. Deets presented wording that has been worked out with the States Attorney's office for the requirement of a prep sink in all food establishments. This clarifies our interpretation of the State Plumbing code so that our requirements are clear. The committee asked if this would affect existing businesses. Mr. Deets stated that our practice has been to grandfather in existing businesses. We require establishments to comply with the new code if there is a change in ownership or it's a new establishment. After much discussion Mr. Hamilton moved the Ordinance amending Chapter 20 - Health and Public Welfare, Article III. - Food and Food Handlers to require prep sinks in all food service establishments be layed over for review by the board, seconded by Mr. Dowd, motion carried (See #34).

MOTION: To lay over an Ordinance amending Chapter 20 - Health and Public Welfare, Article III. - Food and Food Handlers to require prep sinks in all food service establishments as presented.

- i. Mr. Deets informed the committee that the Board of Health has increased water testing fees and Mortgage evaluation testing (See #35). The increase is due to the lab fees more than doubling. The fees are in line with other area labs
3. U of I Extension
 - a. Karla Belzer distributed flyers for the Master Gardener program, Wits Research Study and the 4-H BBQ drive-thru.
 - b. Mrs. Belzer informed the committee the 4-H Fair starts this week. July 8th – 10th.
 4. Mental Health Board
 - a. The minutes of the 6/22/21 meeting were presented (See #36-37).

Meeting adjourned at 7:50 PM.

Meeting Date: The next regular meeting – August 4, 2021 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee's meeting report, June 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 July 7, 2021 at 4:00 PM. Members present were Katherine Nelson, Kurt Glazier and George Kelly (via teleconference). 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 June 2021 claims. George Kelly seconded the motion. A roll call vote was taken: Glazier-yes; Kelly-yes; Nelson-yes. Motion passed.
3. Court Services
 - a. Kevin Johnson presented the monthly report (See #38).
4. Public Defender

a. Jennifer Kelly presented her monthly report.

Category	April	May	June
Number of Defendants	667	657	662
Number of new appointments	48	38	56
Number of defendants taken by private counsel	9	6	4
Number of defendant resolved	49	27	43
Number of defendants at end of month	657	662	671
Bond reductions	2	0	0
Plea agreements	38	19	34
Felony	15	11	15
Misdemeanors	23	8	19
Open pleas	0	1	0
Felony	0	1	0
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	0	1
Felony	0	0	0
Misdemeanors	1	0	1
Dismissed cases	10	8	8
Juvenile appearance in court	173	152	147

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #39-40). There was 52.8% received from some kind of “e” file for the month. Collections were \$8,053.61 for the month.
- b. The Committee was updated on the civil jury trial held in June.
- c. Computer updates and training have been scheduled for August and September.
- d. Sue Costello gave ARP suggestions to the Committee.

Kurt Glazier made a motion to adjourn with Jim Duffy seconding the motion. The meeting was adjourned at 4:34 PM.

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

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

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on July 8, 2021 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 2:30 PM. Members present were Sue Britt, Paul Cunniff, Fidencio Hooper-Campos and Linda Pennell. Others present were Jim Duffy, Joe McDonald, Terry Costello, John Booker, Joel Horn and Lori Keppen. There was no public comment.

1. A motion was made by Paul Cunniff approve the June 2021 claims. Linda Pennell seconded the motion. All voted in favor. Motion carried.
2. Coroner
 - a. Joe McDonald presented the monthly report.

	April	May	June
Number of Cases	65	40	55
Autopsies	4	7	3
Permits Issued	37	23	34
Revenue	\$2150 (\$850 billing, \$50 report, \$1250 current permits)	\$5072 (\$150 billing, \$1000 current permits, \$3922 from State of IL Death Certificate)	\$1950 (\$500 billing, \$1450 current permits)

- b. Discussion was held on replacing the Coroner’s suburban. The Sheriff will continue helping the Coroner find a suitable vehicle.

3. State’s Attorney

- a. Terry Costello presented the monthly and juvenile case statistic reports (See #41-42).

	April	May	June
Felony convictions	22	13	15
Misdemeanor convictions	10	9	9
Traffic convictions	128	107	114
DUI convictions	5	7	10
Juvenile Adjudications (delinquency, child abuse etc)	2	0	1
Juvenile Permanency/Reviews	37	36	14
Found not guilty(felony,traffic,misd jury/bench trials)	0	1	0

There were 12 defendants convicted of felony crimes in June 2021. Among the felony convictions were: 6 Violations of Proration, 1 Theft, 2 Aggravated Battery, 1 Felon Possession of Weapon, 2 Burglary, 1 False Alarm, 1 Unlawful Delivery of Controlled Substance, and 1 Aggravated DUI.

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. State’s Attorney’s Updates:

- Due to legislation changes on July 1st several cases were continued.
- The State’s Attorney’s office is fully staffed.
- Eastern Branch Court Facility had a ceiling leak.

4. Sheriff’s Report

- a. Sheriff Booker presented the monthly report.

	April	May	June
CIVIL PROCESS – REVENUE	\$2,803.00	\$6,286.00	\$5,403.60

Papers Served	211	143	242
Sheriff Sales	3	9	3
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$0	\$20.00
DUI Fund	\$937.00	\$789.50	\$527.00
Drug Fund	\$251.44	\$25,268.37	\$299.14
Periodic Imprisonment Fees	\$80.00	\$500.00	\$440.00
Sheriff Fees	\$1,845.11	\$1,750.00	\$1,047.80
E-Citation	\$277.90	\$225.90	\$258.84
Fines & Fees	\$38,131.08	\$24,871.09	\$26,531.14
Traffic Fees	\$536.90	\$470.36	\$195.50
Judicial Security	\$11,972.85	\$12,965.69	\$10,983.54
Arrestees Medical	\$466.90	\$377.38	\$258.60
Police Reports	\$408.92	\$80.00	\$152.12
Prisoners Trust Fund	\$634.47	\$484.92	\$519.85
Sex Offender Registration Fee	\$210.00	\$410.00	\$500.00
SSA Treasury Direct Deposit	\$798.00	\$0	\$0
Chief Deputy Credit Card Refund	\$0	\$103.49	\$0
Lectronic – Tower Rent	\$75.00	\$75.00	\$75.00
DOI Treasury	\$0	\$0	\$8,775.00
Susan Mendoza – Transports	\$310.80	\$0	\$194.25
Highway Hire back	\$250.00	\$0	\$0
FTA Warrant Fees	\$0	\$140.00	\$70.00
Restitution – Champion Booking Dmgs	\$25.00	\$0	\$0
ESDA Reimbursement	\$778.10	\$0	\$0
MISCELLANEOUS TOTAL	\$58,009.47	\$68,512.65	\$50,847.78
GRAND TOTAL	\$60,812.47	\$74,798.65	\$56,250.78

	Apr			May			June		
	Male	Female		Male	Female		Male	Female	
Beginning Census	55	7		58	10		74	23	
Admissions	45	23		44	14		56	12	
Releases	42	20		48	15		73	27	
Ending Census	58	10		54	9		57	8	
Average Daily			70			70			69
Meals Served			6,335			6,596			6,391
Number Accidents			20			25			30
Number of Calls/Logs			1,333			1,290			1,316
Patrol Miles			40,134			39,660			36,849

b. Sheriff Booker’s Comments:

- Mental Health treatment continues at the jail.
- Community Comfort Dog “Copper” will be arriving shortly. Copper will be used in several areas within the community.
- K-9 report presented (See #43).
- Policy procedures are being updated.
- Sheriff’s Department will have a booth at the Whiteside County Fair.

- c. **Sheriff Booker advised he will have both K-9 units and the Community Comfort Dog at the County Board meeting in July. It was suggested the board members come an hour early to visit with the K-9's.**

A motion was made by Fidencio Hooper-Campos to adjourn the meeting. Paul Cunniff seconded the motion. All voted in favor and motion carried. The meeting adjourned at 3:35 PM.

Meeting Date: The next regular meeting – August 5, 2021 at 2:30 PM in County Board Room

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

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Monday, July 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, and Thompson. Also present were Board Chair Duffy, County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, Tori McDaniel (via telephone), Sandy Prescott, 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. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for June 2021. Mrs. VanKampen informed the Committee the County received a fine for a late filing on a federal tax. We have appealed the penalty but the payment must be made so there are no additional penalties. A motion was made by Bitler, seconded by Thompson, to approve a penalty payment to the IRS in the amount of \$15,920.30. All voted in favor of the motion.
3. Resolutions were presented by the Treasurer on one property 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 #44)

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 #11-20-231-011.

4. Tori McDaniel stated transportation saw a 44% decrease in ridership compared to the previous year with 21,605 rides. The busses are at normal capacity now with masks required and Ms. McDaniel hopes to return to pre-pandemic numbers once the schools are back in session. Ms. McDaniel presented the proposed Section 5311 grant agreement, ordinance, and special warranty. A motion was made by Bitler, seconded by Thompson, to approve the proposed Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement (See #45).

MOTION: To approve the proposed Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, as presented.

5. Gary Camarano stated there are 11 Enterprise Zone projects in the works and the unemployment rates are decreasing. U.S. News & World Report published the 2021 Healthiest Communities where Whiteside County is ranked #48 in the peer group Urban-Up-and-Coming. Mr. Camarano presented a Business Innovation Grant to the Committee which would provide a vessel for us to prepare for future pandemics/cyber-attacks and also distribute ARP funds to individuals and small businesses. The ARP funds must be obligated to businesses by 2024 and the money must be spent by 2026. The Committee agreed the County should move forward with this process. (See #46-47)
6. A motion was made by Bitler, seconded by Thompson, to enter into closed session to discuss litigation. All voted in favor of the motion.
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 Thompson, seconded by Bitler, to place on the agenda for Board action the June 2021 mileage and travel reimbursements for County Board members in the amount of \$767.76. All voted in favor of the motion.

MOTION: To approve the June 2021 mileage and travel reimbursement items for County Board members in the amount of \$767.76 (must be a roll call vote).

8. The board meeting will be held in the Board room with Terry Woodard from Veterans Assistance Commission speaking. Before the meeting, the Health Department's mobile unit will be on display and the Sheriff's Department canine unit will be in attendance.
9. There being no further business, a motion was made by Thompson, seconded by Bitler, to adjourn the meeting at 2:02 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – August 9, 2021 at 1:00 PM in County Board Room

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

WAGE & SALARY COMMITTEE – Mr. Dan Bitler, Chair

The Wage & Salary Committee met on Tuesday, June 22, 2021 at 3:00 p.m. with board members in Room 117 in the Courthouse. Members present were Bitler, Duffy, Koster, Cunniff, and Wetzell. Also present were Sheriff Booker, Dawn Young, Dave Molina, Claudia Garcia, County Administrator Joel Horn, and Amy Robbins.

1. Chairman Bitler called the meeting to order at 3:00 pm.
2. Mr. Horn reviewed the compression issues in the Records office and recommended moving the Chief Deputy Recorder from Grade 6 step 3 to a Grade 6 step 6. This movement will create a gap of 14.29% from the Deputy Recorder's current pay. A motion was made by Wetzell, seconded by Koster, to move the Chief Deputy Recorder from Grade 6-step 3 to Grade 6-step 6 as presented. All voted in favor of the motion.

3. The Committee also discussed compression issues in the Sheriff's Department between the telecommunicators and their Director. After reviewing a comparison of their wages, Mr. Horn recommended moving the Director from a Grade 15-step 6 to Grade 15-step 9. A motion was made by Wetzell, seconded by Cunniff, to approve moving the PSAP Director from a Grade 15-step 6 to Grade 15-step 9 as recommended. All voted in favor of the motion.
4. Mr. Horn presented an Ordinance to amend the County's Pay Plan which added an additional step to the plan. A motion was made by Wetzell, seconded by Koster, to approve the amended Ordinance as presented. (See #48)

MOTION: To adopt an ordinance amending the county's pay plan as presented.

5. There being no further business, a motion was made by Cunniff, seconded by Koster, to adjourn the meeting. All voted in favor of the motion.

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

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, July 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 Bitler, Administrator Joel Horn and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Koster, 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 Ruth Stanley, Whiteside County Board Member.

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

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees and Wages & Salaries Committee reported.
4. During the Health and Social Services Committee, the Health Department's mobile unit was discussed. The unit will be for various uses including schools, nursing homes, and future pandemic needs. The Committee also reviewed the State Plumbing Code discussion and options for when/for whom the prep sink would be required. Karen Nelson gave further information on the upcoming UCCI seminar and the topics available.
5. Mr. Duffy informed the Committee the Airport will hold an event next weekend with an airshow, aviation YouTube celebrities present, a fun run, and food vendors among other items.
6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
7. Due to a recent IMRF audit requirement, Mr. Horn presented an IMRF Resolution to retroactively allow the \$80 insurance opt-out earnings to be IMRF eligible. A motion was made by Karen Nelson, seconded by Katherine Nelson, to approve the IMRF Resolution to include cash

payments related to health insurance as IMRF earnings as presented. All voted in favor of the motion. (See #49)

MOTION: To approve the IMRF form 6.75 Resolution, as presented.

8. Mr. Horn presented the rules to allow remote participation at county meetings. Further information will be discussed later.
9. Mr. Duffy spoke to the Committee about the ARP funds and the various ideas being discussed to spend and distribute the funds. More information will be presented at the meetings next month.
10. There being no further business, a motion was made by Karen Nelson, seconded by Bitler, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:37 p.m.

Next Regular Meeting:	Executive Committee:	08/10/21
	County Board:	08/17/21
Compensation and Reimbursements:	Payroll Check Print Date	07/30/21
	Reimbursement Check Print Date	07/26/21

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