AGENDA
REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, DECEMBER 20, 2022 – 6:30 PM
CHAIR: MARTIN KOSTER
BOARD ROOM, LAW ENFORCEMENT CENTER
MORRISON, ILLINOIS

1. A CALL TO ORDER BY THE CHAIR.

2. ROLL CALL BY CLERK.

3. PLEDGE OF ALLEGIANCE.

4. READING AND APPROVAL OF THE JOURNAL.

5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:
   a. Resolution of Retirement for Kevin Johnson
   b. Resolution of Retirement for Karl Kovanik
   c. Resolution of Retirement for Dawn Young
   d. Resolution of Condolence for the Russell Koster family

6. COMMUNICATION.

7. BUILDING AND ZONING ACTION ITEMS:

   Motion was made by Russell and seconded by Witmer to recommend approval of the Petitions for Special Use Permits for the four (4) solar farms in the A-1 Agricultural District with conditions as presented. The vote was all ayes. (See #1-28)

   a. Petition of USS Lyndon Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 4900 Block of Lyndon Road, Prophetstown.

   MOTION: To approve the Resolution allowing for a Special Use Permit for a solar farm in the A-1 Agricultural District in the 4900 Block of Lyndon Road, Prophetstown, as presented.
b. Petition of USS Cattail Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 18700 Block of Frog Pond Road, Fulton.

MOTION: To approve the Resolution allowing for a Special Use Permit for a solar farm in the A-1 Agricultural District in the 18700 Block of Frog Pond Road, Fulton, as presented.

c. Petition of USS Sand Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 18900 Block of Sand Road, Fulton.

MOTION: To approve the Resolution allowing for a Special Use Permit for a solar farm in the A-1 Agricultural District in the 18900 Block of Sand Road, Fulton, as presented.

d. Petition of USS Origami Solar, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 5100 Block of Holly Road, Fulton.

MOTION: To approve the Resolution allowing for a Special Use Permit for a solar farm in the A-1 Agricultural District in the 5100 Block of Holly Road, Fulton, as presented.

8. COMMENTS FROM THE PUBLIC.
9. REPORT FROM COUNTY OFFICERS.
10. COMMITTEE REPORTS AND RECOMMENDATIONS.
11. UNFINISHED BUSINESS.
12. NEW BUSINESS.
13. ADJOURNMENT.
The Public Works Committee met at the Whiteside County Highway Dept. at 2:00 p.m. on Tuesday, December 6, 2022. Members present were: Glenn Frank, Tom Witmer, Paul Cunniff and Larry Russell. Others in attendance were: Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer, Jennifer Greeley-Office Manager and Sue Britt-County Board member. Chairman Frank called the meeting to order.

1. ROUTINE BUSINESS:
   a. Township Motor Fuel Tax & Budgetary Status Reports for November, 2022 were presented for review and approval. Motion was made by Witmer and seconded by Cunniff to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:
   a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for November, 2022 to the Committee for their review (See #29)
   b. There is no Zoning Hearing in December.

3. AIRPORT BOARD REPORT:
   a. The regular Airport Board minutes from August 11th and October 13th, 2022 and Special meeting minutes from August 16, 2022 were presented for review. (See #30-38)
   b. Glenn Frank will attend the Airport Board meeting on December 15th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report.

5. COUNTY HIGHWAY REPORT:
   a. The Landfill Leachate Report and Inspection Report for November were presented for review. Mr. Renner provided an update on the leachate evaporator project. (See #39-40)
   b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
      (1) Resolution for Appropriating Funds for the Payment of the County Engineer’s Salary. A motion was made by Russell and seconded by Cunniff to approve the Resolution for Appropriating Funds for the Payment of the County Engineer’s Salary and refer it to the full board for approval. The vote was all ayes. (See #41-44)

MOTION: To recommend approval of the Resolution for Appropriating Funds for the Payment of the County Engineer’s Salary to the full board, as presented.

(2) The County Motor Fuel Tax Maintenance Resolution for 2023 in the amount of $1,387,874.24 was presented for review. A motion was made by Witmer and seconded by Russell to approve the Resolution and refer it to the full Board for approval. The vote was all ayes. (See #45-47)

MOTION: To recommend approval of the County Motor Fuel Tax Maintenance Resolution for 2023 to the full board, as presented.

(3) Petition for County Aid – Sec. #22-47131-00-BR Jordan Township. (Capp Rd). Motion was made by Witmer and seconded by Cunniff to recommend approval of the Petition for County Aid. The vote was all ayes. (See #48-49)
MOTION: To approve the Petition for County Aid – Sec. #22-47131-00-BR Jordan Township (Capp Rd).

(4) Mr. Renner informed the Committee that the material letting for the beams for Dixon Ave Bridge will be held on Tuesday, December 20th at 10:00 a.m. An anticipated motion will be presented to the Committee for approval before the December County Board meeting on December 20, 2022.

ANTICIPATED MOTION: To approve the Resolution for Section #22-00228-01-BR Dixon Ave Bridge beams to the lowest responsible bidder, as presented.

6. NEW BUSINESS:
   a. With many new members elected to the County Board, Mr. Renner thought it may be helpful if he made a brief presentation about the Highway Department operations at the March County Board meeting. All of those in attendance felt that would be beneficial.
   b. Mrs. Britt asked about the E-recycling operations.
   c. Public Works Committee meeting dates and times for 2023 were discussed. Meetings will remain on the first Tuesday of the month, with a start time of 2:00 p.m., rather than 1:30 p.m.
   d. Ms. Stickel informed the Committee that the Building and Zoning Department would be moving to the Highway Department’s office space that had been previously occupied by Environmental Health. The move will be taking place on January 3rd, 2023.
   e. Mr. Russell asked Mr. Horn if there are currently any plans for the old Health Department building located to the east of the Highway Department. Mr. Horn indicated that at this time, there are no plans for that building.

There was no additional business so a motion to adjourn was made by Cunniff and seconded by Russell. The vote was all ayes and the meeting was adjourned at 2:50 p.m.

Special Meeting: Tuesday, December 20, 2022 at 6:15 PM at the Law Enforcement Hearing Room.

Meeting Date: The next regular meeting – February 7, 2023 at 2:00 PM, at Highway Department

MOTION: To place on file the Public Works Committee’s meeting report, November 2022 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Ms. Brooke Pearson, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on December 9, 2022 at 2:30 PM. Members present were Brooke Pearson, Sue Britt, Jim Duffy and Ernest Smith. Others present were Martin Koster, Robin Brands, Chris Tennyson, Joel Horn, and Lori Keppen. There was no public comment.

1. The November 2022 claims and the budget status report were reviewed. A motion was made by Sue Britt to approve the claims. Ernest Smith seconded the motion. All voted ayes. Motion carried.
2. The Committee reviewed the Semi Annual Report from the Recorder (See #50). A motion to place on file was made by Jim Duffy. Ernest Smith seconded the motion. All voted ayes. Motion carried.

3. Supervisor of Assessments
   a. Discussion was held on the Building & Zoning Department moving out to the Highway Department. This office space will be taken over by the GIS to expand their office.
   b. GIS Sales were $128.25 for the period of 11/4/22 – 12/7/22.

4. Information Technology
   a. Tim Berogan presented a quote for approval of website redesign (See #51-54). The cost would be $19,500 for the first year with a $4,500 maintenance fee the following year. After discussion, a motion was made by Ernest Smith to approve the website redesign for the cost of $19,500 as presented. Jim Duffy seconded the motion. All voted in favor and the motion passed.

5. Regional Office of Education
   a. Chris Tennyson provided to the committee members a packet with services the ROE provide.
   b. Chris Tennyson reviewed his monthly report (See #55-60).

6. A motion was made by Sue Britt to adjourn the meeting. Ernest Smith seconded the motion. All voted in favor and the meeting was adjourned at 3:00 PM.

Meeting Date: The next regular meeting – February 6, 2023 at 2:30 PM, County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, November 2022 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE – Mr. Mark Hamilton, Chair
The Health & Social Services Committee met on December 7, 2022 at 6:30 p.m. in Board Room of the Law Enforcement Center. Members present were Hamilton, Dowd, Crandall, Regalado, and Linke. Others present were Martin Koster, Sue Britt, Joel Horn, Cheryl Lee, Kurt Studnicki, Peggy Blase, Dave Molina and Karla Belzer.

1. Monthly claims were reviewed and approved.

2. Health Department
   a. Ms. Blase reviewed year-end financial data for the Public Health Fund and the Animal Control Fund. We ended the year with net income of approximately $476,000 and $74,700 respectively.
   b. Mr. Molina presented a request to revise the Public Health remodeling project previously approved in the amount of $1 million to be paid out of the ARPA SLFRF. As previously reported the proposed remodel of the old band room within the Public Health portion of the building is cost prohibitive. Due to this and the fact there are other needs within the clinic the Board of Health feels a more suitable use of the money would be to remodel the multiple waiting rooms into one large waiting room and a meeting room thus freeing up
space within the Public Health portion of the building. They are also proposing the southern portion of the Public Health area be remodeled. The clinic remodel would cost approximately $1.9 million and the Public Health remodel would a little over $1 million. After a lengthy discussion Mr. Crandall moved the request for an additional $1.9 million form the ARPA SLFRF funds be forwarded to the Public Safety Committee for consideration, Mr. Dowd seconded, motion carried.

3. University of Illinois Extension
   a. Mrs. Belzer introduced herself to the new committee members and gave an overview of Extension. She informed the committee that Extension is the flagship outreach effort of University of Illinois. There are 27 units throughout the state. She is the director of the unit covering Whiteside, Carroll and Lee counties. They focus on 5 challenges they believe our counties face, Thriving Youth, Social Emotional Health, Food Access, Work Force Development and Chronic Disease Management.
   b. Mrs. Belzer distributed flyers for SNAP Ed, 12 Days of Giving and their Vaccine Awareness Campaign. She briefly spoke about each program.

4. Veterans Assistance Commission
   a. Reviewed monthly reports for September and October 2022 (See #61-62).

Meeting adjourned at 7:40 PM.

Meeting Date: The next regular meeting – February 8, 2023 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee's meeting report, November 2022 claim reports and related informational items, as presented.

JUDICIARY COMMITTEE – Mr. Thomas Ausman, Chair

The Judiciary Committee meeting was held in Board Room in the Law Enforcement Center on December 8, 2022 at 6:00 PM. Members present were Thomas Ausman, Chad Weaver, Joan Padilla and Michael Clark. Others present were Martin Koster, Sue Britt, Kevin Johnson, Jason McDearmon, Jennifer Kelly, Sue Costello and Joel Horn.

1. Chair Ausman called the meeting to order at 6:00 PM. There was no public comment.

2. A motion was made by Mr. Weaver to approve the November 2022 claims. Mrs. Padilla seconded the motion. Motion carried.

3. Court Services
   a. The Committee reviewed the monthly report (See #63).

4. Public Defender
   a. Jennifer Kelly presented her monthly report.

<table>
<thead>
<tr>
<th>Category</th>
<th>September</th>
<th>October</th>
<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of defendants on first of month</td>
<td>704</td>
<td>722</td>
<td>729</td>
</tr>
<tr>
<td>Number of new appointments</td>
<td>51 (19 misd)</td>
<td>48*</td>
<td>42* (21f 21m)</td>
</tr>
<tr>
<td>Number of defendants at end of month</td>
<td>722</td>
<td>729</td>
<td>741</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
</tr>
<tr>
<td>Current Cases</td>
<td>1026</td>
<td>1082</td>
<td></td>
</tr>
<tr>
<td>Felony</td>
<td>487</td>
<td>499</td>
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</tr>
<tr>
<td>Felony VOP</td>
<td>70</td>
<td>76</td>
<td></td>
</tr>
<tr>
<td>Misdemeanors</td>
<td>420</td>
<td>454</td>
<td></td>
</tr>
<tr>
<td>Misdemeanor VOP</td>
<td>49</td>
<td>53</td>
<td></td>
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<tr>
<td>Plea agreements</td>
<td>26</td>
<td>33</td>
<td>24</td>
</tr>
<tr>
<td>Felony</td>
<td>8</td>
<td>14</td>
<td>16</td>
</tr>
<tr>
<td>Misdemeanors</td>
<td>18</td>
<td>19</td>
<td>8</td>
</tr>
<tr>
<td>Jury trials</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Bench trials</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Felony</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td>Misdemeanors</td>
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<td>Sentence hearings</td>
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<td>1</td>
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<td>1</td>
</tr>
<tr>
<td>Misdemeanors</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Dismissed cases</td>
<td>4</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Juvenile appearance in court</td>
<td>89</td>
<td>68</td>
<td>99</td>
</tr>
</tbody>
</table>

*Plus 13 current defendants picked up new cases.

b. Ms. Kelly updated the committee on the search for attorneys. She also indicated she has filled the newly created legal secretary position.

5. Circuit Clerk
   a. Sue Costello distributed a schedule of court fines and reviewed with the committee the various fines and fees for each type of court case and where those funds are deposited.
   b. Sue Costello presented her monthly report (See #64-65). In November 49.2% was received from some kind of “e” file for the month. There were no jury trials. Collections were $15,325.67 for November.
   c. Mrs. Costello reported that all 77 computers with access to the Circuit Clerks court records have been updated.

There being no other business the meeting adjourned at 7:00 PM.

Meeting Date: The next regular meeting – February 9, 2023 at 6:00 PM in County Board Room

**MOTION:** To place on file the Judiciary Committee’s meeting report, November 2022 claims report and related informational items, as presented.

**PUBLIC SAFETY COMMITTEE - Mr. Kurt Glazier, Chair**

The Public Safety Committee meeting was held on December 8, 2022 in the Board Room at the Law Enforcement Center. The meeting was called to order by Chair Kurt Glazier at 3:00 PM. Members present were Kurt Glazier, Linda Pennell and Matt Ward. Others present were Martin Koster, Joe McDonald, Terry Costello, John Booker, Sue Britt, Dave Molina, Cheryl Lee, Peggy Blasé, Kurt Studnicki, Tim Berogan, Joel Horn and Lori Keppen. There was no public comment.

1. A motion was made by Linda Pennell to approve the November 2022 claims. Matt Ward seconded the motion. All voted yes and the motion passed.
2. Chair Glazier requested the committee move to #6 Other Business – ARPA requests, on the agenda.
   a. Tim Berogan from the IT Department requested approval of a change order for the Board Room upgrades. The cost would be $11,178.64 and be paid from the ARPA funds. Matt Ward made a motion to approve the change order for the Board Room upgrades in the amount of $11,178.64. Linda Pennell seconded the motion. All voted in favor and the motion carried. (See #66-70).

**MOTION:** To approve the ARPA funding of $11,178.64 for a change order in the Board Room updates, as presented.

b. Dave Molina and Cheryl Lee presented the request for the Public Health remodeling project to be amended to 1.9 million. After discussion a motion was made by Linda Pennell to table this request until the February committee meeting. Matt Ward seconded the motion. All voted in favor and the motion carried. (See #71-73)

3. Coroner
   a. Joe McDonald presented the monthly report.

<table>
<thead>
<tr>
<th></th>
<th>September</th>
<th>October</th>
<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Cases</td>
<td>55</td>
<td>51</td>
<td>58</td>
</tr>
<tr>
<td>Autopsies</td>
<td>3</td>
<td>2</td>
<td>5</td>
</tr>
<tr>
<td>Permits Issued</td>
<td>35</td>
<td>33</td>
<td>32</td>
</tr>
<tr>
<td>Revenue</td>
<td>$1350 ($100 from billing, $1250 current permits)</td>
<td>$2200 ($900 from billing, $1300 current permits)</td>
<td>$1100 all permits</td>
</tr>
</tbody>
</table>

b. For the new board members, Joe McDonald explained what the coroner job entails. Discussion was held on the coroner’s budget.

4. State’s Attorney
   a. Terry Costello presented the monthly and juvenile case statistic reports. A brief description of his office was given. (See #74-75).

<table>
<thead>
<tr>
<th></th>
<th>September</th>
<th>October</th>
<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felony convictions</td>
<td>15</td>
<td>23</td>
<td>31</td>
</tr>
<tr>
<td>Misdemeanor convictions</td>
<td>16</td>
<td>18</td>
<td>16</td>
</tr>
<tr>
<td>Traffic convictions</td>
<td>79</td>
<td>115</td>
<td>79</td>
</tr>
<tr>
<td>DUI convictions</td>
<td>6</td>
<td>9</td>
<td>12</td>
</tr>
<tr>
<td>Juvenile Adjudications (delinquency, child abuse etc)</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Juvenile Permanency/Reviews</td>
<td>8</td>
<td>21</td>
<td>12</td>
</tr>
<tr>
<td>Found not guilty(felony,traffic,misd jury/bench trials)</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

There were 21 defendants convicted of felony crimes in November 2022. Among the felony convictions were: 3 Violations of Probation, 1 Theft, 1 Aggravated Fleeing, 1 Fraud Drug Test, 2 Damage to Property, 1 Possession Stolen Title, 2 Forgery, 1 Conceal Fugitive, 1 Aggravated Battery, 1 Aggravated Unlawful Use of Weapon, 1 Possession of Cannabis, 6 Unlawful Possession of Methamphetamine, 2 Unlawful Possession of Controlled Substance, 1 Unlawful Delivery of Cocaine, 1 Aggravated DUI and 4 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. An explanation of the Appellate Prosecutor Resolution was given to the new county board members by State’s Attorney Costello (See #76). A motion was made by Matt Ward to approve the State’s Attorney Appellate Prosecutor Resolution for the term of 12/01/2022 to 11/30/2023 for the sum of $21,000. Linda Pennell seconded the motion. All voted in favor and the motion carried.

**MOTION:** To approve the State’s Attorneys Appellate Prosecutor Resolution for the term of 12/01/2022 to 11/30/2023 for the sum of $21,000.

5. Sheriff’s Report

a. Sheriff Booker explained his monthly report to the new board members. Discussion was held on several duties the Sheriff’s Department handles.

<table>
<thead>
<tr>
<th>CIVIL PROCESS – REVENUE</th>
<th>September</th>
<th>October</th>
<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Papers Served</td>
<td>$3,814.16</td>
<td>$5,092.00</td>
<td>$4,062.02</td>
</tr>
<tr>
<td>Sheriff Sales</td>
<td>175</td>
<td>180</td>
<td>178</td>
</tr>
</tbody>
</table>

**MISCELLANEOUS FEES**

| Police Vehicle Fund     | $20.00    | $0       | $5.00    |
| DUI Fund                | $1,025.50 | $1,171.00 | $1,015.00 |
| Drug Fund               | $236.50   | $212.50  | $212.50  |
| Sheriff Fees            | $1,025.93 | $1,016.50 | $2,046.13 |
| E-Citation              | $225.60   | $235.00  | $189.62  |
| Fines & Fees            | $31,934.48| $43,779.80| $23,696.56|
| Traffic Fees            | $11.60    | $71.85   | $88.73   |
| Judicial Security       | $12,105.03| $11,945.31| $11,603.71|
| Arrestees Medical       | $287.00   | $369.00  | $392.46  |
| Sex Offender Registration Fee | $600.00 | $200.00  | $800.00  |
| Police Reports          | $149.65   | $129.65  | $105.67  |
| Prisoners Trust Fund    | $363.97   | $567.25  | $422.79  |
| Periodic Imprisonment Fees | $80.00 | $700.00  | $1,320.00 |
| Warrant Fees            | $70.00    | $70.00   | $0       |
| Lectronic – Tower Rent  | $75.00    | $75.00   | $0       |
| Hearing Room Rental     | $25.00    | $0       | $0       |
| VOAY                    | $0        | $10.00   | $0       |
| Susan Mendoza-cannabis sales tax | $4,857.10 | $2,211.87 | $0       |
| Susan Mendoza-cannabis revenue | $2,407.21 | $5,497.66 | $0       |
| Susan Mendoza-Statesville/hwy safety | $1,149.76 | $77.70   | $2,175.84 |
| Susan Mendoza-Prisoner Transports | $0        | $0       | $77.70   |
| Susan Mendoza-IPRA Reimbursement | $0        | $0       | $675.00  |
| Constellation-IPRA Drill Reimburse | $428.38  | $0       | $0       |

**MISCELLANEOUS TOTAL** $57,077.71 $68,340.09 $44,826.71

**GRAND TOTAL** $60,891.87 $73,432.09 $48,888.73
<table>
<thead>
<tr>
<th></th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Male</td>
<td>Female</td>
<td>Male</td>
</tr>
<tr>
<td>Beginning Census</td>
<td>49</td>
<td>6</td>
<td>53</td>
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<tr>
<td>Admissions</td>
<td>57</td>
<td>18</td>
<td>55</td>
</tr>
<tr>
<td>Releases</td>
<td>53</td>
<td>14</td>
<td>53</td>
</tr>
<tr>
<td>Ending Census</td>
<td>53</td>
<td>10</td>
<td>55</td>
</tr>
<tr>
<td>Average Daily</td>
<td>53</td>
<td>10</td>
<td>55</td>
</tr>
<tr>
<td>Meals Served</td>
<td>5,794</td>
<td>6,070</td>
<td>5,671</td>
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<tr>
<td>Number Accidents</td>
<td>14</td>
<td>20</td>
<td>22</td>
</tr>
<tr>
<td>Number of Calls/Logs</td>
<td>1,146</td>
<td>1,132</td>
<td>1,116</td>
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<tr>
<td>Patrol Miles</td>
<td>37,045</td>
<td>41,688</td>
<td>36,746</td>
</tr>
</tbody>
</table>

b. Sheriff Booker Comments:

- K-9 reports presented (See #77-78).
- Discussion was held on the purchase of new squad cars. Due to the availability of the squads, this will be discussed at the February committee meeting instead.
- Sheriff Booker discussed several topics with the new board members he would like to research and discuss in the future.

6. Matt Ward discussed HB5855. Joel Horn advised he would contact the State’s Attorney and Sheriff for their opinion on HB5855 and bring information back to the committee in February. Linda Pennell made a motion to adjourn with Matt Ward seconding the motion. All voted in favor. The meeting adjourned at 4:45 PM.

Meeting Date: The next regular meeting – February 8, 2023 at 3:00 PM in County Board Room

MOTION: To place on file the Public Safety Committee’s meeting report, November 2022 claim reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee was held on Monday, December 12, 2022 at 1:00 p.m. with board members in the Board Room at the Courthouse. Members present were Truesdell, Douglas, Bitler, and Cox. Also present were Board Chair Koster, Michael Clark, County Treasurer Penny VanKampen, County Administrator Joel Horn, and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Douglas, seconded by Cox, 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 November 2022. Mrs. VanKampen reviewed the CD rates and ARP funds for the new Committee members.

3. Resolutions were presented by the Treasurer on one property that has had their delinquent taxes purchased by a private buyer. If this Resolution is approved, the property will be placed back on the tax rolls. A motion was made by Bitler, seconded by Douglas, to recommend the adoption of the Resolution 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 property. All voted in favor of the motion. (See #79)

MOTION: To approve the Resolution 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 #15-235.

4. Mr. Horn stated there would not be a report from Public Transportation at this time. The Committee determined the order the members would attend the Senior Center meetings starting in January.

5. The Economic Development report was distributed as Mr. Camarano could not be in attendance (See #80). The Committee discussed the Memorandum of Understanding presented by Jo-Carroll Energy for the Fiber Broadband buildout. A motion was made by Bitler, seconded by Douglas, to approve the MOU between Whiteside County and Jo-Carroll Energy as presented upon States Attorney approval. All voted in favor of the motion.

6. Mr. Horn presented a list of inter-fund transfers for year-end (See #81). After review, a motion was made by Douglas, seconded by Cox, to approve the inter-fund transfers as presented. 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 Bitler, seconded by Cox, to place on the agenda for Board action the correction to the October 2022 mileage and travel reimbursements for County Board members in the corrected amount of $1,434.66. All voted in favor of the motion. A motion was made by Cox, seconded by Douglas, to place on the agenda for Board action the November 2022 mileage and travel reimbursements for County Board members in the amount of $1,383.20. All voted in favor of the motion.

MOTION: To approve the correction to the October 2022 mileage and travel reimbursement items for County Board members in the corrected amount of $1,434.66 (must be a roll call vote).

MOTION: To approve the November 2022 mileage and travel reimbursement items for County Board members in the amount of $1,383.20 (must be a roll call vote).

8. There being no further business, a motion was made by Bitler, seconded by Cox, to adjourn the meeting at 1:44 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – February 13, 2023 at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee’s meeting report, November 2022 claim reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Martin Koster, Chair

The Executive Committee meeting was held on Tuesday December 13, 2022 at 6:30 p.m. with Committee members in the Board Room at the Courthouse. Members present were Koster, Glazier, Frank, Hamilton, Truesdell, Ausman, and Pearson. Also present were Administrator Joel Horn and Amy Robbins.
1. A motion was made by Truesdell, seconded by Ausman, 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 for Kevin Johnson. Mr. Johnson worked in Court Services and is retiring after 19 years of service from the Whiteside County.
   
   **MOTION: To adopt Resolution of Retirement for Kevin Johnson, as presented.**
   b. A Resolution of Retirement will be presented for Karl Kovarik. Mr. Kovarik is retiring from Whiteside County with 34 years of service.
   
   **MOTION: To adopt Resolution of Retirement for Karl Kovarik, as presented.**
   c. A Resolution of Retirement will be presented for Dawn Young. Mrs. Young is the County Recorder and is retiring after 41 years of service with Whiteside County.
   
   **MOTION: To adopt Resolution of Retirement for Dawn Young, as presented.**
   d. A Resolution of Condolence will be presented in memory of Russell Koster, former Whiteside County Board member.
   
   **MOTION: To adopt Resolution Condolence will be presented in memory of Russell Koster, former Whiteside County Board member, as presented.**

2. All Standing Committees reported.

3. During the Public Safety report, the Committee discussed the Safety Act and HB5855. Mr. Horn also informed the Committee a plan for distribution of the ARPA funds will be presented in February.

4. A motion was made by Frank, seconded by Hamilton, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
   a. Reappointment of Dan Hovey, Mark Wiseley, and Jim Duffy to the Emergency Telephone System Board.
   
   **MOTION: To approve the reappointment of Dan Hovey, Mark Wiseley, and Jim Duffy to the Emergency Telephone System Board.**

5. Mr. Koster stated a new board member will be appointed to replace Mr. Melton. A motion was made by Ausman, seconded by Pearson, to place the appointment on the board agenda. All voted in favor of the motion.

   **MOTION: To approve an appointment to the Whiteside County Board, as presented.**

6. The Committee reviewed the Board rules. The only change is an increase in the per diem rate for travel reimbursement. A motion was made by Ausman, seconded by Truesdell, to place the board rules on the agenda as presented. All voted in favor of the motion. (See #82-89)

   **MOTION: To adopt the revised Board rules, as presented.**

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Glazier, seconded by Pearson, to approve the claims and budget reports as presented. All voted in favor of the motion.

8. Mr. Horn presented an amendment to the TwinCom PSAP agreement which changes the oversight committee to separate/add the Sterling Fire representative and the Rock Falls Fire
representative instead of a combined position. A motion was made by Pearson, seconded by Glazier, to place the amended TwinCom PSAP agreement on the Board agenda. All voted in favor of the motion. (See #90)

**MOTION: To approve amendment to the TwinCom PSAP agreement, as presented.**

9. A Pro-Ag Resolution was presented to the Committee which supports our local farmers. A motion was made by Ausman, seconded by Frank, to recommend placing the Pro-Ag Resolution on the Board agenda. All voted in favor of the motion. (See #91-92)

**MOTION: To approve the Pro-Ag Resolution, as presented.**

10. Mr. Horn presented a recommendation for the 2023 Meeting Dates. A motion was made by Truesdell, seconded by Hamilton, to approve the 2023 Meeting Dates as presented. All voted in favor of the motion. (See #93-94)

**MOTION: To approve the 2023 Meeting Dates, as presented.**

11. There being no further business, a motion was made by Frank, seconded by Hamilton, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:14 p.m.

**Next Regular Meeting:**

- **Executive Committee:** 02/14/23
- **County Board:** 02/21/23

**Compensation and Reimbursements:**

- **Payroll Check Print Date:** 12/30/22
- **Reimbursement Check Print Date:** 01/05/23

**MOTION: To place on file the Executive Committee’s meeting report, November 2022 claims reports and related informational items, as presented.**