

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison, on Tuesday, February 21, 2023, at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Koster, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: Thomas Ausman, Daniel Bitler, Michael Clark, Barry Cox, Douglas Crandall, Paul Cunniff, Sally Douglas, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Martin Koster, Brhenan Linke, Joan Padilla, Brooke Pearson, Linda Pennell, Alex Regalado, Larry Russell, Glenn Truesdell, Matt Ward, Douglas Wetzell, Thomas Alex Williams and Tom Witmer (24) were present; members: Sue Britt, Ernest Smith and Chad Weaver (3) were absent.

Mr. Koster led the Board in the Pledge of Allegiance to the Flag.

Motion by Mr. Ausman that the County Clerk dispense with the reading of the minutes of the December 20, 2022 board meeting, and that these minutes, as sent to the members, be approved. Seconded by Ms. Pearson. Motion carried.

Dana Nelson, County Clerk, informed the board members of a communication from Ryan Hicks and that a copy had been placed on their desks.

Mark Tenboer, addressed the board again regarding problems with trash and scrap in his neighbor's yard in Round Grove. He said that nothing has been done and he wants tickets issued. He asked the board for help with getting this issue resolved.

Russ Renner, County Engineer, gave a presentation on the responsibilities of his office.

Michael Head, gave a presentation of the agenda software, OnBoard.

Mr. Frank presented the following Resolution:

RESOLUTION NO. 02-2023-1

WHEREAS, bids were received on February 6, 2023 for the 2023 General County Letting, and;

WHEREAS, the following low bids were submitted:

Groups 1 - 5 - All Bidders

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

NOW THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

Motion by Mr. Frank to approve the foregoing Resolution for the Award of the 2023 General County letting to all of the bidders for the various groups, as presented. Motion carried.

Mr. Frank presented the following Resolution:

RESOLUTION NO. 02-2023-2

WHEREAS, bids were received on January 7, 2023 for the removal and disposal of the existing flare skid and the installation of a new flare skid for the closed Whiteside County Landfill, and;

WHEREAS, Advance One Development, LLC of Charlotte, NC, had the low bid of \$375,500.00 and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$375,500.00 from Advance One Development, LLC of Charlotte, NC be accepted and approved at a maximum cost not to exceed \$413,050.00 (10% over the awarded amount).

Motion by Mr. Frank to approve the foregoing Resolution for the Award for the removal and disposal of the existing flare skid and the installation of a new flare skid for the closed Whiteside County Landfill to the low bidder, Advance One Development, LLC of Charlotte, NC, as presented. Motion carried.

Mr. Frank presented the foregoing Resolution:

RESOLUTION NO. 02-2023-3

WHEREAS, the Whiteside County Highway Department has appropriated and budgeted funds for the purchase of a new pickup truck, and;

WHEREAS, a quote of \$41,608.00 was received through the State of Illinois from Morrow Brothers Ford, Inc. of Greenfield, IL for a Ford F150 super cab 4x4 pickup truck;

NOW THEREFORE BE IT RESOLVED that the purchase of the new pickup truck from Morrow Brothers Ford, Inc. be accepted and approved, at the cost of \$41,608.00.

Motion by Mr. Frank to the foregoing Resolution for the purchase of a 2023 Ford F150 for \$41,608.00 to Morrow Brother's Ford, Inc. of Greenfield, IL. Motion carried.

Motion by Mr. Frank to place on file the Public Works Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Wetzell to place on file the Landfill Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Ms. Pearson to place on file the County Offices Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Hamilton to place on file the Health and Social Services Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Ausman to place on file the Judiciary Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Glazier to approve the allocation of ARPA funding of \$5,047,205.68 for the County projects, as presented. Motion carried.

Motion by Mr. Glazier to place on file the Public Safety Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell to approve the December 2022 mileage and travel reimbursement items for County Board members in the amount of \$1,288.14. On roll call members: Thomas Ausman, Daniel Bitler, Michael Clark, Barry Cox, Douglas Crandall, Paul Cunniff, Sally Douglas, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Martin Koster, Brhenan Linke, Joan Padilla, Brooke Pearson, Linda Pennell, Alex Regalado, Larry Russell, Glenn Truesdell, Matt Ward, Douglas Wetzell, Thomas Alex Williams and Tom Witmer (24) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Wetzell to place on file the Wage & Salary Committee's meeting reports and related informational items, as presented. Motion carried.

Motion by Mr. Duffy to place on file the Special Service Area #1 Committee's meeting reports and related informational items, as presented. Motion carried.

Mr. Koster announced the reappointment of Tim McCaslin to the Whiteside County Housing Authority. Motion by Mr. Glazier that the foregoing reappointment be confirmed. Motion carried.

Motion by Mr. Glazier to approve the purchase of 35 licenses for the OnBoard Agenda Management software and iPad Pro's for each user with a total not to exceed \$65,500. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Glazier to approve the engagement of Amanda R. Florip as the Zoning Hearing Officer, as presented. Motion carried.

Mr. Glazier presented the following Ordinance:

ORDINANCE NO. 02-2023-4

Amending Sec. 3-303 Bereavement Leave

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois, and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, the Family Bereavement Leave Act went into effect on January 1, 2023; and,

WHEREAS, the Family Bereavement Leave Act expands leave time requirements necessitating changes to our personnel practices code; and,

WHEREAS, the States Attorney's office has reviewed our personnel practices code and is recommending our code be amended to comply with the Family Bereavement Leave Act,

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. Appendix A - Personnel Practices Sec. 3-303 be amended as outlined in Exhibit A, which is made a part hereof.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. This ordinance shall go into effect immediately upon passage.

Motion by Mr. Glazier to approve the foregoing Ordinance amending Sec. 3-303 of our County Code relating to Bereavement Leave, as presented. Motion carried.

Motion by Mr. Glazier to place on file the Executive Committee's meeting report, December 2022 & January 2023 claims reports and related informational items, as presented. Motion carried.

Mr. Glazier informed the board that Bud Thompson, who has served on the Juvenile Justice Council since its inception, has asked for his replacement on the council. Larry Russell volunteered to serve.

Mr. Dowd asked for a monthly update on the situation in Yeowardsville and Round Grove.

Motion by Ms. Pearson that this meeting be adjourned, the Board to meet again on Tuesday, March 21, 2023 at 6:30 p.m. for the regular meeting. Seconded by Mr. Duffy. Motion carried.

The meeting adjourned at 8:17 p.m.

Dana Nelson  
Whiteside County Clerk

INDEX

Appointment - Tim McCaslin to the Whiteside County Housing Authority; Pg. KK 552  
ARPA - Approval of Allocation of ARPA funding for County projects; Pg. KK 552  
County Code - Res. #02-2023-4 re: Amending Sec. 3-303 Bereavement Leave; Pg. KK 553  
Highway Dept. - Res. #02-2023-1 re: 2023 General County Letting; Pg. KK 551  
Highway Dept. - Res. #02-2023-2 re: Removal, disposal and installation of flare skid; Pg. KK 551  
Highway Dept. - Res. #02-2023-3 re: Purchase of new Ford F150; Pg. KK 552  
Mileage & Travel Reimbursement - December; Pg. KK 552  
OnBoard Agenda Management - Purchase of 35 licenses and iPad Pros; Pg. KK 552  
Zoning - Amanda Florip as the Zoning Hearing Officer; Pg. KK 552