

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 16, 2017 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. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Shane Celestino, Doug Crandall, Paul Cuniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, William McGinn, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Doug Wetzell and Steve Wilkins (24) were present; members: Robert Bradley, Martin Koster and Ruth Stanley (3) was absent.

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

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of April 18, 2017, and that these minutes, and sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Andrea Dalton began working for Whiteside County as a General Clerk at the Highway Department on March 26, 1985 and;

WHEREAS, Andrea Dalton is retiring after 32 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Andrea Dalton for her diligence and exemplary performance as General Clerk, Accounting Clerk and Executive Secretary for the Highway Department in Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Andrea Dalton.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of Andrea Dalton, as presented. Motion carried. Mrs. Dalton was present to accept the Resolution.

Mr. Duffy announced that Mr. Doug Wetzell had retired from the Prophetstown Lyndon Tampico School Board after 40 years of service.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Peter Harkness (owner) & Busy Properties LLC (purchaser) of property just West of 3705 Emerson Rd, Sterling, IL 61081 owners of the within described real estate duly filed with the Planning and Zoning Administrator, their petition praying that the premises described as follows to wit:

Of Property Described As: Part of the South Half (S 1/2) of the Northwest Quarter (NW 1/4) and part of the North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section 19, Township 21 North (T21N), Range 7 East (R7E) of the Fourth Principal Meridian (4th PM), Whiteside County, Illinois, bounded and described as follows, to wit:

Commencing at the Southwest corner of said Northwest Quarter (NW 1/4) of Section 19; thence North 00 Degrees 05 Minutes 00 Seconds East, along the West line thereof, a distance of 665.62 feet to the Centerline of Emerson Road - S.B.I. Route 6; thence South 65 Degrees 52 Minutes 54 Seconds East, along said Centerline, a distance of 86.78 feet (86.51 feet deeded); thence South 66 Degrees 16 Minutes 40 Seconds East, along said Centerline, a distance of 540.37 to the Northeasterly extension of the Southeasterly line of Lot 7 of "Tom McCue's 2nd Subdivision", according to the Un-recorded Plat thereof, and the Point of Beginning of the hereinafter described parcel; thence South 23 Degrees 48 Minutes 27 Seconds West, along said Southeasterly line, and the Northeasterly extension thereof, a distance of 160.00 feet; thence North 66 Degrees 16 Minutes 40 Seconds West, along the Southerly line of said Subdivision, a distance of 63.45 feet; thence South 01 Degrees 24 Minutes 36 Seconds West, a distance of 320.66 feet; thence South 70 Degrees 53 Minutes 27 Seconds East, a distance of 464.45 feet to the Southwesterly line of the property described on the deed recorded as M.F. No. 645-2005 in the Office of the Whiteside County Recorder; thence North 26 Degrees 57 Minutes 30 Seconds West, along said property, a distance of 94.26 feet; thence North 19 Degrees 01 Minutes 18 Seconds East, along said property, a distance of 12.11 feet; thence North 70 Degrees 58 Minutes 42 Seconds West, along said property, a distance of 120.00 feet to the Southwesterly corner thereof; thence North 19 Degrees 01 Minutes 18 Seconds East, along the West line of said property, and the Northeasterly extension thereof, a distance of 358.55 feet to said Centerline of Emerson Road - S.B.I. Route 6; thence North 66 Degrees 16 Minutes 40 Seconds West, along said Centerline, a distance of 298.11 feet to the Point of Beginning; Containing 3.535 acres, more or less.

be re-classified from a(n) "A-1/R-2" district to a(n) "B-2" district, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be re-classified to a(n) "B-2" district,

WHEREAS, the Planning and Zoning Commission has also recommended to this Board that the appropriate change be made to the Comprehensive Plan.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby re-classified as a "B-2" district and that the Comprehensive Plan reflect this change.

Motion by Mr. McGinn to approve the proposed rezoning from A-1/R-2 to B-2 for Peter Harkness/Busy Properties LLC as requested in Case #690. Motion carried.

The meeting adjourned briefly to hold a public hearing on the proposed change to the comprehensive plan to allow a Special Use for the parcel owned by Marc and Catherine Gravert.

On reconvening of the Board, Mr. McGinn moved to approve the change proposed to the comprehensive plan, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, Marc & Catherine Gravert, 21919 Hillside Road, Fulton, IL 61252 owners of the within described real estate duly filed with the Planning and Zoning Administrator. their petition praying that the premises described as follows to wit:

Part of Lot 4 of Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) & the South 2 Rods of the Southeast Quarter (SE ¼) of the Southeast Quarter of Section 9, according to the Plat thereof recorded Plat Book 4 at page 18 in Office of the Whiteside County Recorder; and part of the Northeast Quarter (NE ¼) of Section 16, all in Township 22 North (T22N), Range 4 East (R4E) of the fourth Principal Meridian (4th PM), Whiteside County, Illinois, more particularly described as follows, to wit:

Beginning at a point 176 feet South of the Northeast corner of said Northeast Quarter (NE ¼) of Section 16; thence due West 293 feet; then due South 608 feet; thence due East 136 feet; thence due North 440 feet; thence due East 62 feet; thence due North 118 feet; thence due East 95 feet; thence North 50 feet to the Point of Beginning; Containing 2.25 acres, more or less.

be granted a Special Use in the "A-1" district, to allow: Weddings, Wedding receptions & events venue and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the "A-1" district with the following conditions: No conditions.

WHEREAS, the Planning and Zoning Commission has also recommended to this Board that the appropriate change be made to the Comprehensive Plan.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby granted said Special Use in said "A-1" district with the following conditions:

1. The use and occupancy of the subject premises shall at all times maintain and provide for adequate potable water and sanitary waste facilities for patrons, guests, invitees and all other persons upon or within the premises to assure that proper public health conditions are maintained.
2. The premises shall at all times strictly comply with all Whiteside County Health Department and all Illinois Department of Public Health rules and regulations.
3. The premises shall be inspected for ADA requirements and structural integrity by a qualified Architect or Structural Engineer.
4. The premises shall comply with State of Illinois Life Safety code requirements.
5. Any outdoor lighting must be located so that it does not disturb the neighbors or travelers on Hillside Road.
6. There must be ample, off road parking available on the site.
7. Ingress/egress should be worked out with the Township Road Commissioner if the present access is not acceptable.

and that the Comprehensive Plan also reflect this change.

Motion by Mr. McGinn to approve the proposed Special Use for Marc and Catherine Gravert as requested in Case #691. Motion by Mr. Ausman and seconded by Mr. Wetzell to amend the motion to add the following conditions:

1. The use and occupancy of the subject premises shall at all times maintain and provide for adequate potable water and sanitary waste facilities for patrons, guests, invitees and all other persons upon or within the premises to assure that proper public health conditions are maintained.
 2. The premises shall at all times strictly comply with all Whiteside County Health Department and all Illinois Department of Public Health rules and regulations.
 3. The premises shall be inspected for ADA requirements and structural integrity by a qualified Architect or Structural Engineer.
 4. The premises shall comply with State of Illinois Life Safety code requirements.
 5. Any outdoor lighting must be located so that it does not disturb the neighbors or travelers on Hillside Road.
 6. There must be ample, off road parking available on the site.
 7. Ingress/egress should be worked out with the Township Road Commissioner if the present access is not acceptable.
- Motion carried. The question was then called on the motion, as amended, and the motion was declared carried.

William Hart, DCFS, expressed to the Board the need for licensed foster parents in Whiteside County.

John Kraft, Edgar County Watchdogs, had concerns regarding the Whiteside County Airport Board Attorney.

Deb Murphy, land owner, thanked Geronimo for sending someone out to speak with her personally. She is against the Green River Wind Farm extension.

Lance McGill, Local 150 Operating Engineers, spoke in favor of the wind farm project because it will bring jobs to the area during construction.

Dave Cargill, Representative of IBEW 364, spoke in favor of the wind farm project because of the jobs for the union members.

Doug Lee, Attorney for Green River LLC, addressed the board regarding a letter from Mr. Porter. He stated that there was nothing new in the letter and nothing new to say. He stated that they are not adding turbines or parcels. They are actually reducing the number the turbines.

Jeff Hoskins, Hinshaw & Culbertson, LLP, filed an amended appearance, a letter, an outline and picture of substation fire in Amboy a few months ago. He claims that the board needs to hold a public hearing before consideration of the 3 year extension for Green River.

Doug House, Foundation for Fair Contracting, stated that contractors are ready to do the work on the wind farm. The work will provide public benefit and tax dollars.

Mike Bass, Deer Grove, stated that he is against the wind farm. He said if these are such a good idea, why aren't more people wanting them and why are they not going to the larger municipalities.

Al Thompson, Deer Grove, asked the board to vote no on the extension. He would like to see another public hearing. He is afraid that they will want to expand in the future and is also worried about decommissioning.

Wes O. Anderson, Deer Grove, stated that he is a real estate broker and is concerned about the impact on property values. He stated that there are a large amount of homes that will be affected. He feels that the wind farms can be placed in better locations where they won't affect people.

Motion by Mr. Truesdell to approve a three year extension of the Special Use permit issued to Green River Wind Farm beginning August 21, 2015 through August 20, 2018 contingent upon verification that agreements are in place to address the issues identified by Mr. Wahl, as presented. After discussion, a roll call vote was requested. On roll call members: Arduini, Ausman, Bitler, Britt, Duffy, Espinoza, McGinn, Milby, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, and Wilkins (14) voted yes, members: Celestino, Crandall, Cuniff, Frank, Glazier, Hamilton, Jacoby, Pennell, Russell and Wetzell (10) voted no, and the motion was declared carried.

Judy Randall, Mayo Certified Tobacco Treatment Specialist, distributed handouts to the board members regarding a survey that was conducted in partnership with the Rock Falls High School National Honor Society. They canvassed businesses in Sterling and Rock Falls and asked if they allowed the use of e-cigarettes in their businesses and if they were in favor of banning e-cigarettes. A majority of the businesses do not allow them now and favored an ordinance banning them.

Robin Brands, Supervisor of Assessments, informed the board of the upcoming 2018 Farmland Assessments public meeting to be held on June 5 at 7:00 p.m. in the Whiteside County Board room.

Mr. Duffy informed the Board that he had received a packet of information from the Illinois Department of Agriculture regarding a hog farm outside of Erie. The owner wants to expand his operation by adding 960 hogs which would double the current size of the hog farm. We have the option of requesting the State to hold a public meeting within 30 days. 75 or more people in the county could petition the board to ask for a public meeting also. If you would like a public hearing on this, please contact the Administrator's office prior to the Executive committee meeting date.

Kelly Wilhelmi, Sheriff, informed the board that he will not be seeking re-election. He thanked the board and the Public Safety Committee. He stated that he will be endorsing John Booker for Sheriff.

Motion by Mr. McGinn to approve the proposed solar farm related fees: Solar Farm Public Hearing - \$750 per hearing night (Applicant to provide a court stenographer to record the hearings) Solar Farm Permit - \$500.00 per Megawatt (peak) (not to exceed \$5,000.00). Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, April Claim reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Ausman 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. Motion carried.

Motion by Mr. Arduini to lay over the GIS data fee schedule, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, April claims report and related informational items, as presented. Motion carried.

Motion by Mrs. Nelson to approve the Senior Citizen awards, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, April claims reports, and related informational items, as presented. Motion carried.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, April claims reports and related informational items, as presented. Motion carried.

Motion by Mrs. Britt to declare 13 squad cards as surplus for a trade-in, as presented. Motion carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, April claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried. Mrs. Britt thanked the Sheriff for the kind words about the Public Safety Committee.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

"A Resolution Urging the United States Attorney General to Fully Exempt the Federal Bureau of Prisons from the Federal Government Hiring Freeze"

WHEREAS, on January 23, 2017, President Trump ordered a freeze on the hiring of Federal civilian employees, except in limited circumstances; and

WHEREAS, under the order, the "head of any executive department or agency may exempt... any positions that it deems necessary to meet national security or public safety responsibilities"; and

WHEREAS, certain law enforcement bureaus within the Department of Justice, such as the Federal Bureau of Investigation, were reportedly fully exempted while BOP institutions only received a limited public safety exemption; and

WHEREAS, the BOP is responsible for the custody and care of nearly 190,000 Federal inmates and is a prime example of an agency that is critical to public safety; and

WHEREAS, at the Administrative Penitentiary in Thomson, Illinois, the BOP has spent month working to activate the facility in order to help alleviate overcrowding at high security institutions; and

WHEREAS, as of October 2016, Thomson was on target to begin accepting inmates by the end of 2017 and the freeze has already forced the facility to postpone hiring a new class of incoming officers; and

WHEREAS, without the exemption, the activation of the facility may be further delayed; therefore

BE IT RESOLVED that Whiteside County urges you to immediately amend DOJ's previous guidance on the hiring freeze and apply the public safety exemption to the Bureau of Prisons without delay.

Motion by Mr. Truesdell to adopt the foregoing Resolution urging the United States Attorney General to fully exempt the Federal Bureau of Prisons from the Federal Government hiring freeze, as presented. Motion carried with 22 voting yes and 1 voting no.

Motion by Mr. Truesdell to accept the Audit for the fiscal year ending November 30, 2016 and to place it on file with the County Clerk, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 5

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Appendix A - DIVISION 4. - GROUP HEALTH AND LIFE INSURANCE – Sec. 3-316. - Professional services of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 3-316 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in Appendix A - DIVISION 4. of the Whiteside County Code be administered as a fully-insured, partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

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

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed insurance carrier, for a fully-insured group health insurance program beginning July 1, 2017, with core contract benefits, features and contract premiums summarized in Tables 1.1 and 1.2.

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles – Individual	\$6,350	\$12,700
Annual Deductibles – Family	\$12,700	\$25,400
Co-insurance	100%	60% / 40%
Stop Loss	\$0	\$0
Maximum Out-Of-Pocket - Individual	\$6,350	\$12,700
Maximum Out-Of-Pocket - Family	\$12,700	\$25,400
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail	

Table 1.2

Category	Monthly Premium
Single:	\$760.21
Single Plus One Dependent:	\$1,459.16
Single with Two or More Dependents:	\$1,879.84
Medicare Single:	\$493.58
Medicare Family:	\$925.85

Paragraph 2. The County shall self-fund the group health benefits described in Tables 2.1 and 2.2, beginning July 1, 2017:

Table 2.1		
Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Individual	Member's Functional Deductible: \$2,500. County's Total Self-Funded Annual Exposure/Member: \$3,080.	Member's Functional Deductible: \$5,000. County's Total Self-Funded Annual Exposure: \$4,620.

Table 2.2		
Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Family	Member's Deductible: \$5,000. County's Total Annual Exposure: \$6,160.	Member's Deductible: \$10,000. County's Total Annual Exposure: \$9,240.

Paragraph 3. Section 3-320(5) B. of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$124.50	\$57.46
b. Single plus One Dependent:	\$465.00	\$214.62
c. Single with Two or More Dependents	\$645.00	\$297.69

Part-Time Employees* *Employees with an Approved Work Time greater than 60 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$207.50	\$95.77
b. Single plus One Dependent:	\$542.50	\$250.38
c. Single with Two or More Dependents	\$752.50	\$347.31

Medicare Retirees*

Continuation Coverage - Single	\$563.00 per Month
Continuation Coverage - Family	\$1,246.00 per Month

Paragraph 4. The Chair is authorized to execute a one year contract with Williams-Manny Midwest, a state-licensed third party administrator, for the administration of the County's partial self-funding obligations described in Paragraph 2 of this Ordinance beginning July 1, 2017 at a monthly charge fixed at \$2,280.

Paragraph 5. The Chair is authorized to execute a two year Administrative Services Only (ASO) contract with Delta Dental, a state-licensed insurance carrier, for the administration of the County's fully self-funded dental benefits, beginning July 1, 2017, provided its per capita charges do not exceed \$6.25 per month.

Paragraph 6. The Chair is authorized to execute a three year fully insured life insurance contract with Standard Life and Casualty Insurance Company, a state-licensed insurance carrier, beginning July 1, 2017, to insure full-time County employees with a death benefit of \$15,000 at a life rate of \$0.142/thousand and accidental death and dismemberment rate of \$0.043/thousand.

Paragraph 7. This Ordinance and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect on July 1, 2017, with prospective member premium co- payments beginning June 2017.

Motion by Mr. Truesdell to adopt the foregoing Ordinance amending the County's Group Insurance program, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 6

AN ORDINANCE AMENDING THE COUNTY'S VALUE-ADDING BENEFITS PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Section 3-325 describes certain voluntary Value-Adding Benefits; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that the County discontinue offering Aflac Insurance and other voluntary life insurance due to lack of employee interest.

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

Paragraph 1. Section 3-325 -- Table of Other Benefits, be amended as follows:

The following benefits are offered as a choice to eligible employees. For a full explanation of benefits, see the county administrator's office.

Benefit Name	Short Description	Cost	Additional Comments
Deferred Compensation	Pre-Tax payroll withholding into an investment/retirement program	Employee pays 100%	Employee-directed investments.
Section 125 "Cafeteria" Plan	Pre-tax payroll withholding to pay the employee's healthcare premium.	Premium co-payments.	Annual enrollment (December) or at time of hire.
IMRF Voluntary Life Insurance	See division 4 of this article.	Employee pays 100%	Supplements county death benefits.
Credit Union	Automatic payroll deductions.	See the Credit Union for details	
Vision Insurance Plan	See the county administrator.	Employee pays 100%	

Endorsed Long Term Care	See the county administrator.	Employee pays 100% on discounted premium; plans can be customized.
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Paragraph 2. This Ordinance and every provision thereof shall:

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

B. Supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.

C. Take effect on July 1, 2017, with prospective member premium co- payments beginning June 2017.

Motion by Mr. Truesdell to adopt the foregoing Ordinance amending the County's value-adding benefits program, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 7

**Authorization of the Whiteside County Emergency Telephone Systems Board Annual Budget and Appropriation
- County Fiscal Year 2017 -**

WHEREAS, the Whiteside County Board created an Emergency Telephone Systems Board(ETSB), by ordinance, on January 17th, 1989 in order to plan and implement a 911 system in Whiteside County, Illinois; and

WHEREAS, the ETSB has considered anticipated revenues and expenses for 2017 and has approved a budget for the fiscal year 2017; and

WHEREAS, This Annual Budget establishes the basis for an Annual Appropriation Ordinance, as required by law

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, the following:

Section 1. The Annual Budget for the Whiteside County ETSB, for CFY 2017, is adopted as follows:

Fund 35 Whiteside County ETSB	
Projected Beginning Fund Balance (12/01/16)	\$1,554,567 (rounded)
Revenue:	
Interest Income	\$4,000
Wireless Surcharge	\$536,000
Subtotal:	\$540,000
Expense:	
Department Head Salary	\$106,800
Mileage	\$4,400
Conference/Seminar/Training	\$11,742
Office Supplies	\$400
Computer Supplies	\$3,714
Postage	\$10
Telephone Service	\$9,300
Equipment Repairs/Maintenance	\$1,200
Service Contracts	\$108,843
Furniture and Fixtures	\$17,311
Computer Equipment	\$107,521
Computer Software	\$194,611
Subtotal:	\$565,852

Projected Ending Fund Balance (11/30/17) \$1,528,715 (rounded)

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Whiteside County ETSB for County Fiscal Year 2017:

<u>Fund</u>	<u>Appropriation</u>
Whiteside County ETSB	\$ 565,852

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

Exhibit 1. Whiteside County ETSB - Revenue and Expense Projections for CFY16.

Exhibit 2. Whiteside County ETSB - Statement of Revenue and Expense (rounded) for CFY15.

Section 4. This Ordinance and every provision thereof shall:

- be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- take effect on December 1st, 2016.

Motion by Mr. Truesdell to adopt the foregoing Ordinance authorizing the Annual Budget and Appropriation for the Whiteside County Emergency Telephone Systems Board for the County Fiscal Year 2017, as presented. On roll call members: Arduini, Ausman, Britt, Celestino, Crandall, Cuniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, McGinn, Milby,

Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (23) voted yes, members voting no: none and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 8

**Authorization of the Whiteside/Carroll Enterprise Zone Annual Budget and Appropriation
- County Fiscal Year 2017 -**

WHEREAS, the Whiteside County Board created the Whiteside/Carroll Enterprise Zone, by ordinance, on March 30th, 1988; and

WHEREAS, the Whiteside/Carroll Enterprise Zone board has considered anticipated revenues and expenses for 2017 and has approved a budget for the fiscal year 2017; and

WHEREAS, This Annual Budget establishes the basis for an Annual Appropriation Ordinance, as required by law

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, the following:

Section 1. The Annual Budget for the Whiteside/Carroll Enterprise Zone, for CFY 2017, is adopted as follows:

Fund 46 the Whiteside/Carroll Enterprise Zone	
Projected Beginning Fund Balance (12/01/16)	\$273,901 (rounded)
Revenue:	
Interest Income	\$1,000
Enterprise Zone Fees	\$100,000
Subtotal:	\$101,000
Expense:	
Unbudgeted Expense	\$90,000
Subtotal:	\$90,000
Projected Ending Fund Balance (11/30/17)	\$284,901 (rounded)

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for the Whiteside/Carroll Enterprise Zone for County Fiscal Year 2017:

<u>Fund</u>	<u>Appropriation</u>
Whiteside/Carroll Enterprise Zone	\$ 90,000

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

Exhibit 1. Whiteside/Carroll Enterprise Zone - Revenue and Expense Projections for CFY16.

Exhibit 2. Whiteside/Carroll Enterprise Zone - Statement of Revenue and Expense (rounded) for CFY15.

Section 4. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1st, 2016.

Motion by Mr. Truesdell to adopt the foregoing Ordinance authorizing the Annual Budget and Appropriation for the Whiteside/Carroll Enterprise Zone for the County Fiscal Year 2017, as presented. On roll call members: Arduini, Ausman, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (23) voted yes, members voting no: none and the motion was declared carried.

Motion by Mr. Truesdell to approve the April 2017 mileage and travel reimbursement items for County Board members in the amount of \$766.40. On roll call members: Arduini, Ausman, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (23) 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, April claims reports and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to approve the amended Intergovernmental agreement between Whiteside County and CGH Medical Center, as presented. Motion carried.

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

Mr. Duffy announced the reappointments of William McGinn and Louise Clark to the Board of Review. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the reappointment of David W. Koster to the Whiteside County Airport Board. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Monte Van Kooten to the Whiteside County Airport Board for a term beginning May 16, 2017 through June 30, 2019. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Seconded by Mr. Celestino. Motion carried.

Mr. Duffy announced the appointment of Andrew Wilkens to the Whiteside County Airport Board for a term beginning May 16, 2017 through June 30, 2017 and a new term beginning July 1, 2017 through June 30, 2020. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Seconded by Mr. Ausman. Motion carried.

Mr. Duffy announced the reappointments of Michael Mellott and Mike Wiersema to the Sheriff's Merit Commission. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the appointment of Gary Camarano to the Blackhawk Waterways and Convention and Visitor's Bureau. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Dale J. Sikkema as Trustee of the Fulton Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Motion by Mr. Truesdell to lay over until June, the proposed Building Codes for Whiteside County, as presented. Motion carried.

Motion by Mr. Truesdell to adopt the amendment to the Intergovernmental Agreement for 911 Consolidation, as presented. Motion carried.

Motion by Mr. Truesdell to approve the Lease Agreement between the City of Sterling and Whiteside County for the County to lease space from the City for the location of the Twin City's Consolidated PSAP, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Executive Committee's meeting report, April claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 20, 2017 at 6:30 p.m. for the regular meeting. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 9:05 p.m.

Dana Nelson
Whiteside County Clerk

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Whiteside County Board
Public Hearing May 16, 2017
Comprehensive Plan Change

Chairman Duffy opened the Public Hearing on a proposed change to the Whiteside County Comprehensive Plan's Future Land Use Map, as requested under a rezoning request, Case #691, by Marc and Catherine Gravert.

Mr. Duffy asked Mr. Richter if the Certificate of Publication had been placed on file. Mr. Richter responded that the Certificate of Publication was placed on file with the County Clerk.

Mr. Duffy asked if anyone wished to testify in favor of the petition to amend the comprehensive plan. No one responded.

Mr. Duffy asked if anyone wished to testify against the petition to amend the comprehensive plan. No one responded.

Mr. Duffy asked Mr. Richter, if there was any written communications for this hearing. Mr. Richter responded that there were no written communications. Mr. Duffy declared the hearing closed.

Mr. Duffy asked if there was a motion. Mr. McGinn moved that the proposed change to the Comprehensive Plan be approved. Mr. Duffy stated that there was a motion, seconded by committee action. He then asked if there was any discussion by members of the Board. Seeing none, Mr. Duffy asked for a vote. The motion carried.