

Proceedings of the Ogle County Board Organizational Meeting
January 15, 2013

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows all members present. Chairman Gouker would like for all to remember the former City of Rochelle Chief of Police Robbie Buck and former City of Rochelle Mayor Bill Cippolla. The Pledge of Allegiance is followed by the Invocation given by Brooks.

Approval of Minutes

Chairman Gouker asks for a motion to approve the December 3, 2012 Ogle County Board Organizational Meeting minutes. Janes moves to approve, McKinney seconds and the motion carries on a voice vote.

Chairman Gouker asks for a motion to approve the December 18, 2012 Ogle County Board Meeting minutes. Griffin moves to approve, Bowers seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Kirkolis moves to accept the reports as filed, McKinney seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Lee County Enterprise Zone #9 – Amending Ordinance and Amendment #16 – O-2013-0101

Chairman Gouker presents O-2013-0101 regarding the Lee County Enterprise Zone Amending Ordinance #9 and Amendment #16; which was presented at the December County Board meeting. Chairman Gouker introduces John Thompson to answer any questions regarding this Ordinance.

Thompson states the purpose of amending the Lee County Enterprise Zone #9 Ordinance and Amendment #16 to the Intergovernmental Agreement is to add territory to the zone for the purpose of accommodating a manufacturing project which will employ approximately 100 people. Ogle County will be the seventh unit of local government to pass this and the City of Amboy will act on this on Monday.

Sparrow moves to approve O-2013-0101, Lee County Enterprise Zone Amending Ordinance #9 as presented. O'Brien seconds and the motion carries on a voice vote.(Placed on file)

Sparrow moves to approve O-2013-0101, Lee County Enterprise Zone Amendment #16 as presented, Colson seconds and the motion carries on a voice vote.(Placed on file)

Appointment – State's Attorney – Michael Rock - R-2013-0101

Chairman Gouker presents R-2013-0101 to appoint Michael Rock as Ogle County State's Attorney. Bowers moves to approve R-2013-0101 and Petrizzo seconds. Chairman Gouker states he will not call for a Closed Session, but asks if any other County Board Members would like to call for a Closed Session. There being no replies, Chairman Gouker calls for a roll call:

YES: Kenney, Kirkolis, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finrock, Griffin, Gronewold, Heuer, Hopkins, Janes and Gouker

NO: None

ABSENT: None

The motion carries on a roll call vote.(Placed on file)

County Clerk Huntley congratulates Mike Rock on his appointment. Chairman Gouker gives Ogle County State's Attorney Mike Rock an opportunity to say a few words.

Ogle County State's Attorney Mike Rock thanks the members of the County Board for their vote of confidence in making this appointment. Rock also thanks the support of his family, friends and co-workers from the State's Attorney Office.

Presentation – Amy Jo Clemens – Lee/Ogle Regional Superintendent of Schools – Annual Report

ROE Superintendent Amy Jo Clemens presents the Lee/Ogle Regional Office of Education Annual Report which was included in the packets. Clemens reviews information included in the Annual Report and invites Board Members to visit her facility in Grand Detour.

Welty asks what role the ROE has regarding safety and security in our schools in Ogle County regarding security threats. Clemens states there are school code rules regarding the type of drills the schools need to have and the building plans for all schools are on file at the State Police Office. Every year the school district has to have a meeting which involves all of the emergency stake holders and everyone signs off on the plans and they are filed with the ROE. There is a trainer provided by the State of Illinois at no charge to help them go through their crisis plans.

Presentation – Curtis D. Cook – Ogle County Engineer – Annual Road and Bridge Report

County Engineer Curtis D. Cook presents the Road and Bridge Annual Report and the hard copy of the report has been distributed to the all board members. The PowerPoint presentation highlights the 2012 Construction Projects throughout the county. Cook informs the board the Ogle County Highway Department will be celebrating its 100th Anniversary later this year and every month there will be a trivia question. Cook asks if anybody knows where Convict Hill is in Ogle County. Cook states it is on Ridge Road County Highway which is on the North side of Grand Detour on your way back to Oregon and Mt. Morris. Cooks asks if they know why it is called Convict Hill. Meyers states convicts constructed the road. Cooks states that is correct, back in July of 1915 the first convict labor gang came to Ogle County from the State Penitentiary in Joliet to build that stretch of road.

Appointment – Sheriff's Merit Commission – Alan J. Schabacker – R-2013-0102

Chairman Gouker presents R-2013-0102 and recommends appointment of Alan J. Schabacker to the Sheriff's Merit Commission for a term which expires July 31, 2015. Meyers moves to approve R-2013-0102, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Sheriff's Merit Commission – Larry J. Pontnack – R-2013-0103

Chairman Gouker presents R-2013-0103 and recommends appointment of Larry J. Pontnack to the Sheriff's Merit Commission for a term which expires July 31, 2016. Hopkins moves to approve R-2013-0103, Griffin seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Sheriff's Merit Commission – Eric D. Erdman – R-2013-0104

Chairman Gouker presents R-2013-0104 and recommends appointment of Eric D. Erdman to the Sheriff's Merit Commission for a term which expires July 31, 2017. Finfrock moves to approve R-2013-0104, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Appointment – County Board Committee Assignments (Updated) – R-2013-0105

Chairman Gouker presents R-2013-0105 regarding the updated County Board Committee Assignments. The first page does not change from last month, except for the Executive Committee assignment of the addition of the Finance Vice-Chairman. Welty was elected as Vice-Chairman of the Finance Committee and State's Attorney Committee. Chairman Gouker states Welty has suggested he not serve as Vice-Chairman of two committees. The State's Attorney Committee will need to vote on another Vice-Chairman at their next committee meeting.

Chairman Gouker announces the HEW & Solid Waste Committee will meet at 3:00 p.m. and the Long Range and Strategic Planning Committee will meet at 4:00 p.m..

Bowers moves to approve R-2013-0105 as presented, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Ogle County Civic Center Authority Board (3) – postponed

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 1 vacancy
- 911 ETSB – Law Enforcement vacancy

Application and Resumé deadline – Friday, March 1, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #11-12 SPECIAL USE -- Charles B. Hoover – O-2013-0103

Welty presents the petition of Charles B. Hoover, 849 Fairground Circle Dr., Oregon, IL for a Special Use permit in the AG-1 Agricultural District to allow a Landscaping Contractor Shop on property described as follows and owned by petitioner: Part of the SE1/4 of the NE1/4 of Section 15 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 3.66 acres, more or less. P.I.N.: 12-15-200-011 - Common Location: 6690 N. Perryville Rd. Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Public Comments – none

Road & Bridge - none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2012 - \$47,276.08
- County Board Payments - January 15, 2013 - \$94,871.26
- County Highway Fund – \$27,723.83

Hopkins moves to approve claims, McKinney seconds and the motion carries on a voice vote.
(Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Planning Commission, Road & Bridge, State's Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health '708 Board, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Executive Committee:

Electrical Aggregation – Update -O-2013-0102

Chairman Gouker presents O-2013-0102 regarding Electrical Aggregation. This would be placed on the Consolidate Election Ballot in April of 2013. Chairman Gouker asks Assistant State's Attorney Aaron Wiles to speak on behalf of the State's Attorney Office regarding the findings of placing this question on the ballot. Wiles states there has been quite a bit of research regarding the question if the same question can be placed on the ballot twice within 23 months. Wiles states Lee County just voted on this issue and the Village of Poplar Grove has also come to the same conclusion and vote on the issue. The State's Attorney Office has spoken to the legal department of State Board of Elections and they have concurred Electrical Aggregation does not fall under the 23 months waiting requirement. Typer makes the motion to approve O-2013-0102 and Janes seconds.

Hopkins says Pine Creek Township passed this at the last election and the contract looks like the electric power will be a 1/3 less to all of the residents of Pine Creek Township. Chairman Gouker states the City of Byron also passed this and they also see about a 1/3 savings. Chairman Gouker asks the representative for the Electrical Aggregation be sure to educate the voters of Ogle County. The motion carries on a voice vote.(Placed on file)

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- Annual Public Notice of Regular Meetings per 5 ILCS 120/2.02(a) – R-2013-0106

Chairman Gouker presents R-2013-0106 regarding dates, times and locations for County Board Committees and County Board meetings. O’Brien moves to approve R-2013-0106 as presented, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Finance and Insurance Committee:

- Outside Agencies Health Insurance Premium Surcharge – R-2013-0108

Chairman Gouker presents R-2013-0108 in regards to the Health Insurance Premium Surcharge for Village of Progress and HOSPICE participants. Chairman Gouker would like to have this resolution tabled until next month. Simms moves to table R-2013-0108 until next month and Nordman seconds. A roll call vote is taken:

YES: Kirkolis, McKinney, Meyers, Nordman, O’Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney and Gouker

NO: None

ABSENT: None

The motion carries on a roll call vote.

- U.S. Marshall’s Per Diem Contract – R-2013-0109

Chairman Gouker presents R-2013-0109 regarding the U.S. Marshall’s Per Diem Contract. Welty moves to approve R-2013-0109 and Sparrow seconds. Chairman Gouker asks Sheriff Harn to explain the resolution.

Sheriff Harn states there is a new way the Federal Government figures the per diem rate for the Federal Inmates housed at the jail. There is a new multiplier which allows more of the expenses to be put into the calculations; we may get a housing increase on the per diem. It is stated in the contract with Joseph Summerill and or The Summerill Group, LLC; if the county does not get an increase Summerill does not get his fee.

Petrizzo asks what the duration of this contract is. Sheriff states everything should be taken care of by the first of May and we should see the revenue the first part of June. Chairman Gouker stated the contract with Summerill is a one-time fee. Sheriff states Summerill will give the county a template and negotiate. Then the county can use the template in the future.

McKinney asks what the cost of Summerill contract is. Sheriff states it is \$35,000 and we would roughly see \$175,000 to \$250,000 in the first half of the year. Typer asks the Sheriff if we will get the cost of the contract back within the first quarter. Sheriff states yes.

Welty makes a motion to amend the resolution to include “not to exceed \$35,000” and Sparrow seconds. The motion on the amendment carries on a voice vote.

The motion to approve R-2013-0109 as amended carries on a voice vote.(Placed on file)

Long Range Planning Committee:

- LRP Bills – R-2013-0110

SUPPLIER NAME	DESCRIPTION	AMOUNT
Chapman and Cutler LLP	Professional Services Rendered for General Obligation Bonds	\$ 500.00
Yerges Acoustics	Acoustical Consulting Services	\$ 3,700.00
	TOTAL:	\$ 4,200.00

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Colson moves to approve R-2013-0110, Simms seconds and the motion carries on a voice vote.(Placed on file)

Chairman Comments:

- Transcribing of County Board Committee Meeting minutes - Funding Clarification – Chairman Gouker explains the need for funding clarification to be funded out of the General Fund Finance Salary line item 100.16.4100 plus mileage. This is a part-time job and she will only attend the committee meetings and the mileage reimbursement will be funded from the Travel Expenses line item 100.16.4422.
- Saavedra Gehlhausen Contract Update – Chairman Gouker states there was a question regarding the percentage rate on the reimbursables which was blank in the contract. Former Long Range Planning Chairman Dennis Williams was contacted and he stated those lines were not necessary since there was a cap on the total amount of reimbursable which is something he requested.
- In a couple of weeks the Bond Call will be completed and we will be saving the county \$2.8 million. Chairman Gouker would like to have an old fashioned mortgage burning in February.
- UCCI Conference Update: There were 20 County Board members in attendance and Ogle County was the top County in attendance. Chairman Gouker states mileage reimbursement information has been turned into the County Clerk’s Office; this will not be reimbursed as a meeting. Chairman Gouker thanks all board members who attended.
- Petrizzo compliments new County Board Committee Secretary Courtney Warren and states she did a great job.

Vice-Chairman Comments:

- Finrock has no comments as both of his comments have just been taken care of.

Unfinished Business –

New Business –

Communications –

- Sales Tax for October 2011 was \$36,883.86 and \$69,487.92
- Sales Tax for October 2012 was \$27,145.19 and \$70,193.67

Adjourn Meeting

At 6:32 p.m., Colbert moves to adjourn the Ogle County Board until Tuesday, February 19, 2013 at 5:30 p.m. at the Courthouse in Oregon. McKinney seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board