

Proceedings of the Ogle County Board Meeting
June 18, 2013

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:34 p.m.

Roll Call

The roll call shows all members present. The Pledge of Allegiance is followed by the Invocation given by Groenwold.

Approval of Minutes

Chairman Gouker asks for a motion to approve the May 21, 2013 Ogle County Board Meeting minutes. O'Brien moves to approve, Griffin 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. Petrizzo moves to accept the reports as filed, Brooks seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Blackhawk Hills Regional Council – Melanie Flesch and Ron Colson

Melanie Flesch and Ron Colson present a check in the amount of \$2,000.00 which was a grant applied for by County Clerk Huntley and used to redesign the Ogle County Webpage.

Chairman Gouker states County Clerk Huntley paid the remaining balance of \$14, 425.00 from money received from the Illinois Attorney General's Office in regards to a settlement. The board members thank Huntley for her contribution.

Chairman Gouker also thanks Kris Gilbert for her work on the website; she worked many countless hours of her own time.

Presentation – Ogle County Website Demonstration – Kris Gilbert

Kris Gilbert gives a brief demonstration of the new Ogle County Website. Gilbert is happy to report that all departments have been updating the website

Appointment – Byron Museum District – Ronald Millard – R-2013-0601

Chairman Gouker presents R-2013-0601 for the recommendation of Ronald Millard to the Byron Museum District for a term that ends June 30, 2017. Bowers moves to approve R-2013-0601, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Byron Museum District – Ronald Beem – R-2013-0602

Chairman Gouker announces he has received a notice of resignation from Ronald R. Beem on the Byron Museum District effective June 31, 2013. Typer moves to approve R-2013-0602, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Zoning Board of Appeals – Alternate 1 – unexpired term ends 04/30/2016
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, June 28, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District – unexpired term ends 06-30-2014

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

Zoning – #4-13 AMENDMENT – Byron Bank, c/o Ben Barton – O-2013-0601

Colson presents the petition of Byron Bank, c/o Ben Barton, Chairman, 200 N. Walnut, Byron, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to AG-1 Agricultural District on property described as follows, owned by the petitioners: Part of the SE1/4 of

Section 20; and part of the SW1/4 of Section 21 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 103.819 acres, more or less. Property Identification Number: Parts of 09-20-400-022; 09-21-300-016; 09-21-300-017; and 09-20-400-023. Common Location: Land lying southerly and easterly of the Eastern terminus of W. Snodgrass Rd., and northerly of Silver Ridge Golf. Colson moves to approve O-2013-0601, McKinney seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- County Engineer Curtis Cook presented information regarding Highway History on Liberty Hill in Oregon. Cook thanks everyone for the response received regarding the picture of dump trucks from the 1920's; it has been determined to have been taken on the North side of the square in Mt. Morris.

Road & Bridge - Petition for Vacation - Weldon Road – Byron Township – R-2013-0603

Hopkins presents R-2013-0603 Petition for Vacation of a portion of Weldon Road in the unincorporated Byron Township. Heuer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Resolution for Vacation - Weldon Road – Byron Township – R-2013-0604

Hopkins presents R-2013-0604 Resolution for Vacation of a portion of Weldon Road in the unincorporated Byron Township. McKinney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2013 - \$55,809.83
- County Board Payments - June 18, 2013 - \$88,360.59
- County Highway Fund – \$125,032.98

Janes moves to approve claims and Kenney seconds and the motion carries on a voice vote.

Chairman Gouker states he has talked to Chairmen in other counties regarding the term “Payments in Vacation” and he would like to call the report “Department Claims”. If this is ok with the members of the board; there was no response.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 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 and Mapping (GIS), State’s Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, L.O.T.S., Liquor Commission, Mental Health ‘708 Board, Safety Committee, UCCI/ICRMT and Tri-County Opportunities.

County Infrastructure Committee:

- Governor Frank O. Lowden Statue – R-2013-0605

Gronewold presents and makes a motion to approve R-2013-0605, Griffin seconds and the motion carries on a voice vote.(Placed on file)

Executive Committee:

- Updated Committee List – R-2013-0609

Chairman Gouker has distributed a new list of County Board Committee Assignments this evening and will be listed as R-2013-0609. The changes are as follows:

Ron Colson from Long Range Planning to Road & Bridge and Mapping
Marcia Heuer from Road & Bridge and Mapping to Long Range Planning
Don Griffin will be Chairman of Long Range Planning
Greg Sparrow will be the CIRMA Representative
Marcia Heuer and Dick Petrizzo will be CIRMA Alternates

Oltmanns moves to approve R-2013-0609 with the above changes, Nordman seconds and the motion carries on a voice vote.

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Hopkins asks if he is still the Ogle County Fair Representative. Since there was no other person willing to serve, Chairman Gouker reappoints Hopkins as the Ogle County Fair Representative. Meyers moves to add Hopkins as the Ogle County Fair Association Representative, Janes seconds and the motion carries on a voice vote.(Placed on file)

- Spoor Property Lease – 501 W. Washington St – R-2013-0606

Chairman Gouker presents R-2013-0606 regarding the lease for the Spoor Property which is currently housing the business of Andy Reigel. Chairman Gouker reviews information from the lease but we need to discuss the term of the lease. The Executive Committee is recommending a two year lease with the option to extend an additional year; this is ok with Mr. Reigel. There was discussion regarding a three year lease. Chairman Gouker states the plan was to purchase this property so it could be used for expansion in the future.

There was discussion regarding the name of the business. The consensus was not to ask the tenant to change the name. Items I and J will be removed from page two of the lease agreement.

Heuer asks about the security deposit at the bottom of page two. Chairman Gouker states there will not be a security deposit. Reigel is responsible for the repairs to the building and if he leaves the building may be taken down.

Sparrow moves to approve R-2013-0606 for a two year lease with the option of extending one year, Nordman seconds. Chairman Gouker states the lease will be from July 1, 2013 to June 30, 2015. The motion carries on a voice vote.(Placed on file)

- License Renewal Application of the Byron Power Generating Station – R-2013-~~0704~~ 610

Chairman Gouker presents R-2013-0701 regarding Support of the License Renewal Application of the Byron Power Generating Station. Sparrow moves to approve R-2013-0701 and Colson seconds. County Clerk Huntley asks the Chairman if he intends to vote on this Resolution tonight. The consensus of the board was to vote on this resolution tonight.

Chairman Gouker states this will be R-2013-0610. Sparrow moves to approve R-2013-0610, Colson seconds and the motion carries on a voice vote.(Placed on file)

- Passenger Rail Initiative with Chicago Metra System – R-2013-~~0702~~ 0611

Chairman Gouker presents R-2013-0611 regarding Passenger Rail Initiative with Chicago Metra System. Sparrow moves to approve R-2013-0611, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Long Range and Strategic Planning Committee:

- LRP Bills – R-2013-0607

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Professional Services – May 2013	\$7,944.98
Cleary Building Corp	Repairs at Pines Rd Annex ½ pmt	\$4,390.00
	TOTAL:	\$12,334.98

Colson presents and makes the motion to approve R-2013-0607, Janes seconds and the motion carries on a voice vote.(Placed on file)

State’s Attorney and Juvenile & Probation Committee:

- Department of Juvenile Justice Contract – R-2013-0608

Chairman Gouker states there is no update and this will be tabled again this month.

Chairman Comments:

- Chairman Gouker comments on the Rockford Airport Meeting he and Sparrow attended.
- Chairman Gouker has been in contact with the realtor who will be working with the City of Rochelle to sell the four acres the county owns in the Rochelle Technology Park. The Board approved the Chairman to sign the contract with the broker; but has not signed it. When the contract was presented the broker is asking for the owner to pay for signage at the property. You

will find Clause 4 – “Marketing Expenditures: Owner agrees to reimburse Agent for Agent’s actual out-of-pocket expenses for signage, not to exceed \$375”. Hopkins asks what the commission is. Chairman Gouker states the commission is 6%. There was discussion regarding agents buying their own signs. Sparrow moves to approve up to \$375 for signage and Welty seconds. A roll call vote is taken:

YES: Typer, Welty, Brooks, Colbert, Colson, Finfrock, Griffin, Gronewold, Janes, Meyers, Nordman, O’Brien, Oltmanns, Petrizzo, Simms, Sparrow and Gouker

NO: Bowers, Heuer, Hopkins, Kenney, Kirkolis, McKinney and Saunders

ABSENT: None

The motion carries on a roll call vote.(Placed on file as R-2013-0612)

Vice-Chairman Comments:

- UCCI July 12 in Galena; there is still time to register

Unfinished Business –

New Business –

Communications –

- Sales Tax for March 2012 was \$21,552.38 and \$67,426.76
- Sales Tax for March 2013 was \$29,993.81 and \$67,108.61

Adjourn Meeting

At 6:46 p.m., Sparrow moves to adjourn the Ogle County Board Meeting until Tuesday, July 16, 2013 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Janes 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