

Proceedings of the Ogle County Board Meeting
September 16, 2014

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 Simms (5:41 p.m.) is absent. The Invocation is given by Typer and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the August 19, 2014 Ogle County Board meeting minutes. Heuer makes the motion to approve, Brooks 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. Bowers moves to accept the reports as filed, Janes seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Senator Tim Bivins

Senator Bivins gives a brief update on legislation in Springfield.

Presentation – Terri Lawrence – President/CEO, Tri-County Opportunities

Chairman Gouker introduces Terri Lawrence, President/CEO of Tri-County Opportunities. County Board Member Meyers is the county representative at the monthly meeting. Lawrence states Tri-County services Bureau, Carroll, LaSalle, Lee, Marshall, Ogle, Putnam, Stark and Whiteside Counties in Illinois which is approximately 5,454 square miles. Lawrence states the following statistics for services to Ogle County residents:

- Emergency Services – 125 families
- Family & Community Development Program – 8 families
- Youth Enrichment Program – 15 youth
- Project Employment – 2 individuals
- Scholarships – 3 – residents from Mt. Morris, Polo and Rochelle

Lawrence reviews other programs and opportunities provided by Tri-County Opportunities.

Vacancies –

- Mental Health 708 Board – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies
- Ogle County Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 3, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health – 1 vacancy – unexpired term
- Board of Health – 4 vacancies (1 applicant must be a Doctor)

Application and Resumé deadline – Friday, October 31, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #5-14 Special Use - Vicki & David Mulder – O-2014-0901

Welty presents the petition of Vicki & David Mulder, 7483 W. Montague Rd., German Valley, IL 61039 for a Special Use permit to allow a Small Rural Business (sale of baked goods, meat products, eggs, produce and crafts/knick-knacks; also catering) in the AG-1 Agricultural

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District on property described as follows and owned by the petitioners: Part of E1/2 GL2 of NW 1/4 Fractional Section 5 Maryland Township 25N, R9E of the 4th P.M., Ogle County, IL, 14.98 acres, more or less. P.I.N.: 03-05-100-002 - Common Location: 7483 W. Montague Rd. Welty moves to approve O-2014-0901, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #8-14 Amendment - Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel and Christopher M. & Stephanie R. Beran – O-2014-0902

Welty presents the petition of Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel, 202 W. 5th St., Sterling, IL; and Christopher M. & Stephanie R. Beran, 5501 W. Edgewood Rd., Dixon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows, owned by Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel and being purchased by Christopher M. & Stephanie R. Beran: Part of the NW1/4 of the SE1/4 of Section 3 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL, 4.2 acres, more or less. P.I.N.: Part of 21-03-400-018 - Common Location: 5450 Block of W. Edgewood Rd. Welty moves to approve O-2014-0902, Simms seconds and the motion carries on a voice vote.(Placed on file)

Floodplain Mapping Open Houses –

Welty states the Floodplain Mapping Open Houses originally scheduled for Tuesday, September 23, 2014 and Thursday, September 25, 2014 have been postponed by FEMA. The rescheduled dates have not been determined at this time.

Ogle County's Flood Insurance Rate Maps are changing. Proposed revisions to the Ogle County Flood Insurance Rate Maps affect 50 mapped parcels and reflect new study information for the Rock River and the Kyte River Watershed.

The Preliminary Flood Insurance Rate Maps and Flood Insurance Study affecting Ogle County are available for review at the Ogle County Planning and Zoning Department, 911 W. Pines Rd., Oregon, IL. The Preliminary Flood Insurance Rate Maps, Flood insurance Study, digital database products, and other useful information including an interactive map indicating "Changes Since Last FIRM" (CSLF) are available at www.illinoisfloodmaps.com.

Public Comment –

Road & Bridge – 2014-2015 Ice Abrasives – R-2014-0901

Hopkins presents R-2014-0901 for the 2014-2015 Ice Abrasives Award and Appropriation, \$40,000 from County Highway Fund and the low bid was submitted by Rogers Readymix. Hopkins moves to approve R-2014-0901, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – August 2014 - \$90,543.94
- County Board Payments - September 16, 2014 - \$105,577.35
- County Highway Fund – \$130,564.04

Bowers moves to approve, Griffin seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Agriculture Committee, County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Negotiations Committee, Regional Planning Commission, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, 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, Liquor Commission, L.O.T.S., Public Aid Appeals, Safety Committee, Tri-County Opportunity and UCCI/ICRMT.

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Committee Reports –

Executive Committee:

- Lee County Enterprise Zone Amending Ordinance and IGA Amendment #17 – O-2014-0903
Chairman Gouker presents O-2014-0903 and has Jason Anderson of GREDCO give a presentation on the Enterprise Zone expansion that is being considered for Project Red. Sparrow moves to approve O-2014-0903, McKinney seconds and a roll call vote is called:

YES: Gronewold, Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock, Griffin and Gouker
NO: None
ABSENT: None

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

Agriculture Committee:

- Ditch the Rule Campaign – R-2014-0906

Gronewold presents and moves to approve R-2014-0906 which is called "Ditch the Rule Campaign" and Oltmanns seconds. Gronewold states the Resolution is to oppose the expansion of the Federal definition of "Waters of the United States" to include non-navigable ditches and Stormwater flows in communities. The motion carries on a voice vote.(Placed on file)

Finance:

- Ogle County as Trustee – R-2014-0902

Gouker presents and moves to approve R-2014-0902 for the Ogle County as Trustee and Sparrow seconds. Gouker states these taxes were sold at the Trustee Auction and placed back on the tax rolls. A roll call vote is called:

YES: Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock, Griffin, Gronewold and Gouker
NO: None
ABSENT: None

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

- County Health Insurance Renewal Premium Rate – R-2014-0903

Chairman Gouker presents R-2014-0903; Sparrow moves to approve R-2014-0903 and Hopkins seconds. Chairman Gouker states the Finance Committee recommendation is a two tiered premium; 10% increase with a \$500 deductible or 0% increase with a \$1,500 deductible. It will be up to the employee to choose which tier they will opt for. This premium increase will take effect as of January 1, 2015. The motion carries on a voice vote.(Placed on file)

- County Health Insurance Plan Amendment – R-2014-0904

Chairman Gouker presents R-2014-0904; Oltmanns moves to approve R-2014-0904 and Finfrock seconds. Chairman Gouker notes the four points of the Amendment:

1. The Plan's Pre-Existing Condition limitation is hereby deleted in its entirety.
2. The Plan's Annual Limit on Essential Benefits is increased to Unlimited.
3. Dependent children under age 26, who have access to other insurance through their employer or their spouse's employer, are no longer required to take the other insurance to be eligible for coverage under this Plan.
4. The effective date/waiting period of Employee coverage for Hospice Employees is changed from "the first day of the calendar month following 90 consecutive days as an Active Employee" to "the first day following 90 consecutive days as an Active Employee" (91st day).

The motion carries on a voice vote.(Placed on file)

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Long Range Planning:

- Long Range Bills – R-2014-0905

Griffin presents and moves to approve R-2014-0905 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase - Sheriff's Admin Bldg – August 2014	\$ 3,452.10
Rockford Structures Constr. Co.	Sheriff's Admin Bldg - Appl #4 – through 8/31/2014	\$ 351,618.97
Dach Fence Co.	North Gate & Operator Installed – Sheriff's Admin Bldg	\$ 14,251.00
	TOTAL:	\$ 369,322.07

Sparrow seconds and the motion carries on a voice vote.(Placed on file)

- Project Update – Greg Suthers of Rockford Structures addresses the County Board on the progress of the Sheriff's Administration Building and states everyone has been very cooperative.

Welty asks if there is a move in date for this project. Suthers states approximately January or February of 2015. Griffin states possibly February or March of 2015.

- Chairman Comments:

- ◆ Chairman Gouker states there is a person filling in as the Interim person in OCEMA. There were 19 applicants for the OCEMA position – 7 were chosen for Interviews and 5 came to be interviewed and they are down to the 2 applicants. Chairman Gouker states they are in the process of having the Sheriff's Department doing background checks at this time on both applicants. Chairman Gouker states the screening process was done through the Executive Committee; copies of the applications and resumes were sent to the Regional IEMA Office in Dixon, the current Sheriff and the incoming Sheriff. Chairman Gouker will revisit the final candidate selection with the incoming Sheriff.
- ◆ Sheriff's Administrative Tow Fund Update: A representative of Sikich came and gave an update to myself and Vice-Chairman Finrock. They said they are working on their report and there are frankly very sloppy records and there are more questions than there are answers. This is because of the poor records, states Chairman Gouker. I have put together a list of things we need to have and have given it to the Sheriff; it is now in the Sheriff's court. Once the information has been received then Sikich can prepare their final report.

- Vice-Chairman Comments: none

Unfinished Business –

New Business –

Communications –

- Sales Tax for June 2013 was \$33,539.16 and \$72,003.99
- Sales Tax for June 2014 was \$36,646.63 and \$76,544.21

Adjourn Meeting

At 6:30 p.m., Griffin moves to adjourn the Ogle County Board Meeting until Tuesday, October 21, 2014 at 5:30 p.m. at the Ogle County 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

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