

Proceedings of the Ogle County Board Meeting
December 20, 2011

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows members Horner and Williams (enters at 5:32 p.m.) are absent. The Invocation is given by Gouker and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Barnes asks for a motion to approve the November 15, 2011, County Board Meeting minutes. Janes moves to approve, Heuer seconds and the motion carries on a voice vote.

Approval of Reports

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

Ben Roe – Ogle County State’s Attorney – FOIA

State’s Attorney Ben Roe states the Board Members should have received an e-mail regarding a legal opinion regarding an Attorney General’s opinion about requests of personal e-mail accounts and cell phones. If there are any questions, please contact Roe.

Resignation – Ogle County Housing Authority – Phyllis M. Reynolds – R-2011-1201

Chairman Barnes announces the resignation of resident Phyllis M. Reynolds of the Ogle County Housing Authority. Kilker makes the motion to approve R-2011-1201 and accept the resignation, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Board of Health – Estelle Shippert – R-2011-1202

Chairman Barnes announces the resignation of Estelle Shippert of the Board of Health effective November 30, 2011. Nye makes the motion to approve R-2011-1202 and accept the resignation, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Mental Health 708 Board – Wendy Howarter – R-2011-1203

Chairman Barnes announces the recommendation to appoint Wendy Howarter to the Mental Health 708 Board for a term which ends October 31, 2015. Bowers moves to approve R-2011-1203 as presented. Finrock seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Mental Health 708 Board – 1 vacancy

Application and Resumé deadline - Monday, January 2, 2012 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #11-11 SPECIAL USE – Ordinance 2011-1204

Williams presents the petition of Wesley E. & Frances E. Lewis, 5914 N. Stillman Rd., Stillman Valley, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Single-Family Dwelling on property described as follows and owned by petitioners: Part of the N1/2 of the NE1/4 of Section 15 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL. 2.0 acres, more or less. P.I.N.: Part of 10-15-200-001 - Common Location: 6730 E. Weld Park Rd. Williams moves to approve the petition of Wesley E. & Frances E. Lewis O-2011-1204, Janes seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #12-11 SPECIAL USE – Ordinance 2011-1205

Williams presents the petition of William M. Doane, 1831 N. Lynnville Rd., Lindenwood, IL for a Special Use Permit in the AG-1 Agricultural District to allow a contractor/construction

shop and office on property described as follows and owned by the petitioner: Part of the SW1/4 of the NE1/4 of Section 8 Lynnville Township 41N, R2E of the 3rd P.M., 5.0 acres, more or less. P. I.N.: 19-08-200-007 - Common Location: 1831 N. Lynnville Rd. Williams moves to approve the petition of William M. Doane O-2011-1205, Kilker seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #13-11 SPECIAL USE – Ordinance 2011-1206

Williams presents the petition of Casper & Leanne Manheim, 1052 S. Harmony Rd., Oregon, IL for a Special Use permit in the AG-1 Agricultural District to allow a Bed & Breakfast establishment on property described as follows and owned by the petitioners: Part of the NE1/4 of the NW1/4 of Section 11 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 15-11-100-009 - Common Location: 1502 S. Harmony Rd. Williams makes the motion to approve the petition of Casper & Leanne Manheim O-2011-1206, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #4-11 AMENDMENT – Ordinance 2011-1207

Williams presents the petition of Gary H. Wood, 1783 W. Pines Rd., Oregon, IL; Clayton R. Wood, 10175 149th Ct., Brighton, CO; and Lyle R. Wood, 3048 Silver Ridge Dr., Oregon, IL. for an Amendment to the Zoning District to rezone from I-1 Industrial District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the W1/2 of the NW1/4 of Section 8 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 42.037 acres, more or less. P.I.N.: 16-08-100-004, part of 16-08-100-005, and part of 16-08-100-006 - Common Location: 1783 W. Pines Rd. and 1795 W. Pines Rd. Williams makes the motion to approve the petition of Gary H. Wood, Clayton R. Wood and Lyle R. Wood O-2011-1207, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Zoning - EXTEND MORATORIUM ON WECS - Ordinance 2011-1208

Chairman Barnes presents an Ordinance Extending a Moratorium on Wind Tower (Commercial Wind Energy Conversion Systems) Applications until February 29, 2012. Welty moves to approve O-2011-1208, De Arvil seconds. Welty gives an update on the meetings regarding the Text Amendment. There may be a document available at the January County Board Meeting for an Ordinance to be presented and acted on at the February County Board Meeting. A roll call vote is taken:

YES: White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Heuer, Janes, Messer, Nye, Simms, Stahl, Welty and Barnes

NO: Bauer, Gronewold, Hopkins, Kenney and Saunders

ABSENT: Horner

Motion carries on a roll call vote.(Placed on file)

Zoning - BOARD OF REVIEW ALTERNATES – R-2011-1204

Chairman Barnes presents a Resolution to Appoint Alternate Members to serve on the Board of Review – one from the majority political party and one from the minority political party in Ogle County. This is needed in case one of the members cannot attend the meetings; which could cause a problem for the Tax Extension process. Heuer moves to approve R-2011-1204, Boes seconds.

Saunders asks about qualifications needed for these alternates. Chairman Barnes states they have one year to complete the necessary certification for these appointments.

Colbert asks about the salary schedule for these alternates. Chairman Barnes states it will be calculated on an hourly basis; according to Supervisor of Assessments Jim Harrison.

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

- Board of Review Alternates (Democrat & Republican) Applicants

Application and Resumé deadline - Wednesday, January 4, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

(Interviews – January 10, 2011 during the Circuit Clerk & State's Attorney Committee Meeting)

Public Comments –

- Tom Smith of White Rock Township wishes everyone a Merry Christmas..... Thanks County Board Members for their years of service on the board and the Elected Officials for working with the board.
- Bruce McKinney – City Clerk of Rochelle – McKinney received a letter from Congressman Manzullo regarding moving the Rockford Postal Distribution Center to Madison Wisconsin.

This will result in a 2 to 3 day delay in residential and commercial mail as well as job losses to people in Ogle and surrounding counties. McKinney is encouraging the County Board to send members to a meeting on January 5th at 7 pm at the Clock Tower in Rockford. McKinney would also like to see a Resolution of support to keep the Rockford Processing Facility. Chairman Barnes states he received the letter after the County Board Agenda was sent and it was too late to have it included for the meeting tonight.

Road & Bridge – Assistant County Highway Engineer

Hopkins introduces Assistant County Highway Engineer Jeremy Ciesiel, who has been in the office for about 8 months, to the County Board.

Road & Bridge – 2012 County Maintenance – 12-00000-00-GM – R-2011-1205

Hopkins moves to approve 2012 County Motor Fuel Tax General Maintenance Appropriation - Section 12-00000-00-GM – R-2011-1205. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - 2012 County Engineer Salary Program - 12-00000-00-CS – R-2011-1206

Hopkins moves to approve 2012 County Engineer Salary Program – Section 12-00000-00-CS – R-2011-1206. Simms seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Altered Speed Zone – Meridian Road – O-2011-1209

Hopkins moves to approve an Ordinance to establish an altered speed zone - Meridian Road from IL 72 south 2450 feet – O-2011-1209. Kenney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – County Sign Project – 11-00281-00-SG – R-2011-1208

Hopkins moves to approve the Local Agency Agreement for County Sign upgrade project - Section 11-00281-00-SG – R-2011-1208; Kenney seconds. Welty asks if the funds are coming from the State of Illinois and Hopkins says yes. The motion carries on a voice vote.(Placed on file)

Road & Bridge – iFiber – R-2011-1209

Hopkins moves to approve the iFiber resolution encouraging the use of Ogle County facilities by the IFiber project – R-2011-1209. Janes seconds.

Gronewold has a concern regarding the last paragraph of the resolution: “..for placement of equipment necessary to provide fiber optic service..”. He is concerned about getting into something and having it cost the County money before the board can make a decision.

County Engineer Curtis Cook explains they would like to encourage the iFiber project use existing conduit the county already has in place. This would save the iFiber project money if utilized and in exchange provide service to the county.

Finfrock has heard they are accepting non-binding letters of agreement from anchor institutions; is this something we can provide them with a non-binding resolution? Cook states he has not seen any agreement or requests for non-binding letters and could not comment.

Welty asks if they are going to place equipment at the Judicial Center. Cook states we do have space in the Judicial Center they could utilize in exchange for service at a later date. Welty asks if we are exposed to any additional liability. Cook states this would have to be part of the agreement, which we do not have at this time.

Vice-Chairman Heuer asks Finfrock to comment on the dilemma regarding the iFiber project and the Village of Mt. Morris which has precipitated this conversation. Finfrock states right now the map for the iFiber project does not include buried cable to the Village of Mt. Morris. The Village of Mt. Morris Economic Development Committee has approximately eight letters of intent non-binding from anchor institutions; these include the Village, the School District, the Library and Township.

Vice-Chairman Heuer states if we can show the iFiber project they could cut costs by utilizing the existing County conduit. There could be enough of a savings to run the buried cable to the Village of Mt. Morris.

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

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – November 2011 - \$144,956.01
- County Board Payments - December 20, 2011 - \$122,093.36
- County Highway Fund – \$10,967.86

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

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Buildings & Grounds and Central Purchasing, Circuit Clerk and State's Attorney, Executive, Finance and Insurance, G.I.S. Partnership, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Mental Health '708 Board, Personnel & Salary and County Clerk, Planning Commission, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, LRP –Emergency Operations Center, Liquor Commission, L.O.T.S., Safety Committee and UCCI/ICRMT.

Executive Committee:

- O-2011-1201 – Government Aggregation Program

Chairman Barnes states this Ordinance was presented at the November County Board meeting. Last year the City of Polo and Village of Mt. Morris voted in favor of the Government Aggregation Program as well as Milledgeville, Shannon, Stockton and Warren. This year the City of Polo, City of Byron, Village of Forreston, Village of Davis Junction, Village of Monroe Center will have the question on the ballot. We have also heard Lee County just approved the Ordinance at their meeting this morning. The Counties of Winnebago, Boone, DeKalb and Kane are also considering the Ordinance.

White moves to approve O-2011-1201, De Arvil seconds and a roll call vote is called:

YES: Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Janes, Kenney, Kilker, Messer, Nye, Saunders, Simms, Stahl, Welty, White and Barnes

NO: None

ABSENT: Horner

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

Finance and Insurance Committee:

- Ordinance – Bond Abatement \$9.8 General Obligation Bonds – O-2011-1202

Gouker presents O-2011-1202 for the Bond Abatement of \$9.8 General Obligation Bonds, Janes seconds and a roll call vote is called:

YES: Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Janes, Kenney, Kilker, Messer, Nye, Saunders, Simms, Stahl, Welty, White, Williams and Barnes

NO: None

ABSENT: Horner

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

- Ordinance – Bond Abatement \$5.2 General Obligation Bonds – O-2011-1203

Gouker presents O-2011-1203 for the Bond Abatement of \$5.2 General Obligation Bonds, De Arvil seconds and a roll call vote is called:

YES: Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Janes, Kenney, Kilker, Messer, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer and Barnes

NO: None

ABSENT: Horner

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

Ogle County Board Meeting

December 20, 2011

○ R-2011-1210 – 2011 Budget Amendment

Gouker presents and makes the motion to approve R-2011-1210 to transfer funds from certain accounts to other accounts in order to conduct the County business in an orderly fashion. White seconds. Bowers will abstain from the vote as she has a family member that is employed in the Corrections Department. Kenney asks Gouker to read the transfers:

\$44,790.00	from 100.02.4214 <i>Building & Grounds - Gas (Heating)</i>	to 100.22.4100 <i>Corrections - Salaries - Departmental</i>
\$15,325.00	from 100.02.4715 <i>Building & Grounds - Computer Maint</i>	to 100.22.4100 <i>Corrections - Salaries - Departmental</i>
\$76,097.00	from 100.12.4130 <i>Sheriff - Overtime</i>	to 100.22.4120 <i>Corrections - Part Time/ Extra Time</i>

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

Hopkins would like to acknowledge the work of the Department Heads on the way the budget ended up at the end of the year.

Lee – Ogle Transportation System (L.O.T.S.):

○ Update – Kenney updates the board on the ground breaking of the new transportation terminal in Dixon. This is not part of L.O.T.S. but they will have a presence in the facility since it is a regional transportation center. The L.O.T.S. Board will be meeting every other month and rotate between Oregon and Dixon.

Long Range & Strategic Planning Committee:

○ R-2011-1211 – Long Range Planning Bills

Williams makes the motion to approve R-2011-1211 in the amount of \$25,269.00 for the following:

Howard Lee & Sons Inc	Fuel Tank Project – ½ Down payment	\$24,250.00
Kronos	Training	\$165.00
Kronos	Training/Program	\$854.00
TOTAL:		\$25,269.00

Simms seconds. Saunders asks why the training expense for the new Payroll system is being paid out of Long Range Planning. Williams replies this is part of the service we purchased from Kronos to update the payroll system on New World. Saunders asks if the training was broke out from the purchase of the program. Williams could not verify if this was broke out from the total package amount.

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

Chairman Comments:

- Letter from Rock River Center – they have moved into the new building and stop in for a tour anytime.
- March County Board meeting is moved to Wednesday, March 21, 2012, due to the Primary Election held on the normal meeting day.
- Comcast letters were included in packets regarding various changes
- Chairman Barnes has enjoyed being Chairman this past year and it has been very rewarding. Barnes thanks everyone; Department Heads and County Board members for their cooperation and he appreciates it.
- Merry Christmas and Happy New Year to everyone.

○ Vice-Chairman Comments:

- UCCI – We received a check in the amount of \$2,200 for the refund of dues – We received a \$600 check for attendance of the meeting. They have also raised the meeting stipend to \$400 per representative.
- Safe and Happy New Year to all.

Closed Session –

At 6:20 p.m., Chairman Barnes asks for a motion to go into Closed Session to discuss possible Land Sale / Purchase 5 ILCS 120/2 (c) (6). White makes the motion to go into Closed Session, Bowers seconds and a roll call vote is taken:

YES: Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Janes, Kenney, Kilker, Messer, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner and Barnes

NO: None

ABSENT: Horner

The motion carries on a roll call vote.

Open Session –

At 6:47 p.m., the County Board enters into Open Session.

County Property - South Sixth Street Properties, City of Oregon

Chairman Barnes asks for a motion regarding the correspondence from the Oregon Public Library.

Boes makes the motion to retain the County Property located on South Sixth Street in the City of Oregon for future use and Bowers seconds. Kilker will abstain from voting because she has been appointed to the Logistic Committee of the City of Oregon Economic Development Team. A roll call vote is called:

YES: Bowers, De Arvil, Gouker, Messer, Nye, Saunders, Simms, Welty, White, Williams, Bauer, Baumgardner and Boes

NO: Colbert, Finfrock, Gronewold, Heuer, Hopkins, Janes, Kenney, Stahl and Barnes

ABSENT: Horner

ABSTAIN: Kilker

The motion carries on a roll call vote.

County Property – Rochelle Business and Technology Park, City of Rochelle – R-2011-1212

Chairman Barnes asks for a motion regarding county property located in the Rochelle Business and Technology Park in the City of Rochelle.

Kenney makes the motion to retain the property located in the Rochelle Business and Technology Park in the City of Rochelle and not list it with a Real Estate Agent and Saunders seconds. A roll call vote is called:

YES: Kenney, Saunders, Welty and Baumgardner

NO: Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Janes, Kilker, Messer, Nye, Simms, Stahl, White, Williams, Bauer, Boes, Bowers and Barnes

ABSENT: Horner

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

Chairman Barnes informs Gronewold they will discuss this at the Buildings and Grounds Committee Meeting on how the county will pursue this.

Unfinished Business –

New Business –

Communications –

- Sales Tax for September 2011 was \$27,597.74 and \$69,927.19
- Sales Tax for September 2010 was \$26,193.10 and \$62,181.83

Adjourn Meeting

At 6:55 p.m., Nye moves to adjourn the Ogle County Board until Tuesday, January 17, 2012 at 5:30 p.m. to be held at the Ogle County Courthouse. Messer seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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