

Proceedings of the Ogle County Board Meeting
July 19, 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 Messer and Nye are absent. The Invocation is given by Colbert and followed with the Pledge of Allegiance.

Introduction of new County Board Member

Chairman Barnes announces new County Board Member Ashley Simms.

Approval of Minutes

Chairman Barnes asks for a motion to approve the June 21, 2011 County Board Meeting minutes. Kenney moves to approve, Bowers seconds and the motion carries on a voice vote.

Chairman Barnes asks for a motion to approve the June 29, 2011 County Board Special Meeting minutes. Janes moves to approve, De Arvil 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. Finfrock moves to accept the reports as filed, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Mental Health 708 Board – R-2011-0701

Chairman Barnes announces the recommendation of John W. Finfrock to the Mental Health 708 Board for a term which ends December 31, 2014. Stahl informs Chairman Barnes she will be voting no for the two appointees who are also County Board members. These appointments should be outside of County Board members; there were other applicants. Kenney and Colbert agree and will also vote no. Finfrock will abstain from the vote. Bowers moves to approve R-2011-0701 and Janes seconds. A roll call vote is called:

YES: Janes, Kilker, Simms, Welty, White, Williams, Bauer, Boes, Bowers, Colson, De Arvil, Gouker, Gronewold, Heuer and Barnes

NO: Kenney, Saunders, Stahl, Colbert, Hopkins and Horner

ABSENT: Messer and Nye

ABSTAIN: Finfrock

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

Appointment – Mental Health 708 Board – R-2011-0702

Chairman Barnes announces the recommendation of Thomas K. Smith to the Mental Health 708 Board for an unexpired term which ends December 31, 2013. Bowers moves to approve R-2011-0702, Colson seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Mental Health 708 Board – R-2011-0703

Chairman Barnes announces the recommendation of William J. Welty to the Mental Health 708 Board for an unexpired term which ends December 31, 2014. Kilker moves to approve R-2011-0703 and Williams seconds. A roll call vote is called and Welty will abstain:

YES: Kilker, Simms, White, Williams, Bauer, Boes, Bowers, Colson, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Janes and Barnes

NO: Kenney, Saunders, Stahl, Colbert, Hopkins and Horner

ABSENT: Messer and Nye

ABSTAIN: Welty

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

Appointment – Byron Museum District – R-2011-0704

Chairman Barnes announces the recommendation of Angela K. Bauer to the Byron Museum District for a term which ends June 30, 2016. Kenney moves to approve R-2011-0704 and Horner seconds.

Gouker makes a motion for a Closed Session to discuss this appointment pursuant to 5 ILCS 120/2(c)(3) and Kilker seconds. Horner asks what the definition of that section entails. Gouker states “The selection of a person to fill a public office including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance.” A roll call vote is taken:

YES: Kilker, Simms, Welty, White, Williams, Boes, Bowers, Colson, De Arvil, Finfrock, Gouker, Heuer and Janes

NO: Saunders, Stahl, Bauer, Colbert, Gronewold, Hopkins, Horner, Kenney and Barnes

ABSENT: Messer and Nye

The motion carries on a roll call vote.

Closed Session

At, 5:42 p.m. the County Board enters into Closed Session.

Open Session

At, 6:00 p.m., the County Board enters into Open Session.

Appointment – Byron Museum District – R-2011-0704

Chairman Barnes states we have a motion on the floor and calls for a roll call vote:

YES: Saunders, Simms, Stahl, Welty, White, Boes, Bowers, Colbert, De Arvil, Finfrock, Gronewold, Heuer, Hopkins, Horner, Janes Kenney and Barnes

NO: Williams, Colson, Gouker and Kilker

ABSENT: Messer and Nye

ABSTAIN: Bauer

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

Vacancies –

- Ogle County Civic Center Authority – 3 vacancies

Application deadline - Friday, July 29, 2011 at 4:30 p.m.
in the County Clerk’s Office located at
105 S. 5th St – Suite 104, Oregon, IL

Zoning – none

Public Comment –

- William Dijkstra – comments on wind turbines, storage of energy and a compromise on how to measure set backs for the wind turbines.

Road & Bridge – none

Presentation – Workforce Investment Board – Janet Vtrol

Janet Vtrol is the Workforce Investment Board Manager for five counties Carroll, Jo Daviess, Ogle, Stephenson and Whiteside. She is here to solicit Ogle County for increased representation on the Workforce Investment Board. She is seeking 3 board members who are in the private sector of business from Ogle County. Chairman Barnes is the elected official representing Ogle County. They meet at the Lanark Heritage Center on the 2nd Wednesday every other month. WIB provides on the job training for displaced workers and at times more

education. The board currently consists of 51% business driven and in order to be in compliance, We need three more representatives from Ogle County. Brochures are available. Chairman Barnes states if you know of anyone who is interested to contact Lynne Kilker, since she is the County Board Representative. Welty asks how many board members are there currently and if there are any from Ogle County. Vtrol says it is a 43 member board and there are currently 38 members. Ogle County has one representative at this time, Jeff Basler from Ace Hardware. A County Board member could be on the board, but they do have to be a business owner.

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – June 2011 - \$116,965.29
- County Board Payments - July 19, 2011 - \$81,839.70
- County Highway Fund – \$22,841.25
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$28,603.15
 - Highway - \$418.89
 - Focus House - \$2,620.18

Kilker moves to approve claims as presented, Janes 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, Blackhawk Hills RC&D, Buildings & Grounds and Central Purchasing, Circuit Clerk and State’s Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, L.O.T.S., Long Range and Strategic Planning, Personnel & Salary and County Clerk, Planning Commission, Road & Bridge, Sheriff & Coroner, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: Board of Health, G.I.S. Partnership, Liquor Commission, LRP –Emergency Operations Center, Mental Health ‘708 Board, Safety Committee and UCCI/ICRMT.

Personnel & Salary Minutes placed on exhibit

R-2011-0705 Boes presents R-2011-0705 to set the Bond for the Regional Superintendent of Schools for Lee and Ogle Counties. Boes makes the motion to approve R-2011-0705, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Finance Committee Minutes placed on exhibit

R-2011-0706 Gouker presents R-2011-0706 regarding the Ogle County Health Insurance Renewal with Query Insurance to be the local benefits consultant. There is also a correction on the effective date which is to be August 1, 2011. Gouker moves to approve R-2011-0706, Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Executive Committee Minutes placed on exhibit

Rules of Order
R-2011-0707 Chairman Barnes presents the County Board Rules of Order R-2011-0707 as modified by the Executive Committee. Williams moves to approve R-2011-0707 as presented and White seconds. Welty asks about the policy set in #23 for the elected officials. It was stated the State Statutes dictates the bidding practice for elected officials. The motion carries on a voice vote.(Placed on file)

Long Range Planning Minutes placed on exhibit

R-2011-0708 Williams moves to approve Long Range Planning bills in the amount of \$4,965.00 for bills as listed below:

Dynamic Horizons	Network Mapping	\$2,160.00
Kronos	Timekeeper – Software, Equipment, Support Services & Training	\$2,805.00
	TOTAL	\$4,965.00

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

Vice-Chairman Comments

- The Taxpayers Network “50 State Comparisons” has been distributed to all County Board members.
- Rockford Airport now has regular air service provided by Frontier Airlines to Las Vegas, Orlando, Tampa, Phoenix, Ft. Myers, Cancun, West Palm Beach, Punta Cana and Denver.

Chairman Comments

- Chairman Barnes announces there is a card for all County Board members to sign for fellow board member Mel Messer.

Unfinished Business –

- Kilker asks Janet Vtrol to distribute the Workforce Investment Board brochures to board members as they leave.

New Business –

- Hopkins has been asked about taking a tour of the Bocker Grain facility in Polo. If board members are interested, he is willing to set this up. There is interest in an evening tour and he will get in touch with the owners.

Communications –

- Sales Tax for April 2010 was \$16,544.90 and \$53,687.46
- Sales Tax for April 2011 was \$25,631.05 and \$64,806.58

Adjourn Meeting

At 6:25 p.m., Heuer moves to adjourn the Ogle County Board until Tuesday, August 16, 2011 at 5:30 p.m. to be held at the Ogle County Courthouse. Bowers seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Chairman - Ogle County Board

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