

Proceedings of the Ogle County Board Meeting
March 17, 2015

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 Colbert (5:40p.m.), Colson (5:35 p.m.), O'Brien and Welty are absent. The Invocation is given by Bowers and is followed by the Pledge of Allegiance.

Presentation – League of Women Voters – Diane McNeilly and Linda Keane – Co-Presidents – Rochelle Area League of Women Voters – R-2015-0310

Chairman Gouker presents R-2015-0310 and asks for a motion to approve. McKinney moves to approve R-2015-0310, Bowers seconds and the motion carries. Chairman Gouker presents the resolution to Diane McNeilly and Linda Keane in honor of the 95th Anniversary of the League of Women Voters. Diane McNeilly thanks the board for their service and support.(Placed on file)

Presentation – Curtis D. Cook – County Engineer – 2014 Highway Annual Report

County Engineer Curtis D. Cook updates the County Board with the 2014 Highway Annual Report via a PowerPoint Presentation. Cook reviews several projects and a couple of the projects they were able to utilize day labor. Cook ends the report with funding issues of the Township Bridge Program and the life expectancy of bridges.(Placed on file)

Presentation – Friends of Oregon Fire - Lindsey Breeden & Marie Tilly

Lindsey Breeden and Marie Tilly speak to the members of the board about the upcoming referendum on the April 7th ballot in the Oregon Fire Protection District to provide Ambulance Service. Information was distributed before the meeting which answers questions people of the community may have. Breeden and Tilly thank the board for allowing them to speak at the meeting tonight.

Consent Agenda Items – by Roll Call Vote

1. Approval of February 17, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments – none
4. Resignations – none
5. Vacancies -
 - Fire Protect Districts – Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
 - Lost Lake RCD – 1 vacancy
 - Planning Commission – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
 - Board of Health – 1 unexpired term ends 11/30/2015
 - Mental Health 708 Board – 2 five year terms
 - Mental Health 708 Board - 2 unexpired terms end 11/30/2015
 - Ogle County Civic Center Authority – 6 vacancies
 - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 3, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Board of Review – (Republican candidates) - 2 vacancies

Application and Resumé deadline – Friday, May 1, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims – February 2015 - \$19,380.16
 - County Board Payments – March 17, 2015 - \$184,160.77
 - County Highway Fund – \$77,637.59
7. Communications –
 - Sales Tax for December 2013 was \$40,350.83 and \$86,634.79
 - Sales Tax for December 2014 was \$43,208.34 and \$72,585.51

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Moved by McKinney and seconded by Sparrow to approve items 1 through 7 and be approved by a roll call vote:

YES: McKinney, Meyers, Nordman, Oltmanns, Saunders, Simms, Sparrow, Typer, Bolin, Bowers, Brooks, Colbert, Colson, Finrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes Kenney and Gouker

NO: None

ABSENT: O'Brien and Welty

The motion carries.(Placed on file)

Zoning – none

Public Comment –

- Matt Mekeel, Director of Focus House announces the Focus House Annual Spaghetti Dinner to be held at Focus House on April 15th beginning at 4:00 p.m.
- Meyers states Sheriff VanVickle will have an article every month in the Ogle County Life and the Ogle County Newspapers
- Sparrow thanks the following people for their help with coordinating the Chamber of Commerce Days: County Board Chairman Kim Gouker, County Clerk & Recorder Becky Huntley, Sheriff Brian VanVickle, Treasurer John Coffman, Coroner Lou Finch, Deputy Corner Jeanette Bennett, Circuit Clerk Kim Stahl, Judge Robert Hanson, State's Attorney Eric Morrow, Solid Waste Director Steve Rypkema, Planning and Zoning Administrator Mike Reibel, Supervisor of Assessments Jim Harrison and Joanie Padilla of the Health Department.

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, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Agriculture Committee, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT

Executive:

- Local Government Distributive Fund – R-2015-0301
Chairman Gouker presents R-2015-0301 and asks for a motion before any discussion. Sparrow moves to approve R-2015-0301 and Simms seconds. Chairman Gouker explains with the recent budget proposal from the Governor and reduction of disbursements to County and local governments by 4%. This resolution is asking the Governor to be more reasonable. The motion carries.(Placed on file and mailed to Governor Rauner)
- Freedom From Religion – nothing to report

Long Range Planning:

- Long Range Bills – R-2015-0302

Griffin presents and moves to approve R-2015-0302 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Larry Callant	Amazon -Phone System - Sheriff Admin Bldg	\$ 181.78
Innovatech IT Service Solutions	Security Camera System - Upgrade Software Sheriff's Admin. Building	\$ 6,150.00

Saavedra Gehlhausen Architects	Construction Phase and Consultant &	\$ 1,035.63
	Other Reimbursements (Mileage) for Sheriff's Admin. Bldg - Feb. 2015	\$ 458.70
Menard's	Card Reader Expense - Sheriff's Admin. Building	\$ 87.86
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #9 - thru 2/28/2015	\$ 180,536.18
Widmer Interiors	Furniture for Sheriff's Admin. Building Conference base/top & chairs	\$ 5,735.42
Nicor	Monthly Usage charge - Sheriff's Admin Bldg	\$ 23.61
Finch Funeral Home	Temporary Morgue Services - 12/3/14 to 2/8/20/15	\$ 1,225.00
	TOTAL:	\$ 195,434.18

Sparrow seconds.

McKinney asks if this item will be placed on the Consent Agenda in the future since most of the time there will not be any discussion. Chairman Gouker states since the County Board operates through a Committee system, items from the committee's will not be on the Consent Agenda. It is important to have the Committee Report on the action taken at their meeting. The motion carries.(Placed on file)

o Project Update :

- ◆ Griffin thanks Sheriff VanVickle, Coroner Finch and their staff for coordinating the Open House for the Public Safety Complex. Sheriff VanVickle has distributed the Open House information to the board members this evening.
- ◆ Guy Gelhausen and Architect Mike Olson from Saavedra Gelhausen Architects give a brief update on the Public Safety Complex. Gelhausen states the project is coming in under budget, not by a lot but it is under.
- ◆ Griffin has asked Gelhausen to look at the 501 W Washington St property to get a stronger direction of where we will need to go and what could be involved because of the possibility of the fuel tanks on the property. Gelhausen and Olson distribute information and update the board on the property. There was discussion regarding the Phase II Environmental Site Assessment the County had done when building the Judicial Center. In 2002, when the study was done, the property owner did not allow any borings to be done on the property. There was discussion regarding the possibility of at least five fuel tanks on the property and they are not registered with the State Fire Marshall. Gelhausen states the previous owner should not have transferred the property to the County without registering the fuel tanks. The County needs to do a Phase II on the site to determine if there are tanks on the site and any soil contamination. The County will need to follow the proper legal process before any demolishing can be done. Gelhausen talks about key dates to determine if the county could qualify for help with funding from the LUST (Leaking Underground Storage Tanks) Fund. The funding is dependent upon certain dates as to whether the tanks were filled with sand or removed since the tanks were not registered.
- ◆ Gelhausen states there has been no documentation found as to when the service station closed and what they did with the fuel tanks. The County would need to test for Asbestos before any demolishing can be done as well. Gelhausen suggests the County get the property compliant and reviews estimates prepared in the distributed information. Gelhausen suggests the next step for the county is to work with an Environmental Engineer.
- ◆ Meyers states if he bought a house and this information was not disclosed by the previous property owner; he could take the previous owner to court. Meyers would like to see the county pursue this since we bought the property in good faith and this information was not disclosed. Chairman Gouker states the county was well aware of the potential issue of the fuel tanks on the property. We can look into it, but it was disclosed, states Chairman Gouker.
- ◆ Griffin asks Gelhausen to put together a proposal of the things that the County will need to do with the Engineering firms.
- ◆ Griffin directs the County Board members to read the memo distributed this evening in regards to the RFP information for the Guaranteed Energy Savings Contract. State's

Attorney Eric Morrow reviewed the RFP and states this is a new animal for Ogle County but it does comply with the State Statute.

- ◆ Meyers states now is the time to let the public know that the Long Range Planning Committee has been discussing the need for a new jail which could be a \$20 to \$30 million project.

Road & Bridge – 2015 Striping – 15-00000-05-GM – R-2015-0303

Janes presents and makes the motion to approve R-2015-0303 for 2015 Striping - 15-00000-05-GM – appropriating \$57,000 from County Motor Fuel Tax Fund. Sparrow seconds and the motion carries.(Placed on file)

Road & Bridge - Prairie Road - 13-20127-00-BR – R-2015-0304

Janes presents and makes the motion to approve R-2015-0304 for Prairie Road - 13-20127-00-BR – appropriating \$57,000 from County Bridge Fund. Sparrow seconds and the motion carries.(Placed on file)

Road & Bridge - Mulford Rd Culvert Ext - 14-00296-00-BR – R-2015-0305

Janes presents and makes the motion to approve R-2015-0305 for Mulford Rd Culvert Ext - 14-00296-00-BR – appropriating \$54,000 from County Bridge Fund. Oltmanns seconds and the motion carries.(Placed on file)

Road & Bridge - West Side Culvert Ext - 14-00304-00-BR– R-2015-0306

Janes presents and moves to approve R-2015-0306 West Side Culvert Ext - 14-00304-00-BR – appropriating \$114,000 from County Bridge Fund. Nordman seconds and the motion carries.(Placed on file)

Road & Bridge - East Side Culvert Ext - 14-00306-00-BR – R-2015-0307

Janes presents and moves to approve R-2015-0307 East Side Culvert Ext – 14-00306-00-BR – appropriating \$59,000 from County Bridge Fund. Nordman seconds and the motion carries.(Placed on file)

Road & Bridge - 2015 Guardrail Updates - 14-00305-00-GR – R-2015-0308

Janes presents and moves to approve R-2015-0308 2015 Guardrail Updates – 14-00305-00-GR – appropriating \$47,000 from County Bridge Fund. Bowers seconds and the motion carries.(Placed on file)

Road & Bridge - Mulford Road Reconstruction - 13-00296-00-RS - R-2015-0309

Janes presents and moves to approve R-2015-0309 Mulford Road Reconstruction – 13-00296-00-RS – \$460,000 Local Agency Share. Bolin seconds and the motion carries.(Placed on file)

Chairman Comments:

- Open House for the Public Safety Complex on April 8, 2015 from 3:00 pm – 6:00 pm.
- Flood Plain Mapping Open Houses announced for Rochelle on March 26, 2015 and one in Dixon on April 1, 2015.
- April 7, 2015 Consolidated Election Voter Guide has been distributed by County Clerk & Recorder Becky Huntley.

Vice-Chairman Comments: none

Closed Session (if needed for possible action) - none

Adjourn Meeting

At 6:35 p.m., McKinney moves to adjourn the meeting until Tuesday, April 21, 2015 at 5:30 p.m. at the Courthouse in Oregon, Griffin 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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