

Proceedings of the Ogle County Board Meeting
May 17, 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. at Focus House.

Roll Call

The roll call shows members Gouker and White are absent. The Invocation is given by Boes and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Barnes asks for a motion to approve the April 19, 2011 County Board Meeting minutes. Kenney moves to approve, Gronewold 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, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Resignation – County Board District #2 – W. Ed Rice – R-2011-0501

Chairman Barnes announces the resignation of W. Ed Rice from County Board District #2. Horner moves to accept R-2011-0501 as presented. Nye seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Ogle County Regional Planning Commission – Randy Ocken – R-2011-0502

Chairman Barnes announces the resignation of Randy Ocken from the Ogle County Regional Planning Commission. Finfrock moves to accept R-2011-0502 as presented. Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Presentation –Recognition of County Board Service – W. Ed Rice

Chairman Barnes presents a plaque and name plate to Ed Rice for his years of service on the County Board and his years as Chairman of the Board.

Presentation – National Nurses Week – R-2011-0503

Chairman Barnes presents a Resolution recognizing National Nurses Week. Bauer moves to approve R-2011-0503 as presented. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Probation Annual Report – Greg Martin – Director of Court Services

Greg Martin reviews the 2010 Annual Report information which was placed on the County Board members desks this evening. By State Mandate we are required to file an Annual Plan with the Administrative Offices of Illinois Court Services Agency, says Martin. If anyone would like to review this document please stop by his office. This is a report card which highlights a couple of programs you may not be aware of. Martin speaks about the Reporting Center, GED Program and the New Horizon Adult Drug Court in Ogle County. This week will be National Drug Court Awareness and there will be a presentation on the court program this Friday and invites all to attend. Martin announces June 5th will be the Annual Car Show, a pancake breakfast and lunch will also be available with all proceeds going to the Focus House Foundation.

Appointment – Board of Review – R-2011-0504

Chairman Barnes announces the recommendation of Jerry J. Griffin to the Board of review for term which ends May 31, 2013. Bowers moves to approve R-2011-0504 and Finfrock seconds. A roll call vote is called:

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

NO: None

ABSENT: Gouker and White

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

Appointment – Board of Review – R-2011-0505

Chairman Barnes announces the recommendation of Joe G. Yockey to the Board of review for term which ends May 31, 2013. Kilker moves to approve R-2011-0505 and Janes seconds. A roll call vote is called:

YES: Boes, Bowers, Colbert, Colson, De Arvil, Finfrock, Gronewold, Heuer, Janes, Kilker, Messer, Welty, Williams, Bauer and Barnes

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

ABSENT: Gouker and White

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

Appointment – Leaf River Fire Protection District – R-2011-0506

Chairman Barnes announces the recommendation of Perry E. Schreiner to the Leaf River Fire Protection District for term which ends April 30, 2014. Kilker moves to approve R-2011-00506, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- County Board District #2 – 1 vacancy
- Mental Health 708 Board – 3 vacancies
- Ogle County Civic Center Authority – 3 vacancies

Application deadline - Monday, May 23, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District – 1 vacancy
- Regional Planning Commission – 1 vacancy – unexpired term

Application deadline - Friday, June 3, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

Zoning – #5-11 SPECIAL USE – Ordinance 2011-0501

Board Member Williams presents the petition of NITRAM Properties, Inc, %Gerald A. Martin and Wesley D. Martin, 2456 E. Pleasant Grove Rd., Oregon, IL for a Special Use Permit in the I-1 Industrial District to allow a hot-mix-asphalt manufacturing plant on property described as follows and owned by the petitioners: Part of GL 2 & GL3 of the NW1/4 Section 2 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 67.31 acres, more or less – P.I.N.: 16-02-102-008 & 16-02-176-003 - Common Location: 1280 E. Il Rte. 64. Williams moves to approve O-2011-0501. Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #6-11 SPECIAL USE – Ordinance 2011-0502

Board Member Williams presents the petition of Greg A. Heckman, 1103 River Oaks Dr., Dixon, IL and Ogle County Pilots, Inc., %Gary J. Melvin, 5964 N. Mt. Morris Rd., Mt. Morris, IL for a Special Use permit in the AG-1 Agricultural District to allow an aircraft maintenance/repair/restoration facility on property described as follows and owned by Ogle County Pilots, Inc: Part of the E1/2 of the NE1/4 Section 36 Mt. Morris Township 24N, R9E of the 4th P.M., and part of G.L. 2 of the SW1/4 of the NW1/4 Fractional Section 31 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 41.87 acres, more or less – P.I.N.: 08-36-200-012 and 09-31-100 010 - Common Location: 3019 W. IL Rte. 64, Mt. Morris. Williams moves to approve O-2011-0502. Kenney seconds and the motion carries on a voice vote.(Placed on file)

Public Comments –

- Terry Camplain of Dixon (owns property along Kilbuck Rd)- Camplain voices concerns regarding the Seward development and annexation being proposed. Chairman Barnes says he forwarded the fax from Dick Petrizzio to Zoning Administrator Mike Reibel who did respond back to Petrizzio. Chairman Barnes states this is not a county issue. State's Attorney Ben Roe states he received a call from a resident in the area and he is in the process of providing answers to the questions. I will get back to that resident sometime next week, says Roe.

- Dianne McNeilly of Rochelle – Speaks out against the resolution being presented tonight to eliminate the position of the County Administrator for FY2012.
- Don Conn of Oregon – Would like to see the temporary resignation of Welty as Chairman of the Planning & Zoning – Supervisor of Assessments Committee be permanent. The person on this committee needs to be unbiased and Welty has not shown the ability to do this.

Road & Bridge –

- Hopkins states Assistant County Engineer Nathan Schwartz will be leaving Ogle County to assume the duties as County Engineer for DeKalb County. Hopkins would like to recognize Nathan for his years of service for Ogle County since August 28, 1996. We wish him well, says Chairman Barnes.

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – April 2011 - \$57,801.15
- County Board Payments - May 17, 2011- \$101,495.46
- County Highway Fund – \$70,425.64
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$43,908.14
 - Highway - \$1,899.51
 - Focus House - \$3,695.74

Boes moves to approve the claims as read, De Arvil seconds. Saunders asks if a breakdown can be provided regarding utilities from the Buildings and Grounds expenses. She would appreciate it if there could be a breakdown in the minutes. 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 States Attorney, Executive, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, L.O.T.S., Liquor Commission, Long Range and Strategic Planning, Mental Health ‘708 Board, Personnel & Salary and County Clerk, Planning Commission, Reapportionment Committee, Road & Bridge, Supervisor of Assessments and Planning & Zoning, Sheriff & Coroner and Tri-County Opportunities.

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

Executive Committee Minutes placed on exhibit

Rules of Order Chairman Barnes presents the proposed changes to the County Board Rules of Order being presented this month. It was stated this is a housekeeping issue since the County Yearbooks will be printed this year. Chairman Barnes states if there are any suggestions / changes, to please get in contact with himself or County Clerk Huntley.

Circuit Clerk & State’s Attorney Minutes placed on exhibit

R-2011-0507 Kilker presents Resolution 2011-0507 regarding the review of Closed Meeting Minutes which the State’s Attorney has recommended to be opened. Kilker makes the motion to approve R-2011-0507, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Personnel & Salary Minutes placed on exhibit

Meeting Date Change The Personnel and Salary Committee and County Clerk and Recorder Committee will now be meeting at 3:00 p.m. two Mondays prior to the County Board Meeting.

Long Range Planning Minutes placed on exhibit

R-2011-0508 Williams moves to approve Long Range Planning bills in the amount of \$9,532.00 for bills as listed below:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Donaldson Concrete	#549 – Removal & Installation of approach & sidewalk	\$ 4,538.00
Donaldson Concrete	#550 – Removal & Installation of approach & sidewalk	\$ 4,994.00
	TOTAL:	\$ 9,532.00

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

Williams states there is another to consider – a credit card bill in the amount of \$1,798.02 which is a server upgrade for the Kronos system. This bill is due on June 7, 2011. Williams makes a motion to suspend the rules according to the Ogle County Board Rules of Order #25 to pay the claim from the Long Range Planning Fund to avoid any late fees. Janes seconds and a roll call vote is called:

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

NO: None

ABSENT: Gouker and White

The motion carries on a roll call vote.

Williams moves to approve a credit card bill in the amount of \$1,798.02 to be paid out of the Long Range Planning Fund. Messer seconds and the motion carries on a voice vote.

Finance Committee No Minutes

Early Retirement Williams states the committee feels there is a financial benefit to the county to offer an early retirement package. The various department heads are to talk to their employees to see what interest can be generated for this option.

Kenney asks if this needs to go before the Personnel & Salary Committee first. Boes states the committee has discussed this at previous meetings and they have decided not to pursue this option. Kenney states there is a template which was used in the past.

R-2011-0509 Williams presents R-2011-0509 Opposing the Reduction of Local Government Distributive Funds. Colson seconds and a roll call vote is taken:

YES: Colbert, Colson, De Arvil, Finfrock, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Saunders, Stahl, Welty, Williams, Bauer, Boes and Barnes

NO: None

ABSENT: Gouker and White

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

R-2011-0510 Williams presents R-2011-0510 for the Elimination of the Position of the Ogle County Administrator for Fiscal Year 2012 and Welty seconds.

Colbert explains why she will be voting no on this issue. Colbert is a member of the League of Women Voters and participated in the two year study to hire a County Administrator. It was found that Ogle County would benefit with the hiring of a County Administrator and I was on the County Board at that time. I feel we need a professionally trained County Administrator who will have the knowledge and time. I appreciate the resolution has been presented and the situation will be reevaluated.

Nye agrees with Colbert. None of us have the expertise in Administration and the running of the county with the size of our budget, Nye says.

Bauer states the minutes were not available online or in the packets and some of these questions may have been answered at the Committee meeting. What will happen with the salary for this position for the rest of 2012? Williams doesn't think this was discussed. We had talked before about a debt repayment schedule and would like to see the remaining money applied. Has the Finance Committee discussed a debt repayment plan? Yes, they have and Williams thinks the next sequence does not have an option for an early payoff. What was the logic behind the end of the 2012 budget, asks Bauer. What if we find the right candidate in the mean time? Chairman Barnes states you can always bring it back to the board. Williams states the intent is we do not know how things will go with the State and this was used as a stop gap measure to reduce our operating costs. Saunders doesn't feel like we are reducing our costs, the County Board travel expense line item is over 186% right now. Hopkins states he sees the benefits of having a County Administrator and we need to continue looking for someone to fill this position. Gronewold states he voted yes to bring this Resolution to board but, he will be voting no on the resolution. A roll call vote is called:

YES: Colson, De Arvil, Finfrock, Heuer, Janes, Kilker, Messer, Welty, Williams, Boes, Bowers and Barnes

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

ABSENT: Gouker and White

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

Chairman Comments

- o Resignation of Circuit Clerk & State's Attorney Committee Member – Kim Stahl
- o Temporary Resignation of Chairman of PAZ and Supervisor of Assessments - Bill Welty

Closed Session –

At 6:26 p.m. Chairman Barnes announces we will go into Closed Session to discuss McMann V. Ogle County, et. al. pursuant to 5ILCS 120/2(c) (11). Nye moves to go into Closed Session and Bowers seconds. A roll call vote is taken:

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

NO: None

ABSENT: Gouker and White

The motion carries.(Horner leaves meeting after roll call vote)

Open Session –

At 6:50 p.m., the County Board returns to Open Session.

Unfinished Business –

New Business –

Communications –

- Sales Tax for February 2010 was \$24,157.02 and \$50,282.80
- Sales Tax for February 2011 was \$33,369.04 and \$56,764.19
- Comcast Letter regarding changes in channels

Adjourn Meeting

At 6:50 p.m., Chairman Barnes adjourns the Ogle County Board until Tuesday, June 21, 2011 at 5:30 p.m. to be held at the Ogle County Courthouse.

Chairman James L. Barnes
Chairman - Ogle County Board

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