

Proceedings of the Ogle County Board Meeting
May 19, 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 McKinney is absent. The Invocation is given by Colbert and is followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of April 21, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Board of Review – Robert A. Godman - R-2015-0501
 - b. Board of Review – Joseph E. Yockey - R-2015-0502
 - c. Board of Health – Dorothy Bowers, RN - R-2015-0503
4. Resignations – none
5. Vacancies -
 - Byron Museum District – 1 vacancy
 - 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, May 29, 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 – April 2015 - \$9,568.98
 - County Board Payments – May 19, 2015 - \$146,094.65
 - County Highway Fund – \$57,391.84
7. Communications –
 - Sales Tax for February 2014 was \$31,916.56 and \$65,959.61
 - Sales Tax for February 2015 was \$36,615.08 and \$61,763.30
 - Ogle County Financial Audit & Single Audit Report

Moved by Sparrow to approve the Consent Agenda as presented, Janes seconds and motion to be approved by a roll call vote:

YES: O’Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bolin, Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, Nordman and Gouker

NO: Meyers

ABSENT: McKinney

The motion carries.(Placed on file)

Zoning – #1-15 SPECIAL USE – Dirksen East Trust, Judy L. Welty – Trustee – O-2015-0501

Janes presents and moves to approve the petition of Dirksen East Trust, Judy L. Welty - Trustee, 1303 S. Chana Rd., Chana, IL for a Special Use Permit to allow a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows and owned by Dirksen East Trust: Part of the E1/2 of the NW1/4 Section 10 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 6.491 acres, more or less. P.I.N.: Part of 17-10-100-001 - Common Location: 1300 Block S. Chana Rd. Bowers seconds. Welty will abstain due to conflict of interest as petitioner is a family member. The motion carries.(Placed on file)

Zoning – #1-15 AMENDMENT – John L. Knoll – O-2015-0502

Welty presents and moves to approve the petition of John L. Knoll, 15922 E. Big Mound Rd., Lindenwood, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows and owned by the petitioner: Part of the E/12 of the SE1/4 of Section 30 and part of the NE1/4 of the NE1/4 of Section 31 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 26.91 acres, more or less. P.I.N.: Part of 12-30-400-020 and 12-31-200-011 - Common Location: 15922 E. Big Mound Rd. Sparrow seconds and the motion carries.(Placed on file)

Zoning - #2-14 AMENDMENT – Sammy L. & Nancy M. Triplett – O-2015-0503

Welty presents and moves to approve the petition of Sammy L. & Nancy M. Triplett, 115 N. Terrace Park Dr., Byron, IL; and Douglas L. & Helen S. Triplett, 5047 E. Brooke Ct., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District & R-2 Single Family Residential District to R-1 Rural Residential District on property described as follows, owned by Sammy L. & Nancy A. Triplett and being purchased by Douglas L & Helen S. Triplett: Lot 11 Block 2 of Rock River Terrace Subdivision of part of the West 1/2 of Section 11, Township 24 North, Range 10 East of the 4th P.M., and an unsubdivided part of the W 1/2 of the NE 1/4 and E 1/2 of the of the NW 1/4 Section 11 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, containing 4.71 acres, more or less. P.I.N.: Part of 09-11-126-009 - Common Location: 115 N. Terrace Park Dr. Bolin seconds and the motion carries.(Placed on file)

Public Comment – None

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, Liquor Commission, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation and 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, L.O.T.S., Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

County Infrastructure:

- Update ComEd Power Line Installation to Courthouse and Jail

Gronewold gives an update on the power line installation at the Courthouse and Jail – The boring company has put in the line from the Courthouse to the street. ComEd has done their boring and conduit has been installed, they have to lay the cable which will be done later. Sheriff VanVickle just received an e-mail that the installation will be done on Saturday, May 30th. Gronewold states the original cost of boring to the street may be a little less than expected, but there are some additional costs with some concrete that will need to be replaced.

County Security:

- Air Support Mutual Aid Agreement & formation of Air-One by Intergovernmental Cooperation – R-2015-0504

Nordman presents and makes the motion to approve R-2015-0504 for Air Support Mutual Aid Agreement, Oltmanns seconds. Sheriff VanVickle says there is no cost to the county. The motion carries on a voice vote.(Placed on file)

Finance and Insurance:

- Deferring due date for property taxes for properties damaged by tornado – R-2015-0505

Sparrow presents and makes the motion to approve R-2015-0505 to deferr the due date for property taxes for properties damaged by the tornado and Oltmanns seconds. Bowers asks if we know how many properties are affected. Ogle County Emergency Services Tom Richter states there are 91 properties and the information will be given to the Treasurer and Supervisor of Assessments Offices for the record. Meyers states this is the best the county can do by State Statute. The motion carries on a voice vote.(Placed on file)

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- Budget Amendment – Revolving Vehicle Purchase Fund – R-2015-0506

Sparrow presents R-2015-0506 to be presented tonight and voted on at the next County Board meeting. Sparrow states the amendment is for a vehicle for the Zoning Department which was not included in the budget and an additional \$25,000 if an emergency comes before the end of the budget year. This will lay over until the next meeting.

- Sparrow states the County Audit has been distributed and Sikich will be available at the June County Board meeting.

HEW & Solid Waste:

- Septic Code Ordinance – O-2015-0504

Bowers presents and moves to approve O-2015-0504 and Colbert seconds. Bowers states this is an update to the current code. The motion carries.(Placed on file)

Executive:

- GREDCO Tax Abatement – Project Green – R-2015-0507

Chairman Gouker presents R-2015-0507 and asks for a motion to adopt. Sparrow moves to adopt R-2015-0507 and Bowers seconds.

Heuer asks if GREDCO gave any other information about this project. Chairman Gouker states the following:

- Located in the City of Rochelle/Dement Township
- Estimated number of jobs created 20-22 (full-time)
- Annual wages from \$120K - \$30K with benefits
- Estimated Capital Investment in Equipment and Building - \$7,000,000
- Estimated Size of Building: 120,000 sq ft.
- Type of Industry: Agricultural/Industrial

Heuer asks if there is a clawback provision. If they do not fulfill their requirements in 5 five years, the taxing bodies can come back and review. Chairman Gouker states we can amend the motion.

Heuer amends the motion that the Tax Abatement parameters must be fulfilled within 5 years or Ogle County has the right to review the abatement. Meyers seconds.

Welty doesn't remember in the past four years of placing this requirement on any of the previous tax abatements and we need to be consistent. Chairman Gouker states that about seven or eight years ago there was a series that we had the same questions on. Griffin would also like to be sure we are being consistent. Sparrow states the only tax abatement he can remember was for the Rochelle Country Club and he doesn't remember this type of verbiage. I would also assume that GREDOC Executive Director Jason Anderson would have provided the standard language in the application that has been used in the previous tax abatements, states Sparrow. Kenney also doesn't remember this type of a clause on previous tax abatements. Colson asks if we can hold this over so we can clarify our past practice on approving tax abatements. Chairman Gouker states he just received the abatement information and they are on a June deadline. Oltmanns thinks this is a good practice to review our past practices and he will vote yes on the amendment. Bowers thinks we may have done this with the AmeriCold project. Heuer thinks it was on the very first two businesses that came into the Tech Park. Kenney thinks it may have been tied into the original motion where it didn't stand out as much as this modification will.

A roll call vote is taken on the amended motion:

YES: Oltmanns, Typer Bowers, Brooks, Colbert, Colson, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Meyers, Nordman and Gouker

NO: Saunders, Simms, Sparrow, Welty, Bolin, Fritz, Janes, Kenney and O'Brien

ABSENT: McKinney

The motion to amend carries.

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There was discussion on the 3 year abatement and the verbiage of reviewing the abatement in 5 years. Hopkins states the 5 year period is to guarantee the business stays in business and pays taxes after the taxes have been abated for 3 years.

A roll call vote is taken on the original motion as amended:

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

NO: Welty

ABSENT: McKinney

The motion carries as amended.(Placed on file)

o Emergency Management Agency (EMA) – O-2015-0505

Chairman Gouker states EMA has been operating under an Ordinance from 1960 and we are bringing the Ordinance up to date. Finrock moves to approve O-2015-0505 and Janes seconds.

Heuer asks Tom Richter if he is going to select a huge EMA. Looking at Section I – item C it states “The EMA shall consist of the Director and such additional members as may be selected by the Director and approved by the County Board”. Richter asks if she is asking that he has any plans on hiring additional staff in a large capacity. Richter states not at this time. The motion carries.(Placed on file)

o Ogle County Hazardous Materials – O-2015-0506

Chairman Gouker states there is currently an Ordinance in effect and we will hold O-2015-0506 over for another month.

o Establish Class H Liquor License - Golf Course – O-2015-0507

Chairman Gouker presents O-2015-0507 and asks for a motion. Sparrows moves to approve O-2015-0507 and Nordman seconds. Chairman Gouker states when the current liquor licenses were distributed the golf courses asked to be able to serve before noon on Sundays. Chairman Gouker states the golf courses will be allowed to serve alcohol from 10:00 a.m. to 12:00 p.m. (noon) on Sundays from March 15th to October 31st only. If the golf course stays open during the winter months; their hours will revert back to noon on Sundays. The motion carries.(Placed on file)

o Establish Class I and Class I-1 Liquor License – Catering – O-2015-0508

Chairman Gouker presents O-2015-0508 and asks for a motion. Sparrow moves to approve O-2015-0508 and Nordman seconds. Chairman Gouker states a request has come from a business in Byron who will be providing catering and alcohol for events in the unincorporated parts of the county. The applicant will need to provide proof of their license issued from the local municipality within their primary jurisdiction. If there is a business in the unincorporated area of the county who wants to start catering they can apply for a license and the fee will be \$750.00.

There was discussion regarding Class I and I-1. Class I will be for a new catering business and Class I-1 is for an established catering business. Chairman Gouker states the county does have a Special One Day Event License available for events.

Saunders asks if the caterers will be notified of “Dry” Townships in the Ogle County. Chairman Gouker states yes.

o County Board Committee List Revision – R-2015-0508

Chairman Gouker presents R-2015-0508 and states he needed to add two alternates to the Health Care Planning Committee: Lucinda Bauling as a Department Head and Marty Typer for County Board. Chairman Gouker states the Mayor of the City of Oregon is going to restart the Economic Development Council and would like to have a representative from the County. I will ask to have Don Griffin be appointed as the special representative to that

council. Chairman Gouker makes the motion to approve R-2015-0508, Oltmanns seconds and the motion carries.(Placed on file)

Long Range Planning:

- o Long Range Bills – R-2015-0509

Griffin presents and moves to approve R-2015-0509 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Zones, Inc.	IT - 2 ea. Netgear Port Switch	\$ 175.12
Zones, Inc.	2 ea. SMART-UPS	\$ 1,592.80
Dixon Ace Hardware	Hangers for knox box & shelves – evidence room – Public Safety Complex	\$ 8.48
R & D Do it Best Hardware	Shelves for Public Safety Complex	\$ 7.11
Fischer's	Trays & chairmats for Public Safety Complex.	\$ 951.38
Menard's	Power strips, Shelves & Supplies – Public Safety Complex	\$ 923.66
Syndeo Networks Telephony	Fiber Installation Public Safety Complex.	\$ 15,170.00
Larry Callant	Intellinet Patch Panel	\$ 61.61
Ogle Co. Treasurer - Coroners Fee Fund	Reimb. for Clean and sanitize of morgue	\$ 1,625.69
Ogle Co. Treasurer - Sheriff	Reimb. for payment to credit card for wall file holder, custom plaques & heavy duty door closer	\$ 1,308.38
Rockford Structures Constr.	Public Safety Complex - Appl #12 thru 4/30/15	\$ 389,581.11
Saavedra Gehlhausen Architects	SGA Reimbursables – Mileage – Public Safety Complex	\$ 131.56
Gold Piece Enterprises Inc.	Abestos Abatement - Prior to Demo – 501 W Washington St	\$ 1,912.00
Gold Piece Enterprises Inc.	Sampling & Analysis Cost – 501 W Washington St	\$ 680.00
Fehr Graham Engr & Environ.	UST Closure Assistance – 501 W Washington St	\$ 2,450.00
Card Service Center/Sheriff	Displays2go - Wall File Holder	\$ 101.68
Card Service Center/Sheriff	Displays2go - Key Box Cabinet	\$ 87.01
	TOTAL:	\$ 416,767.59

Janes seconds.

The motion carries.(Placed on file)

- o Project Updates – Public Safety Complex & 501 W. Washington St property

Public Safety Complex: Griffin thanks Greg Suthers of Rockford Construction; they have been working on the punch list at the building. Griffin thanks Guy Gelhausen and Mike Olsen of Saavedra Gelhausen for their work. They will give a brief presentation on the Public Safety Complex and what they were able to achieve with the design and construction of the new building. Gelhausen states the board approved a budget of \$4,256,516 for the construction of the building and the 911 ETSB contributed \$165,693 to the project. The total building project came in about \$50,000 under budget.

501 Washington Street Property: Chairman Gouker states 2 concept drawings and financial information for the Judicial Center Parking Lots have been distributed this evening. Griffin states the estimated costs for the preliminary engineering are listed. Griffin also thanks County Engineer Curtis Cook for the use of his staff and expertise with removal of the building and other items which will be a cost savings to the county.

Unfinished and New Business: none

Chairman Comments: none

Vice-Chairman Comments: none

Closed Session (if needed for possible action) - **none**

Adjourn Meeting

At 6:24 p.m., Finrock moves to adjourn the meeting until Tuesday, June 16, 2015 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

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