

Proceedings of the Ogle County Board Meeting
June 16, 2015

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:31 p.m..

Roll Call

The roll call shows Gronewold and McKinney (6:06 p.m.) is absent. The Invocation is given by Colson and is followed by the Pledge of Allegiance.

PUBLIC HEARING – Issuance of Bonds by Ogle County, Illinois concerning a plan of finance for Rochelle Community Hospital Association – R-2015-0601

Chairman Gouker calls the Public Hearing at 5:34 p.m. and presents R-2015-0601 for the Issuance of Bonds by Ogle County, Illinois concerning a place of finance for Rochelle Community Hospital Association. This Public Hearing allows for the public to comment and ask questions.

Geri-Dee Hayden of Castle Bank explains the 25,000 expansion project for the Rochelle Community Hospital Association and the need to use the bond capacity of Ogle County to issue the Tax Exempt Bank Bonds for the project.

There was discussion regarding the impact of the project if the county doesn't approve this resolution and finance implications they would endure.

Chairman Gouker asks if the public has any questions. There being none Chairman Gouker asks for a motion to approve. Sparrow moves to approve R-2015-0601, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Presentations – Sikich – Ogle County 2014 Financial Audit Report – Carla Paschal

Carla Paschal of Sikich presents the 2014 Ogle County Financial Audit Report and states there are several different reports:

- Annual Financial Report – the biggest report which contains all of the financials of the county
- Independent Auditors Report – Auditors issued a “Clean Opinion” which means there are no material misstatements in the financial statements
- Management Discussion and Analysis – this provides details and information on future capital plans and long term debt plans
- Board Communication – summarizes internal controls and deficiencies as noted
- Single Audit – Federal Awards
- Circuit Clerk – Compliance Audit and Management Letter

Welty asks if there are any weaknesses in internal controls to report to this group. Paschal states there were 2 deficiencies; Federal Awards – because there are so many departments that are able to apply and administer grants at times it is hard for one central location to identify all the grants for Sikich. It is up to the county to report all grants to the auditors which is all inclusive instead of the auditor having to report them. The other deficiency is in the segregation of duties in various county offices; because of the limited number of staff the proper segregation of duties is difficult.

Paschal thanks the various department heads for their cooperation with the audit.

Presentations – IPLAN Data (Illinois Project for Local Assessment of Needs) – Cindy Bauling, Health Department Administrator and Brian Kennedy, CDC Public Health Associate

Health Department Administrator Cindy Bauling has distributed information regarding the IPLAN Data and asks Brian Kennedy who is an employee of the CDC to make the IPLAN

presentation tonight. Bauling states the top three issues the County has identified and to help mitigate are Heart Disease, Cancer and Obesity.

Colbert commends Kennedy who prepared this presentation tonight.

Consent Agenda Items – by Roll Call Vote

1. Approval of May 19, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Mental Health 708 Board – Lowell E. Harp – R-2015-0602
 - b. Mental Health 708 Board – Tracy A. Brooks – R-2015-0603
 - c. Byron Museum District – John Hess - R-2015-0604
4. Resignations –
 - a. Board of Review – Bob Godman – R-2015-0605
 - b. Oregon Fire Protection District – James Egyed – R-2015-0606
5. Vacancies -

Board of Review – Republican candidate - 1 unexpired term
Oregon Fire Protection District – 1 unexpired term
Mental Health 708 Board - 2 unexpired terms
Ogle County Civic Center Authority – 6 vacancies
Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Thursday, July 2, 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 – May 2015 - \$21,302.24
County Board Payments – June 16, 2015 - \$84,025.38
County Highway Fund – \$55,982.75
7. Communications –

Sales Tax for March 2014 was \$33,613.87 and \$74,053.06
Sales Tax for March 2015 was \$32,091.29 and \$67,291.80

Meyers asks for item 3C be removed from the Consent Agenda.

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

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

NO: none

ABSENT: Gronewold

Item 3C - Byron Museum District – John Hess - R-2015-0604

Chairman Gouker asks for a motion on R-2015-0604; Welty moves to approve R-2015-0604 and Finfrock seconds. Meyers asks why Hess was selected out of the other candidates and who the other candidates for this vacancy were. Finfrock states Stukenberg was the other candidate and Hess came out much better during the interview.

The motion carries.(Placed on file)

Zoning – #3-15 AMENDMENT – John P. & Diane L. Sanders and Randall C. Hawn – O-2015-0601

Welty presents the petition of John P. & Diane L. Sanders, 8062 S. IL Rte. 2, Dixon, IL; and Randall C. Hawn, 8017 Clinton St., Dixon, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single Family Residential District on property described as follows and owned by the petitioners: Lots 1-4 and 11 & 12 of Block 3 Original Town of Grand Detour, part of the E1/2 of the NW1/4 of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL. P.I.N.(s): 21-13-132-006 & -007 and 12-13-132-001 - Common Location: 8062 & 8044 S. IL Rte. 2 and 8017 Clinton St.. Welty moves to approve O-2015-0601, Colson seconds and 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, Long Range and Strategic Planning, 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, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Finance and Insurance:

- Budget Amendment – Revolving Vehicle Purchase Fund – R-2015-0607

Sparrow presents and makes the motion to approve R-2016-0607 which was presented at the May County Board Meeting and Hopkins seconds.

Saunders comments on the bank balance and asks what is the emergency. Sparrow states the funding for the Zoning Department vehicle which was not included in the budget and an additional \$25,000 if an emergency comes before the end of the budget year.

The motion carries.(Placed on file)

HEW & Solid Waste:

- Ogle County Retail Tobacco Licensing Ordinance – O-2015-0602

Bowers presents and makes the motion to approve O-2015-0602 and Colbert seconds.

Welty asks if this Ordinance is in compliance with the State Law. Bowers states yes it is and there other counties in the area are trying to adopt this as well.

Heuer asks who will collect the money and where will it go. Chairman Gouker and Bowers stated the Health Department.

Welty asks for clarification as to who this will affect. It was stated it will encompass ALL of Ogle County. The enforcement is to focus on the sales to minors, states Colbert. Bauling states this Ordinance will encompass ALL of Ogle County, unincorporated as well as other municipalities in the county. The State of Illinois does delegate its authority to follow up on tobacco enforcement to the local Health Department and local Law Enforcement. The municipalities who are already doing tobacco enforcement will continue to do so and the Health Department will pick up the municipalities who are not covered. Bauling states the Health Department and Sheriff's Department will work together to do some spot checking on tobacco enforcement. This will be done with the current staff at the Health Department; which is what we are currently doing, states Bauling. The Health Department follows-up on complaints that are called in.

Sparrow asks how many communities does this involve and have the Mayors or Presidents of Cities and Villages in the county been notified of this Ordinance. Bauling states there are

currently five municipalities whose law enforcement currently enforces sales of tobacco to minors. Bauling states the fees the following counties collect: Will \$25, Lake \$100, DuPage \$100, Cook \$200 and DeKalb \$250; Ogle County is looking to charge \$100 which is the median fee. Bauling states this helps identify the establishments that sell cigarettes and e-cigarettes in Ogle County. Saunders is opposed to adding an additional tax to the businesses. Kennedy states it is very common for communities who have adopted retail licensing as well as county level licensing. Kennedy also says that licensing is a good idea because we are trying to curb the businesses from selling to the youth. It is a good enforcement mechanism; in communities who have adopted licensing have seen their compliance rate improve.

Chairman Gouker states he does not see the Annual license fee listed in the Ordinance being presented. Kennedy stated the Board of Health is recommending a \$100 Annual Fee for licensing. Saunders asks if they know how many businesses this will affect. Kennedy states they cannot tell as this has not been tracked in the county.

Bowers and Colbert rescind their motions and will take this Ordinance back to the committee.

- Ogle County Smoke Free Ordinance – O-2015-0603

Bowers presents and makes the motion to approve O-2015-0603 and Finrock seconds.

Bauling informs the board that the Smoke Free Illinois Law became in effect in 2008 and there has been no change. Bauling states when a fine is written by the Health Department the way the law is written half of the fine money gets sent to State. We have collected under \$1,000 in fines to date. With the passing of this Ordinance any fine leveraged by the Health Department to stay here in Ogle County. The Health Department is currently enforcing the Smoke-Free Illinois Law and they will keep doing this. Because the county doesn't have an Ordinance half of the money is to be sent to the State of Illinois; once this Ordinance is passed Ogle County will keep the fine money. State's Attorney Eric Morrow interjects that if charge if they are charged with an Ogle County Ordinance Violation the county would keep the money. If the County does not have an Ordinance then it is a State Violation and half of the money must be sent to the State. There was discussion in regards to complaints and enforcement in other municipalities. Bolin asks how many complaints the Health Department receives in one year. Bauling states they may have about 12 to 15 complaints over the past year.

The motion carries.(Placed on file)

- IEPA Delegation Agreement – R-2015-0608

Bowers presents and makes a motion to approve R-2015-0608, Oltmanns seconds and the motion carries.(Placed on file)

Executive:

- Lee-Ogle Freight Rail Expansion Project – TIGER Grant – R-2015-0609

Chairman Gouker presents R-2015-0609 and states this Resolution is in support of a TIGER Grant. Sparrow moves to approve R-2015-0609 and Oltmanns seconds.

GREDCO Director Jason Anderson explains the City of Rochelle is expanding their tracks 2.2 miles. The motion carries.(Placed on file)

- Tax Abatement Project Green

Chairman Gouker states at the May County Board meeting the Tax Abatement for Project Green and there was some confusion about it. There was discussion at the Executive Committee to remove the restriction and asks Anderson to speak about the Abatement process. Anderson states when a business comes to GREDCO and asks for Abatement the business must sign an affidavit once the project has been completed. The Abatement does not go into effect until the project has been completed and fully assessed. Chairman Gouker states the clause is not needed since the abatement is not in effect until after the affidavit has been signed that they have completed the project. Chairman Gouker states this resolution will be brought before the board next month.

Long Range Planning:

- Long Range Bills – R-2015-0610

Griffin presents and moves to approve R-2015-0610 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Widmer Interiors	Desk Chairs & other Furniture accessories for Public Safety Complex	\$7,379.38
Zones Inc.	Wireless Keyboards for Public Safety Complex	\$281.25
Fischers, Inc.	Computer Supplies & Equipment for Public Safety Complex	\$379.27
Ogle County Collector	2014 Real Estate Taxes - 501 W. Washington Street, Oregon 102 S. 5th Street, Oregon	\$5,961.94
	TOTAL:	\$14,001.84

Janes seconds. The motion carries.(Placed on file)

- Underground Storage Tank Removal - 501 W Washington St., Oregon – R-2015-0611

Griffin presents and makes a motion to approve R-2015-0611 and McKinney seconds. Meyers asks why the appropriation is higher than bid. Griffin states the money is appropriated in case something they do not anticipate comes up once the project is started. Saunders states the variation depends on the amount of contaminated soil they find once the underground storage tanks are removed.

Kenney asks if there is still liquid in the tanks, he understood that the tanks were filled with sand. Chairman Gouker states that was based on the opinion of the previous owner and there was not testing on the tanks. Griffin states there were two additional tanks found behind the property. Colson mentions there is a possibility that when the tanks were filled with sand there could have been some contamination that is unexpected. You never know what you are dealing with until the tanks are dug up. The motion carries.(Placed on file)

- 501 W Washington Street Property Project – R-2015-0612

Griffin presents and makes a motion to approve R-2015-0612 and Bolin seconds. Griffin states this is for Phase I of the project and wanted to present this to be transparent. Meyers asks again why the appropriation is higher than the estimate. Chairman Gouker states this is an estimate from the County Engineer. This estimate is for Phase One which includes removal of tanks and building on said property, parking lot design of said property including adjacent property to the south and construction of parking lot on said property.

Bolin comments this is going to help the environmental impact of the area and we need to take care of the environmental issues that we know on this property.

Heuer states this will give us expansion of the Judicial Center for the next 50 years and we need to clean up the environmental issue now as well.

Oltmanns says we need take care of this environmental hazard now because who knows what stipulations the EPA may have about the removal in the next 40 years. The motion carries.(Placed on file)

○ Project Updates

Griffin states he has distributed an e-mail he sent this afternoon with project updates –

- ❖ Courthouse - Tuck point project has been completed
- ❖ 501 W. Washington Street property – hope to complete project before Autumn on Parade
- ❖ OpTerra – Energy binder has been distributed to the board members for review

Road & Bridge:

○ Agreement for design of a bridge on Macklin Rd not to exceed \$53,742.17 – R-2015-0613

Janes presents and makes a motion to approve R-2015-0613, Colson seconds and the motion carries.(Placed on file)

○ Resolution of Vacation of Excess Right-of-way at the southeast corner of the intersection of Leaf River Road and Montague Road – R-2015-0614

Janes presents and makes a motion to approve R-2015-0614, Bowers seconds and the motion carries.(Placed on file and Recorded #2015033773)

Unfinished and New Business: none

Chairman Comments:

- May 20, 2015 EOC Exercise went well and IEMA commented that this exercise went well with the leadership of the Sheriff's Department and OCEMA.

Vice-Chairman Comments: none

Closed Session (if needed for possible action) - none

Adjourn Meeting

At 7:32 p.m., Bowers moves to adjourn the meeting until Tuesday, July 21, 2015 at 5:30 p.m. at the Courthouse in Oregon, Bolin 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