

Proceedings of the Ogle County Board Meeting

August 16, 2016

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:35 p.m.

Roll Call

The roll call shows McKinney is absent. The Invocation is given by Saunders and is followed by the Pledge of Allegiance.

Resolution – Support for Law Enforcement – R-2016-0808

The County Board presented a resolution of support for the dedicated men and women in law enforcement service in Ogle County. Bowers moves to approve the Resolution 2016-0808. Oltmanns seconds the motion.

Motion carried. (Placed on file).

Resolution – Commemorating the 125th Anniversary of the Ogle County Courthouse – R-2016-0809

On August 20, 1891, the Ogle County Courthouse was dedicated by the County Board and the citizens of Ogle County. The resolution commemorates Saturday, August 20, 2016, as the 125th Anniversary of the dedication of this great Courthouse building. Oltmanns moves to approve Commemorating the 125th Anniversary of the Ogle County Courthouse – R-2016-0809. Bolin seconds the motion.

Motion carried. (Placed on file).

Presentation – Pam Furlan, Executive Director of Business Employment Skills Team, Inc. Annual Update – R-2016-0810

Pam Furlan, Executive Director of Business Employment Skills Team, Inc. presented the Board with the annual update on the program and shared a success story. On September 22, 2016, from 10:00 a.m. until 1:00 p.m. a Job Fair will be held at the Oregon Coliseum. There is no fee for area businesses to attend. Pam asked for the Board to pass Resolution 2016-0810, recognizing the Week of August 29 through September 4, 2016, as “Workforce Development Week” in Ogle County, Illinois. Chairman Gouker read the Resolution to the Board. Finfrook moves to approve Resolution 2016-0810, Griffin seconds the motion. Welty questioned whether the resolution could be presented and approved at the meeting without the resolution being listed on the agenda. Chairman Gouker stated since we are not spending any funds and due to the time frame the week is being recognized and that a presentation was listed on the agenda, it shall be fine.

Motion carried. (Placed on file).

Pam Furlan thanks the Board and Chairman Gouker for their time.

Consent Agenda Items – by Roll Call Vote

1. Approval of July 19, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - Applicant - Lost Lake River Conservancy District – Andrew J. Warcaba – R-2016-0801
4. Vacancies -
 - Regional Planning Commission – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy

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- Ogle County Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, September 2, 2016, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 7, 2016, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

5. Ogle County Claims –

- Department Claims – July 2016 - \$11,525.56
- County Board Payments – August 16, 2016 – \$175,152.69
- County Highway Fund – \$31,880.32

6. Communications –

- Sales Tax for May 2015 was \$23,887.97 and \$72,067.79.
- Sales Tax for May 2016 was \$22,063.74 and \$69,787.90.

Sparrow moves to approve the Consent Agenda as presented, Oltmanns seconds the motion.

The motion to be approved by a roll call vote:

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

NO: None.

ABSENT: McKinney.

Motion carries on roll call vote. (Placed on file)

Zoning – #2-16 AMENDMENT – Randall L. & Diane J. Monson – O-2016-0801

Welty introduced the petition of Randall L. & Diane J. Monson, 9650 Gristmill Rd., Rochelle, IL; Jeff Monson, 304 N. Linn St., Kings, IL; and Richard & Joanne Lechner, 11581 E. Kyte Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: Lots 1-7 of Block 4; and a strip 20 feet wide easterly adjacent to Lot 1 of Block 4 in the original Village of Kings, part of the E1/2 of the NW1/4 of Section 27 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL. Property Identification Number: 18-27-126-002; 18-27-126-003; 18-27-126-004; and 18-27-126-005. Common Location: 316 N. Linn St.; 304 N. Linn St.; and 508 N. 3rd St. Welty moves to approve #2-16 Amendment for Randall L. and Diane J. Monson – O-2016-0801 as presented, Simms seconds the motion. Bolin states for the record that he is good friends with the Lechners, but has no financial connections or gains.

Motion carries. (Placed on file)

Public Comment

- Bill Motisi, Davis Junction, IL, commended the State’s Attorney, Sheriff, County Board, and the Village of Mt. Morris for Ordinance 2016-0802, Possession of Cannabis and Possession of Drug Paraphernalia. He applauds and appreciates it when people come together. Thank you.

- Randy Wagner, Trustee for the Polo Fire Department, is concerned over the 911 ETS Board. He feels the four unfilled Fire/EMS positions on the Board need to be filled. If the money is taken away from this Board, it will have a negative impact. The 911 ETS Board is doing a fantastic job. Chairman Gouker states there are two positions available, not four and there has not been any discussion regarding money being taken away from this board.

- Lee Meyers, County Board, stated during the August 9, 2016, Executive Committee meeting he asked for two resolutions to be placed on the agenda to be brought before the entire board for a vote at the August 16, 2016 meeting. The first resolution to

show the Ogle County Board is in support of law enforcement within Ogle County. The second resolution was to place the issue of building the jail on the ballot for the November election for the residents of the county to vote upon. Meyers asked why the resolution for the jail was not presented at this meeting. Chairman Gouker stated not enough information has been presented to the Board to even make a decision on the project of the jail, let alone to present to the public. Welty added to the comment that as a board member he is not ready to make the decision as whether the county should build a jail as he is needing more information and needs assessments before he can make a decision, let alone the board to make a decision.

- Saunders states she supports the comment Mr. Wagner in regards to including the Fire Departments on the 911 ETS Board. Also, if you are home by 8:00 p.m., please turn to FOX as the Ogle County Circuit Clerk, Kim Stahl, is attending Trump's speech. Lastly, Saunders has 50/50 Raffle tickets available for the car show to be held at Focus House in Rochelle in support of the Foundation for Focus House.

- Kenney addressed the Board regarding the jail being placed on the ballot. He favors a new jail, but asked if a non-binding referendum could be placed on the ballot to find out what the residents think about a new jail. Chairman Gouker stated we currently do not have all of the information for a new jail.

- Ron Colson stated that when the Board built the Judicial Center, there were extensive meetings. We as a Board cannot ask the public to decide on a new jail as it is a complex matter. Colson stated we owe it to the public to offer public meetings to keep them informed as we go through the process, but to ask the public to make the decision based upon little information is for the Board to not be doing the job they are elected for. We were elected to dig into the details of complex issues such as the Jail.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 & ETS Board, County Infrastructure, County Security, Executive, Finance and Insurance, 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, Tri-County Opportunities, and Zoning Board of Appeals.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Health Care Planning, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, Special Committee – Interview Highway Engineer, and UCCI/ICRMT.

- **State's Attorney and Juvenile & Probation**

- Possession of Cannabis and Possession of Drug Paraphernalia – O-2016-0802
Finrock introduces Ordinance 2016-0802, whereas, the Ogle County Board, has previously enacted an Ordinance prohibiting the possession of cannabis and said Ordinance is found at 10-7-1 of the County Code. Basically if a person is found with less than 10 grams of cannabis, they will be issued a fine or ticket, between \$100 - \$1,000. Finrock moves to approve the Ordinance 2016-0802. Heuer seconds the motion. Heuer asked the State's Attorney and the Sheriff if they agree with the new Ordinance. Both state yes.

Motion carried. (Placed on file).

- Intergovernmental Agreement – Prosecution of Mt. Morris Ordinance Violations – R-2016-0802
Finrock moves to approve the Resolution 2016-0802. Griffin seconds the motion. Welty objects to the resolution as he feels the cost should be greater than \$75 as this fee does not cover the State's Attorney's fees or time. Typer states this is a small revenue source and supports the cooperative agreement. Hopkins notes this is a one year contract and the contract includes a clause to terminate the agreement with a 90-day notice.

Motion carried. (Placed on file).

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- **Executive:**

- IDOT Resolution – Appointment of County Engineer – R-2016-0803

Janes moves to approve the Resolution 2016-0803 to appoint Jeremy Ciesiel as the Ogle County Highway Engineer. Bowers seconds the motion.

Motion carried. (Placed on file).

- Ogle County Holiday Schedule – R-2016-0804

Kenney moves to approve the Resolution 2016-0804 as presented. Nordman seconds the motion.

Motion carried. (Placed on file).

- **Finance:**

- Health Insurance Renewal - Update

Sparrow informs the Board that it was a unanimous vote by the committee to keep Group Administrators as the insurance carrier for Ogle County for the next three years. That includes Cigna, Wisconsin RX and ASG as the carriers. The committee will be discussing the policy design which will produce the cost of the policy. The costs will be brought to the Board by the September 20, 2016, County Board meeting as it needs to be in place by October 1, 2016.

- **Long Range Planning:**

- Long Range Bills – R-2016-0805

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center	IT – (2) Vented Racks for Rochelle EOC	\$ 65.98
Syndeo Networks	Juniper 10g PIC-MUX Card for Rochelle EOC	\$ 800.00
Saavedra Gehlhausen Architects	Professional Services - July 2016 - Maintenance Projects	\$ 825.00 \$285.00
Preferred Concrete & Excavating, Inc.	Settlement - Ogle County Highway Department Storage Building	\$ 109,000.00
Sjostrom & Sons, Inc.	General Construction Package County Maintenance #3	\$ 50,502.42
		\$ 106,653.40
	TOTAL:	\$160,653.40

Griffin makes a motion to adopt R-2016-0805 to pay the Long Range Planning Invoices totaling ~~\$106,653.40~~ **\$160,653.40**, Sparrow seconds the motion.

Motion carries. (Placed on file)

- Detention Center Update Phase 1, Part 2 – R-2016-0806

Griffin makes a motion to approve Resolution 2016-0806 for \$15,000, Oltmanns seconds the motion. Welty asked how this will be funded. Griffin replied the amount will be paid out of Long Range Planning.

Motion carries. (Placed on file)

- Emergency Operations Center Resolution – R-216-0807

Griffin makes a motion to approve Resolution 2016-0807 for \$877,000, Sparrow seconds the motion. Gregory Rewerts of Rewerts Design Group, an architecture firm, reports to the Board the phases and any obstacles within the project of Emergency Operations Center in Rochelle, IL. The preliminary cost for the building totals \$877,000 and does not include paving the parking lot or roof repairs. Discussion follows.

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Griffin made a motion to strike the previous motion and insert the costs not to exceed \$10,000 for Rewerts Design Group for further analysis and to get a second opinion on the work required on the Emergency Operations Center, Nordman seconds the motion.

Motion carries. (Placed on file)

○ Project Updates

The East Stairs of the Old Courthouse are in better structural shape than the West Stairs. The contractor will meet with Benson Stone Company of Rockford, IL, to measure the side stones. When the side stones are installed, the contractors will remeasure for the granite for the stairs. The project is anticipated to be completed by October 2, 2016.

Unfinished and New Business

Meyers exercised Article 13 and makes a motion to hold a Special Meeting on Friday, August 19, 2016, at 5:30 p.m. to vote on resolutions regarding the items:

- Place the jail on the November 2016 ballot for voter approval
- Limit the Chairman's salary
- Support property owners against the Great Lakes Basin Rail Line.

Saunders seconds the motion.

The motion to be approved by a roll call vote:

YES: Gronewold, Heuer, Hopkins, Kenney, Meyers, Saunders, and Bowers.

NO: Fritz, Griffin, Janes, Nordman, O'Brien, Oltmanns, Sparrow, Typer, Welty, Bolin, Brooks, Colbert, Colson, Finfrock, and Gouker.

ABSENT: Simms, McKinney.

Motion fails on roll call vote. (Placed on file)

Chairman Comments

Chairman Gouker attended a UCCI Conference, a County Chairman meeting held in Belvidere, Illinois, and commented on a Great Lakes Basin Rail Line meeting attended by himself and Jeremy Ciesiel, Ogle County Highway Engineer.

Vice-Chairman Comments

None.

Closed Session

None.

Adjourn Meeting

At 7:00 p.m., there being no further business Sparrow moves to adjourn the meeting until Tuesday, September 20, 2016, at 5:30 p.m. at the Courthouse in Oregon, Bolin seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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