

Proceedings of the Ogle County Board Meeting
January 17, 2017

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 Bowers and Meyers are absent. The Invocation is given by Colbert and is followed by the Pledge of Allegiance.

Consent Agenda Items

1. Approval of December 5 & 20, 2016, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a) Leaf River Fire Protection District – Sandra Simms – R-2017-0101
 - b) Zoning Board of Appeals (Alt. 1) – Mark Hayes - R-2017-0102
4. Resignations – none
5. Vacancies –
 - a) Byron Museum District – 1 unexpired term
 - b) Lost Lake RCD – 2 vacancies
 - c) Zoning Board of Appeals – 1 unexpired term
 - d) Franklin Grove Fire Protection District – 1 vacancy
 - e) Board of Health – 1 vacancy – Applicant must be a dentist
 - f) Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Friday, February 3, 2017, 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 –
 - o Department Claims – December 2016 - \$16,498.92
 - o County Board Payments – January 17, 2017 - \$199,077.75
 - o County Highway Fund – \$28,514.16
7. Communications –
 - o Sales Tax for October 2015 was \$30,979.88 and \$75,467.91
 - o Sales Tax for October 2016 was \$31,818.92 and \$71,068.65

McKinney moves to approve the Consent Agenda as presented, Sparrow seconds the Motion and a roll call vote is called:

YES: Colbert, Colson, Finrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin and Gouker

NO: None

ABSENT: Bowers and Meyers

Motion carries on roll call vote.

Zoning – #5-16 AMENDMENT - Lisa L. Lovett - O-2017-0101

Janes presents the petition for Lisa L. Lovett, 5600 S. Hickory Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Part of the SW1/4 of the NW1/4 of Section 34 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 15-34-200-007 Common Location: 5000 block of W. Penn Corner Rd. Janes moves to approve O-2017-0101 as presented, seconded by Hopkins. Motion carries. (Placed on file)

Public Comment – none

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Facilities, County IT/GIS, 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, Safety, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: 911 & ETS Board, 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, Tri-County Opportunities, and UCCI/ICRMT.

County Facilities

- L.R. Communications Fiber Contract – R-2017-0103

Heuer presents R-2017-0103 regarding the L.R. Communications Fiber Contract which was originally presented in June 2016. The attorney for L.R. Communications has asked for a different format and specific signatures. Heuer moves to approve R-2017-0103 as presented, seconded by Griffin. The question was asked of how long the contract is good for. Sheriff VanVickle states it is a 20 year contract. Motion carries. (Placed on file)

Executive

- County Board Participation in IMRF – R-2017-0104

Chairman Gouker presents R-2017-0104 for County Board Participation in IMRF which will need to be approved annually. Chairman Gouker states he believes the County Board Members are grandfathered at 600 hours, but the resolution will need to have the hours clarified. Sparrow moves to approve R-2017-0104, with the hours of 600 or 1,000 to be clarified, seconded by Bolin. There are 3 board members on IMRF - Finrock, Kenney and Heuer. Motion carries.(Placed on file)

- Annual Meeting Notice – R-2017-0105

Chairman Gouker presents R-2017-0105 Annual Meeting Notice for County Board and Committee Meetings for 2017. Kenney moves to approve R-2017-0105, seconded by Oltmanns. Motion carries. (Placed on file)

Long Range Planning

o Long Range Planning Invoices – R-2017-0106

Griffin presents R-2017-0106 for the following bills:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Hellmuth Obata & Kassabaum	Professional Services - November 2016 - Ogle County Site Selection	\$ 5,000.00
Card Service Center IT Credit Card	APC Smart UPS 1000 Replacement Battery Pack - County IT Hardware	\$ 199.99
Syndeo	Juniper Switch - On-Site Spare County IT Hardware	\$ 4,800.00
Menard's	IT Hardware - EOC Remodel	\$ 145.00
Sjostrom & Sons, Inc.	General Construction/Maintenance through 12/31/2016	\$ 44,002.23
Tyler Technologies, Inc.	New World Software - eSuite Base, Employee, Support & Licensing 2017 - IT Software	\$ 13,013.34
	TOTAL:	\$ 67,160.56

Griffin moves to approve R-2017-0106 as presented, seconded by Smith. Motion carries.(Placed on file)

o Asbestos Abatement – R-2017-0107

Griffin presents R-2017-0107 regarding Asbestos Abatement at the Emergency Operations Center (E.O.C) in Rochelle. Griffin makes the motion to approve R-2017-0107 not to exceed \$45,000, seconded by Janes. Motion carries. (Placed on file)

o Information Material regarding Jail Project – R-2017-0108

Griffin presents R-2017-0108 to request for informational materials for the upcoming Jail Project. This information will be distributed to residents of Ogle County which will include Public Meeting Dates. Griffin makes the motion to approve R-2017-0108 not to exceed \$50,000, seconded by Oltmanns.

Gronewold asks if the City of Oregon has approved the closing of 6th Street. It was noted they have not. Gronewold also has a question in regards to the design of the building. Griffin states the drawings shown are concept drawings.

Gronewold is concerned with the since the County Board is looking to balance the budget, reduce staff and we are expending money for various projects. The project for the Emergency Operations Center is costing more money than originally expected and we are building more infrastructure which will require more staff, states Gronewold. Chairman Gouker states the jail will be more efficient and will only need 1 additional staff. Sheriff VanVickle states storage is at a premium right now and they are in need of additional storage for records and medical records of inmates.

Motion carries. (Placed on file)

o Project Update

Griffin gives a brief update on various projects. Griffin states the house across the street is in disrepair and will be coming down sometime this spring with the help of the County Highway Department.

Chairman Gouker informs the Board the Sheriff’s Department will be holding SWAT training at the house across the street.

State's Attorney and Juvenile & Probation

o Closed Meeting Minutes – R-2017-0109

Finfrock presents R-2017-0109 to approve the opening of Closed Meeting Minutes that have been reviewed by the State's Attorney. Finfrock moves to approve R-2017-0109, seconded by Nordman. Motion carries. (Placed on file)

Unfinished and New Business

Chairman Comments

Vice-Chairman Comments

- o Finfrock announces the vacancies for various appointed boards and asks the media to please announce these in their newspapers:
- Byron Museum District – 1 unexpired term
 - Lost Lake RCD – 2 vacancies
 - Zoning Board of Appeals – 1 unexpired term
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 1 vacancy – Applicant must be a dentist
 - Mental Health 708 Board – 2 vacancies

Adjourn Meeting

At 6:00 p.m., McKinney makes the motion to adjourn the meeting until Tuesday, February 21, 2017 at 5:30 p.m. at the Courthouse in Oregon, Fritz 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