

Proceedings of the Ogle County Board Meeting
March 21, 2017

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:32 p.m.

Roll Call

The roll call shows Meyers and Williams are absent. The Invocation is given by Fritz and is followed by the Pledge of Allegiance.

Presentation – “Byron High School Back-to-Back State Champions Day”– R-2017-0301

Chairman Gouker presents and reads R-2017-0301 to designate March 31, 2017 as Byron High School Back-to-Back State Champions Day in recognition of the Golf Team, Girls Basketball Team and Wrestler Nolan Baker. Bowers moves to approve R-2017-0301, Bolin seconds and motion carries.(Placed on file)

Presentation – Jeremy Ciesiel, P.E., County Highway 2016 Annual Report

County Engineer Jeremy Ciesiel updated the County Board with the County Highway 2016 Annual Report PowerPoint presentation. Ciesiel thanks the board for their support.

Janes commends Ciesiel on his hard work and dedication as he continues to be an asset to the County.

Consent Agenda Items – by Roll Call Vote

1. Approval of February 21 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Mental Health 708 Board – William Sigler – R-2017-0302
4. Resignations – none
5. Vacancies –
 - a. Fire Protection Districts – Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon – 1 vacancy each
 - b. Farmland Assessment Review Board – 3 vacancies
 - c. Planning Commission – 3 vacancies
 - d. Zoning Board of Appeals – Regular & Alternate 2 members- 1 vacancy each
 - e. Lost Lake RCD – 3 vacancies
 - f. Zoning Board of Appeals – 1 unexpired term
 - g. Franklin Grove Fire Protection District – 1 vacancy
 - h. Board of Health – 1 vacancy – Applicant must be a dentist

Application and Resumé deadline – Friday, March 31, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- i. Board of Review – 2 vacancies (Republican candidates)
- j. Civic Center Authority Board – 3 vacancies

Application and Resumé deadline – Friday, April 28, 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 – February 2017 – \$11,669.91
 - o County Board Payments – March 21, 2017 – \$209,319.06
 - o County Highway Fund – \$75,736.24

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7. Communications –

- o Sales Tax for December 2015 was \$35,883.56 and \$68,373.19
- o Sales Tax for December 2016 was \$42,331.43 and \$73,177.80
- o ComEd Vegetation Management Notice for Ogle County
- o Solid Waste – 2016 Annual Report

Janes moves to approve the Consent Agenda as presented, Griffin seconds and a roll call vote is called:

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

NO: None

ABSENT: Meyers and Williams

Motion carries on roll call vote.

Zoning – #1-17 SPECIAL USE – Richard Brass & Stephen Brass – O-2017-0301

Janes presents the petition of #1-17 SPECIAL USE – Richard Brass, 7430 Kishwaukee Rd., Stillman Valley, IL; and Stephen Brass, 6721 N. Alpine Dr., Byron, IL for a Special Use Permit to allow the construction of a single-family dwelling for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Richard Brass and being purchased by Stephen Brass: Part of the N1/2 SE1/4, part of the N1/2 SW1/4 and part of the S1/2 NW1/4 of Section 24 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 8.95 acres, more or less. – Property Identification Number: Part of 05-24-300-001 – Common Location: 9402 N. Meridian Rd.

Janes moves to approve O-2017-0301 as presented, Smith seconds and the motion carries.(Placed on file)

Public Comments –

- Paul White – Forreton – Addresses the board in regards to #3-17 Special Use Permit which is coming before the Zoning Board of Appeals and White encourages all board members to attend the hearing on March 30th.
- Chris Corcoran – Mt Morris – Commends the County Board on the presentations of the proposed Jail project. Corcoran also asks the board to recognize former Sheriff and County Board Member Jerry Brooks for his dedication to the citizens of Ogle County.
- Tom Smith – White Rock Twp – Acknowledges Bob De Arvil in attendance tonight. Smith announces a Public Meeting to oppose the Great Lakes Basin Rail Road on March 23rd in Kings at 6 p.m.
- Cindy Enzler – Oregon – Trying to get information on the inmates of the county jail, where are they from County, State or Federal system. Einsler states that Governor Rauner has appointed a committee to look at reducing the prison population by 25% in the next 10 to 15 years. Saunders states the prison population is different than the local jail population.

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.

- **Finance & Insurance:**

- Interfund Transfer for Short Term Cash Flow – R-2017-0303

Sparrow presents R-2017-0303 which directs the Treasurer to loan up to \$3 million as needed during FY2017 from the Solid Waste Fund and or Long Range Capital Improvement Fund to County General for cash flow purposes and shall be repaid to their respective fund as practical during FY2017. Sparrow makes a motion to approve R-2017-0303 and Nordman seconds. Motion carries.(Placed on file)

- **Long Range Planning:**

- Long Range Planning Invoices – R-2017-0304

Griffin presents R-2017-0304 for the following bills:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Fehr Graham Engineering & Environmental	Conceptual Planning & Estimates of Costs - Rochelle EOC Building	
Jan-17	Updated Costs Estimates & Summary	\$ 314.00
Feb-17	Updated Cost Est./Final Plans to Architect	\$ 1,545.00
Gold Piece Enterprises, Inc.	Asbestos Inspection - Former Law Offices - 102 S. 5th Street, Oregon	\$ 1,240.00
Ogle County Life	Bid Ad for Rochelle EOC Building	\$ 79.48
Card Service Center	United Rentals - Trailer Rental Transport new generator	\$ 369.15
Rockford Register Star	Invitation to bid advertisement	\$ 273.64
	TOTAL:	\$ 3,821.27

Griffin moves to approve R-2017-0304 as presented, Janes seconds and motion carries.(Placed on file)

- EOC Renovation Project – R-2017-0305

Griffin presents R-2017-0305 and introduces Greg Rewerts of Rewerts Design Group to discuss the bids received on the EOC Project in Rochelle and briefly talks about value engineering. Sparrow presents and moves to approve R-2017-0305 as presented: Schmeling Construction base bid at \$1,054,000 and Alternate No. 1 at \$54,000 for a total of \$1,108,000. Griffin seconds and a roll call vote is taken:

YES: Colbert, Colson, Fritz, Griffin, Heuer, Janes, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Bolin and Gouker

NO: Finrock, Gronewold, Hopkins, Kenney, McKinney, Saunders and Bowers

ABSENT: Meyers and Williams

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

- Asbestos Abatement – 102 S. 5th St, Oregon – R-2017-0306

Griffin presents R-2017-0306 appropriating \$18,494 for the Asbestos Abatement at 102 S. 5th St, Oregon. County Engineer Jeremy Ciesiel explains the amount of asbestos found in the house. Smith moves to approve R-2017-0306, Finfrock seconds and the motion carries.(Placed on file)

- Contact Property Owners located in the Established 50 Year Property Acquisition Plan – R-2017-0307

Griffin asks Oltmanns to present R-2017-0307. Oltmanns presents R-2017-0307 and states this resolution will allow the County Board to contact the property owners within the established 50 year property acquisition plan and to appropriate up to \$6,000 to have properties appraised. Oltmanns moves to approve R-2017-0307 and Sparrow seconds.

Saunders asks how many parcels are included in this plan. Chairman Gouker states there are approximately 9 parcels. Colson states the board has been concerned with property protection with the property owners going forward on this project.

The motion carries.(Placed on file)

- Ogle County Communications Tower Fiber Project – R-2017-0308

Griffin presents R-2017-0308 not to exceed \$65,000 on the Ogle County Communications Tower Fiber Project. Kenney seconds and the motion carries.(Placed on file)

- Projects Update

Griffin thanks Chairman Gouker and Sheriff VanVickle for their participation with the town hall meetings in regards to the proposed Jail Project.

Chairman Gouker states a letter has been sent to the City of Oregon asking for the Zoning change and street closure meetings to be held at the same time. A copy of this letter has been distributed to the board members this evening.(Placed on file)

- **Road & Bridge:**

- 2017 County Striping – 17-00000-05-GM, 2017 County Striping – R-2017-0309

Colson presents and moves to approve R-2017-0309 appropriating \$33,550 from County Motor Fuel Tax Fund and \$33,550 from County Federal Aid Matching Fund. Oltmanns seconds and the motion carries.(Placed on file)

- Various Culvert Extensions – 15-00309-01-BR – R-2017-0310

Colson presents and moves to approve R-2017-0310 appropriating \$200,000 from County Aid to Bridge Fund. Hopkins seconds and the motion carries.(Placed on file)

- Various Bridge Repairs – 16-00311-00-BR – R-2017-0311

Colson presents and moves to approve R-2017-0311 appropriating \$145,000 from County Aid to Bridge Fund. Bolin seconds and the motion carries.(Placed on file)

- Microsilica Bridge Deck Overlays – 16-00312-00-BR – R-2017-0312

Colson presents and moves to approve R-2017-0312 appropriating \$170,000 from County Aid to Bridge Fund. Janes seconds and the motion carries.(Placed on file)

- Pines & Ridge Roads Patching – 17-00313-00-PP – R-2017-0313

Colson presents and moves to approve R-2017-0313 appropriating \$54,000 from County Highway Fund. Heuer seconds and the motion carries.(Placed on file)

- Petition for Vacation – two alleys in Lightsville – Leaf River Twp – R-2017-0314

Colson presents and moves to approve R-2017-0314 as requested by the Leaf River Township Highway Commissioner. Fritz seconds and a roll call vote is taken:

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

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NO: None

ABSENT: Meyers and Williams

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

- o Resolution for Vacation – two alleys in Lightsville – Leaf River Twp – R-2017-0315

Colson presents and moves to approve R-2017-0315 granting the vacation of two alleys in Leaf River Township. Kenney seconds and a roll call is taken:

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

NO: None

ABSENT: Meyers and Williams

Motion carries on roll call vote.(Placed on file and Recorded #20170610)

Unfinished and New Business:

Chairman Comments:

The Jail presentation meetings went well in the 7 communities, a lot of material was presented and questions were answered.

Thanks Assistant State's Attorney Bob Shuman for attending the meeting this evening in the absence of the State's Attorney.

Welcomes Board Member Dottie Bowers back after her recent health issue.

Vice-Chairman Comments:

Announces National AG Day is today.

Asks the media in attendance to notice the vacancies announced at the beginning of the meeting.

Closed Session: if needed

Adjourn Meeting

At 6:36 p.m., Griffin makes the motion to adjourn the meeting until Tuesday, April 18, 2017 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns 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