

**Proceedings of the Ogle County Board Meeting
May 16, 2017**

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 Bolin and Meyers are absent. The Invocation is given by Gronewald and is followed by the Pledge of Allegiance.

Presentation – Brian D. LeFevre, Partner – Sikich, LLC

Brian D. LeFevre, CPA, MBA thanked the board for the opportunity to share some brief comments on the fiscal year audit for the County - year ending November 2016. LeFevre stated that there was a detailed presentation of the audit shared at the Finance Committee's meeting on April 11, 2017. Explained that Sikich has given their opinion on the annual financial statements, which was based on following two standards: 1) Auditing Standards by AICPA and 2) Financial Recording Standards for Local Governments by GASB. Sikich presented an unmodified opinion, which showed that the financial statements were presented fairly in accordance with those generally excepted accounting principals free of material misstatement. LeFevre offered comments on the audit running smoothly and is being presented right on time and well-coordinated with John Coffman.

Saunders brings concern with the Communication to the Members of the County Board and Management booklet, on page 27 under Competitive Bidding; regarding the County not have a policy requiring bids for purchase exceeding \$30,000. Saunders shared to her understanding there was a policy in place. Gouker directs the Clerk to look in the files and find the policy. Saunders asks that it be brought back to the full County Board for review. Heuer shared that according the County Board Rules of Order, number 23 in the yearbook it shows the amount should not exceed \$20,000. The audit will be updated accordingly.

Presentation – Nick Head, President of Mental Health 708 Board

Nick Head, President of the Mental Health 708 Board, provided the annual presentation to the County Board members. The 708 board is currently in a funding cycle, where they are taking applications from agencies for the next fiscal year. A couple of new agencies have applied already this year. Introduced the members of the 708 Board and tells a brief summary of his life and how he ended up back in Oregon. Spoke of the number of agencies that are funded with the monies from the 708 Board that have done great work with little monies for their services. There hasn't been an increase in funds for the past several years to even be able to keep up with the consumer price index. Agencies have been creative with their budgets to assure they continue to offer their services even though there haven't been many funding increases. Head is asking for the board to increase the levy.

Whalen asks what Head sees as a reasonable level for a levy. Head stated if the 708 Board received another \$100,000 that would go a long ways towards some of the preventative services.

Consent Agenda Items – by Roll Call Vote

1. Approval of April 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 1. Lost Lake RCD – Andrew J. Warcaba – R-2017-0501
 2. Leaf River Fire Protection District – Christopher B. Davis – R-2017-0502
 3. Board of Review – Paula R. Diehl – R-2017-0503
 4. Board of Review – Joe G. Yockey – R-2017-0504
 5. Byron Museum District – Andrew (Drew) J. Hogan – R-2017-0505
4. Resignations – None
5. Vacancies –
 1. Franklin Grove Fire Protection District – 1 vacancy
 2. Lost Lake RCD – 1 vacancy
 3. Board of Health – 1 vacancy – Applicant must be a dentist
 4. Civic Center Authority Board – 4 vacancies

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5. Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 2, 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 – April 2017 – \$12,590.49
- o County Board Payments – May 16, 2017 – \$100,204.41
- o County Highway Fund – \$50,440.52

7. Communications –

- o Sales Tax for February 2016 was \$27,284.43 and \$60,528.61
- o Sales Tax for February 2017 was \$25,988.98 and \$57,453.63
- o Audit – 16 CYO Final Audit – Ogle County
- o Audit – 16 CYO Final Mgt Ltr – ILCS – Ogle County
- o Audit – 16 CYO Final Single Audit – Ogle County
- o Jail Inspection Report 2017

Griffin moves to approve the Consent Agenda as presented and McKinney seconds. Roll call vote is called:

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

NO: None

ABSENT: Bolin, Meyers

Motion carries on roll call vote.

Zoning – #4-17 Special Use – Nathan Meeker – O-2017- 0501

Janes presents the petition of #4-17 Special Use – Nathan Meeker 2362 N. Blackhawk Rd., Oregon, IL for a Special Use Permit to allow a private storage yard for inoperable motor vehicles and parts thereof in AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the NW1/4 of the SW1/4 of Section 25 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 09-25-300-002 – Common Location: 2362 N. Blackhawk Rd.

Janes moves to approve O-2017-0501 as presented, Fritz seconds then roll call was taken:

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

NO: Kenney, Saunders, Bowers, Finfrock,

ABSENT: Bolin, Meyers

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

Zoning – Variance – Marc Mongan – R-2017- 0506

Janes presents the petition Application for Variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance of Marc Mongan, 3010 N. River Rd., Oregon, IL to allow a non-residential building (storage building) to have a lowest floor elevation 680.06 feet in lieu of 682.2 feet (flood protection elevation) as required.

Janes requests that this item be pulled from the agenda and be taken back to the committee for open discussion.

Public Comments –

- Scott Stephens, local resident, and president of the Rotary Club, spoke on behalf of Bike Ogle and the opportunities that the club will bring to Ogle County. Bike Ogle is a concept of getting bicyclists to come to cities in Ogle County and participate in routes, boost local economies, and enjoy the area. Participants of Bike Ogle got together and created 9 routes, which start in Oregon and extend to every major community in Ogle County. These nine routes are between 20 and 45 miles so the riders can choose their preference. Stephens speaks of the Oregon Park Districts, Train Depot and John Barnhart and their participation in the Bike Ogle movement and thanks them for the involvement. Stephens also thanked the Ogle County GIS department and Jodi Heitkamp for the work with the website, the logo, and the maps for Bike Ogle routes that were put together. Stephens also shared about the amount of people that are already on board with the Bike Ogle movement. The Facebook page has over 400 followers. Stephens stated that this has been an opportune way to get the word out about the things going on in communities of Ogle County and bring new people here. Stephens shared an example of sharing that the Village Bakery had opened and within 36 hours there were 3,000 views.
- Stephens shared the importance of the upcoming request of the inter-governmental cooperation for Phase I Engineering Study to better the chances of receiving a grant for a million dollar project for a path from Lowden State Park into Oregon. Stephens stated that this would only provide a greater potential for all communities because it would allow for the ease of safe movement of people into Oregon and then onward to the routes put together by Bike Ogle. This project will also provide advantages for walkers and runners, too. The path is a great opportunity to invest in the health and the future of this area. If the County gets involved with the City and the Park District for this project, they will see the benefits throughout the entire County.
- Cindy Enzler spoke of sending an email out the Chairman of the Board to have an item placed on the Agenda for this evening. Enzler asked for an item regarding the start time of the County Board meeting to begin at 6:30 be placed on the County Board Agenda next month. Enzler also spoke of the jail and the lack of understanding on, who is making decisions and what voices are being heard with regards to the location of the jail. Shared her confusion as to why most of the comments she is hearing from people are against the jail but that information is not being put out there in open conversations about the jail. Enzler believes that the meeting times may be directly correlated to why this point of view is not being shared to the Board and media.

Chairman, Gouker commented to the board that he had received the email from Enzler regarding the time change of the Board Meetings but is was going to be discussed at the Executive Committee meeting next month. Chairman, Gouker also shared that the Board Meeting schedule is set a year in advance but assured the item will be discussed in the coming Executive Committee meeting.

- Bryan Zobek, an Oregon resident, read a prepared statement about his concerns with regards to the Jail being built on 6th Street.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 & ETS Board, County Facilities, County IT/GIS, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Liquor Commission, Long Range and Strategic Planning, Negotiations Committee, Personnel and Salary, Regional Planning Commission, Road & Bridge, State's Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

- **Executive:**

- River Road Heritage Trail Grant Application – R-2017-0507

Chairman Gouker presented R-2017-0507 to participate with the Oregon Park District and City of Oregon on the Phase I Engineering on the Rock River Heritage Trail. Chairman Gouker offered the Board the opportunity to ask questions to both, Oregon Park District Director Erin Folk and Scott Stephens on the biking and economic development. There is a million-plus dollar grant that will be applied to the construction of the bike path from Route 64 up into Lowden State Park. The State of Illinois is more inclined to select recipients with projects that have a Phase I Engineering done; and is estimated at \$59,000. The Oregon Park District is going to contribute \$21,000 and the City of Oregon has committed \$19,000 and they are asking the County for \$19,000. In the construction the grant is 80/20 and they will not be asking the County for any further funds. These monies will be strictly for the funding of the Phase I Engineering which will allow them to have better chances to be rewarded the grant.

Heuer asks what the guarantee is that the grant will be awarded to the Oregon Park District. Chairman Gouker stated that this will not guarantee being awarded the grant but will increase the likelihood of it being granted to the Oregon Park District. Sauders brought up that we are close to being on target for County expenditures but behind in revenues and the County is facing cuts from State by 25% of income taxes. Sauders want to be sure that the agreement to fund this project doesn't put the County in a position of supporting other/more projects looking for a portion of their Engineering study so that they can apply for a grant. Greg Sparrow commented that in the interest of economic development this is the way that you make that revenue back. You have to attract the people to the opportunity for tourism to generate the revenue. Chairman Gouker also speaks of the safety benefit of this bike trail. Heuer speaks to the fact that the \$19,000 is sure to come back to the County. Sparrow moves to approve R-2017-0507 and Janes seconds motion carries (Placed on file)

- **Long Range Planning:**

- Long Range Planning Invoices – R-2017-0508

Griffin presents R-2017-0508 for the following bills:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Illinois EPA	Demolition Permit for 105 S. 5th Street, Oregon	\$ 150.00
Rewerts Design Group	One-Fifth of Construction Administration	\$ 4,400.00
	Fees - Rochelle EOC	
Card Service Center (Sheriff)	Great Lakes Kwik Space 40' Container - Rochelle EOC	\$ 2,634.00
Audio Engineering, Inc.	Service to Fire Alarm System Rochelle EOC	\$ 200.00
Cable Organizer.com	Camera Equipment for Rochelle EOC	\$ 3,309.53
Syndeo	Fiber Cable Move for Rochelle EOC	\$ 1,214.00
Alpha Controls & Services	Software to control temperature on steps @ old courthouse	\$ 3,235.00
Ogle County Collector	2016 Real Estate Taxes-102 S. 5th Street, Oregon	\$ 2,825.58
	507 Jefferson St., Oregon	\$ 1,037.38
Card Service Center - IT	Amazon - Rochelle EOC - IT Project	\$ 121.96
GovConnection, Inc.	Camera Project for County	\$ 68,504.51
Gold Piece Enterprises, Inc.	Asbestos Abatement 102 S. 5th Street, Oregon	\$ 18,494.00
Leaf River Telephone Co.	Fiber Extension Project Materials	\$ 16,552.63
Saavedra Gehlhausen Architects	Professional Services for April 2017	\$ 1,045.00
	Ogle Co. Maintenance Projects	
Schmeling Constr. Co.	General Construction - Rochelle EOC	\$ 145,265.05
	TOTAL:	\$ 268,988.64

Griffin moves to approve R-2017-0508 as presented, Oltmanns seconds and motion carries. (Placed on file)

- AIA – Change Order 001 – R-2017-0509

Griffin presents R-2017-0509 AIA Change Order #001 totaling \$19,844.59 off the contingency; and states this will not change the contract amount. Griffin moves to approve and Janes seconds and motion carries. (Placed on file)

- Projects Update

Griffin states that all projects are moving along and in the projected manor.

- **Road & Bridge:**

- Altered Speed Zone-Daysville Rd between 2nd Street and Lowden Rd – O-2017-0502

Colson moves to adopt O-2017-0502 second by Fritz and motion carries. (Placed on file)

- Altered Speed Zone-Ridge Rd from Edgewood Rd to near Wisconsin St - O-2017-0503

Colson presents and moves to approve O-2017-0503, Oltmanns seconds and motion carries. (Placed on file)

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: if needed

Adjourn Meeting

At 6:36 p.m., Finrock makes the motion to adjourn the meeting until Tuesday, June 20, 2017 at 5:30 p.m. at the Courthouse in Oregon, Kenney 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