

Proceedings of the Ogle County Board Meeting
September 17, 2013

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:33 p.m.

Roll Call

The roll call shows Finfrock and Simms are absent. Chairman Gouker announces today is Constitution Day. The Invocation is given by Janes and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the August 20, 2013 Ogle County Board Meeting minutes. Griffin makes the motion to approve the August 20, 2013, Brooks seconds and the motion carries.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. McKinney moves to accept the reports as filed, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Mental Health 708 Board – Tom Smith – R-2013-0906

Chairman Gouker announces he just received a notice of resignation which is effective September 16, 2013; from Tom Smith who is a member of the Mental Health 708 Board. Mr. Smith notes he cannot be a member of the Mental Health 708 Board as well as a Township Supervisor. Oltmanns moves to approve R-2013-0906, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Vacancies

- Ogle County Housing Authority – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 1 unexpired term

Application and Resumé deadline – Monday, September 30, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health – 3 vacancies (1 Dentist – 1 Doctor – 1 Member At-Large)

Application and Resumé deadline – Friday, November 1, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #6-13 AMENDMENT - Donald & Glenyce Allemang – O-2013-0901

Welty presents the petition of Donald & Glenyce Allemang, 178 Captain Lane, Gilbertsville, KY and Ronald Davidson, 5960 S. Woodlawn Rd., Creston, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows, owned by the Donald & Glenyce Allemang and being purchased by Ronald Davidson: Part of the NE1/4 of the SE1/4 of Section 16 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 19-16-400-007 - Common Location: 500 Block N. Mulford Rd. Welty moves to approve O-2013-0901, Janes seconds and the motion carries on a voice vote.(Placed on file)

Public Comment

- Tom Smith – Ogle County Resident – Smith notes Ron Colson leads a double life and is hooked on speed and has been since the 1960’s. While watching ESPN the other evening; there was Ron Colson aka The Chi-Town Hustler next to his dragster talking about speed, clutches, etc...

Road & Bridge - 2013-2014 Ice Abrasives – R-2013-0901

Hopkins presents R-2013-0901 and moves to approve R-2013-0901 for 2013-14 Ice Abrasives with \$28,000 to be appropriated from the County Highway Fund; Kenney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – August 2013 - \$139,719.15
- County Board Payments - September 17, 2013 - \$112,473.28
- County Highway Fund – \$158,879.29

McKinney moves to approve the claims as read, Heuer seconds and the motion carries on a voice vote.

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, Mental Health '708 Board, 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, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Executive Committee:

- County Rules of Order – R-2013-0902 - Chairman Gouker presents R-2013-0902 with the addition of rule #26 as follows:

26. After a closed session of the body as a whole or a committee of the whole, the subsequent closed session should include review and approval of previous closed session minutes. November of even-numbered years the County Board and/or its Committees shall go into a closed session to approve or disapprove any outstanding closed minutes.

Oltmanns moves to approve R-2013-0902, Griffin seconds and the motion carries on a voice vote.(Placed on file)

Finance and Insurance Committee:

- Ogle County as Trustee – R-2013-0903 - Chairman Gouker presents R-2013-0903 which involves P.I.N.s: 22-08-130-001; 22-08-227-010; 22-08-401-007; 22-08-478-018; 22-09-177-027; 22-09-305-002 and 22-09-401-005, Bowers moves to approve R-2013-0903, Nordman seconds and a roll call vote is called:

YES: Colson, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Sparrow, Typer, Welty, Bowers, Brooks, Colbert and Gouker

NO: None

ABSENT: Finrock and Simms

The motion carries on a roll call vote.(Placed on file)

- Outside Agencies Health Insurance Resolution – R-2013-0904 – Gouker presents R-2013-0904 and explains the need for the increase to the Outside Agencies on the County Health Insurance. There will be a 22.9% increase to county participants which will be effective December 1, 2013, after notification to the unions. There will be an additional 28% surcharge to the Outside Agencies plus the 22.9% increase effective January 1, 2014. The effective date is at the request of the Outside Agencies as they would like to have some time to shop the market. Sparrow seconds.

Heuer states this is a large increase. Chairman Gouker states the claims are up and the reserves are down. There was to be an increase a year ago of 14.6% which was approved then it was rescinded the following month. We currently have 213 people on the plan with approximately 175 – 180 who are County Employees. The motion carries on a voice vote.(Placed on file)

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- Tax Abatement for Dan Sawicki and Sawicki Motors Co, Inc. – R-2013-0905 – Chairman Gouker presents R-2013-0905 for a Tax Abatement to Dan Sawicki and Sawicki Motors Co., Inc.:

Sawicki Motor Company Profile

- Located in: **City of Rochelle/Flagg Township**
- Property will employ: **a minimum of 25 full-time equivalent employees for at least five years**
- Estimated capital investment: **\$2.5**
- Estimated size of new automobile dealership: **20,000 sq ft.**
- Estimated Assessed Valuation of project: **\$833,333**
- Type of Business: **Retail Automobile Dealership**
- Project will serve to further the development of adjacent areas
- Development will strengthen a major commercial sector of the City

Sparrow moves to approve R-2013-0905 and McKinney seconds. Chairman Gouker states this abatement is only on the increased value of the expansion; with 90% the first year, 75% the second year, 60% the third year, 45% the fourth year and 30% the fifth year. The motion carries on a voice vote.(Placed on file)

Chairman Comments: none

Vice-Chairman Comments: none

Unfinished Business –

New Business –

Communications –

- Sales Tax for June 2012 was \$29,574.11 and \$70,186.63
- Sales Tax for June 2013 was \$33,539.16 and \$72,003.99

Adjourn Meeting

At 5:58 p.m., McKinney moves to adjourn the Ogle County Board Meeting until Tuesday, October 20, 2013 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Bowers seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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