

Proceedings of the Ogle County Board Meeting
August 18, 2015

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 Bolin and Finrock are absent. The Invocation is given by Fritz and is followed by the Pledge of Allegiance.

Presentation – Aubrey Headon Day – R-2015-0811

Chairman Gouker presents and reads R-2015-0811 to designate Aubrey Headon Day in Ogle County on October 14, 2015. O'Brien moves to approve R-2015-0811, Bowers seconds and the motion carries.(Placed on file)

Cass Headon speaks on behalf of Aubrey and thanks the County Board for the acknowledgement. Hopefully next year you will see Aubrey in Rio, says Headon.

Presentation – Lee Ogle Transportation System (L.O.T.S.) - Jaime Blatti, Executive Director

Chairman Gouker introduces Jaime Blatti, Executive Director of LOTS and she has distributed information which she briefly comments on:

- 1- Public Transportation for all ages regardless of ability or disability
- 2- Partially funded by Federal and State Grants
- 3- LOTS has 24 vehicles – 481,518 miles (FY2015)
- 4- Greyhound Bus Lines, Inc – 2 round trips daily to Chicago and Davenport

Typer asks Blatti why there is information in the report regarding the HUB City Senior Centre, Rock River Senior Center and Village of Progress. Blatti states they are providers of public transportation within Ogle County. They are not providers for transportation for LOTS specifically.

Chairman Gouker states he had asked for a separate Downstate Operating Assistance Program (DOAP) Report for Lee and Ogle County, he would like to see a separate report for each county. Blatti didn't think she has access to this information and suggests looking back at the Lee and Ogle records before the merge, which was long before her time. Chairman Gouker asks Blatti to help with obtaining the report. Blatti says yes, you want the State Appropriations per County for 2009. Chairman Gouker states yes. Blatti says she will put in the request.

Typer asks about money owed to the Senior Centers and would like to know if this has been addressed. Blatti states this was before her time and does not believe there is any money owed. Typer asks if she had received an invoice from the Senior Centers. Blatti states she believes this is before her tenure. Typer asks if this outstanding issue has been addressed. Blatti states she believe this is not an outstanding issue. Typer asks if she has confirmation that the Senior Centers are content that the allotment has been received. Blatti states she doesn't believe there is any money owed; the contract signed by both Lee County and the Senior Centers was sufficient and stated how the money was to be distributed. Blatti believes this was handled legally but this was before her tenure. Typer asked if the Senior Centers agree with that. Blatti states she talked to Connie Dougherty this morning at the HUB City Senior Center about sharing services. Blatti thanks the board for their time.

Kenney states the question came up at the committee meeting last week that the issues have been resolved.

Consent Agenda Items – by Roll Call Vote

1. Approval of July 21, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Ogle County Civic Center Authority Board – Ryan Carson - R-2015-0801

4. Resignations –
 - a. Byron Museum District – Alan Schabacker – R-2015-0802
 - b. Byron Museum District – Randy Jack Hess – R-2015-0803
 - c. Ogle County Civic Center Authority Board – David Schier – R-2015-0804
 - d. Ogle County Civic Center Authority Board – Linda Hayenga – R-2015-0805

5. Vacancies -

Byron Museum District – 2 unexpired terms
 Mental Health 708 Board - 1 vacancy
 Ogle County Civic Center Authority – 2 vacancies
 Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Monday, August 31, 2015 at 4:30 p.m.
 in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Ogle County Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 2, 2015 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 –
 - Department Claims – July 2015 - \$357.63
 - County Board Payments – August 18, 2015 - \$272,160.01
 - County Highway Fund – \$83,785.42
7. Communications –
 - Sales Tax for May 2014 was \$21,020.19 and \$70,273.97
 - Sales Tax for May 2015 was \$23,887.97 and \$72,067.79
8. Resolutions –
 - a. Release Federal Pass-through Funds – R-2015-0809
 - b. IGA – Ogle County Board & Blackhawk Waterways Convention & Visitors Bureau – R-2015-0810

Moved by Sparrow to approve the Consent Agenda, McKinney seconds and motion to be approved by a roll call vote:

YES: Brooks, Colbert, Colson, Fritz, Griffin, Gronewold, Hopkins, Janes, McKinney, Nordman, O’Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bowers and Gouker

NO: none

ABSENT: Finrock and Bolin

Motion carries.

Zoning – #4-15 AMENDMENT – The Estate of Glenda Iris Robertson, Sr. by Belinda Thomas, Executor – O-2015-0801

Welty presents the petition of The Estate of Glenda Iris Robertson, Sr. by Belinda Thomas, Executor, 1123 Frosty Morning Dr., Davis Junction, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the W1/2 of the SW1/4 of Section 36 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 5.23 acres, more or less. P.I.N.: Part of 24-36-352-004; -005; - 006 and part of 24-36-376-003 - Common Location: 14354 & 14408 E. Gurler Rd. Welty moves to approve O-2015-0801, McKinney seconds and motion carries.(Placed on file)

Zoning - #5-15 AMENDMENT - Danny B. Carter – O-2015-0802

Welty presents the petition of Danny B. Carter, 10881 N. Hoisington Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SE1/4 of Section 19 Byron Township 25N, R11E of the 4th P.M., Ogle County,

IL, 4.30 acres, more or less. P.I.N.: 05-19-400-009 & -010 - Common Location: 8976 N. Barker Rd. Welty moves to approve O-2015-0802, Bowers seconds and motion carries.(Placed on file)

Zoning - #3-15 SPECIAL USE - Danny B. Carter – O-2015-0803

Welty presents the petition of Danny B. Carter, 10881 N. Hoisington Rd., Byron, IL for a Special Use to allow a two-family dwelling in the R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SE1/4 of Section 19 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 4.30 acres, more or less. P.I.N.: 05-19-400-009 & -010 - Common Location: 8976 N. Barker Rd. Welty moves to approve O-2015-0803, Kenney seconds and motion carries.(Placed on file)

Public Comment –

- Jacky Aguilera, Adriana Milan and Marisol Martinez – League of United Latin American Citizens of Rochelle – Speak on the need of communication with the Latin American Citizens of Ogle County. They specifically discussed the need for better communication for the Spanish speaking community after the tornado in Rochelle in April, 2015. There will be a Spanish speaking Disaster Preparedness Workshop on August 30, 2015 at the Lincoln School in Rochelle from 2 – 4 p.m. This event is open to all people of Ogle County.
- Zach Prosser – Rochelle Township High School and part of the Reality Illinois for the Tobacco Retailing License – He has seen over the years that tobacco has reached the students. He would like to see this Ordinance pass.
- Grant Zickur – Speaks about a family member who used tobacco products to cope with life problems. He would like to see tobacco harder for the youth to obtain tobacco products. He would also like to see this Ordinance passed.
- William Motisi – Davis Junction Trustee – Public Safety and Health Committee – The Village of Davis Junction met on August 11th and the consensus vote was to turn down the Radium 226 & 228 and not permit this in the landfill. Motisi thanks the County Board for their work and due diligence on this and the landfill has pulled their application for this.

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, Personnel and Salary, Regional 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, Agriculture Committee, 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, Safety Committee and UCCI/ICRMT.

Executive:

o Refusal of Wildlife Refuge – R-2015-0807

Chairman Gouker presents R-2015-0807 to refuse the Bequest of Property for a Wildlife Refuge. Chairman Gouker states a Trustee for the family has contacted him about the Gregory W. Jones farm to be given to the County to be used as a Wildlife Refuge. Chairman Gouker states the County does not have a department to take care of this type of property and the consensus is to refuse the bequest. Sparrow moves to approve R-2015-0807 and Welty seconds.

Colson states he knows we are not properly equipped to handle property like this. Is there anything we can do to direct this to a Park District, Forest Preserve District or other organization that is properly equipped? Chairman Gouker states this was a bequest to the County from the Estate, it will be up to the Trustee once we refuse.

Heuer states the Ogle County Soil and Water Conservation District had their Board meeting and they are in a position to take this property. You could also direct them to other organizations like the Prairie Preservation Society and the Northern Illinois Land Institute. Chairman Gouker states he will pass this information along to the Trustee.

The motion carries.(Placed on file)

Ogle County Board Meeting

August 18, 2015

HEW & Solid Waste:

o Ogle County Tobacco Licensing Ordinance – O-2015-0804

Bowers presents and makes the motion to approve O-2015-0804 and Colbert seconds. Bowers states this is the same Ordinance presented two months ago and sent back to the committee. The Committee still feels this needed in Ogle County. Sparrow asks Bowers to explain the Ordinance. Bowers states all facilities in Ogle County that sell cigarettes will need to apply for an annual license to sell tobacco products. This Ordinance will allow the Health Department the opportunity to come into the business at any time to see if they are in compliance.

Sparrow asks who enforces the state wide ban right now. Joanie Padilla, Director of Health Education and Emergency Preparedness, states there is currently no licensing procedure in the State of Illinois. There are limited compliance checks on cigarettes only. This ordinance will allow the county to check on the compliance of cigarettes and other products that are being marketed to kids; like cigarillos and e-cigarettes. Sparrow asks how the mandate will be funded. Padilla states it will be funded by the annual application fee. Sparrow asks how will it affect the municipalities. Padilla states they will not conduct compliance checks on cigarettes in municipalities who are currently conducting compliance checks; which are Byron, Oregon and Rochelle. The rest of the county has not had any compliance checks which are about 19 facilities. However, this Ordinance will allow them to check on the compliance of the sale of cigarillos, e-cigarettes and other tobacco products in those municipalities.

Saunders asks for clarification in regards to the licensing fee for Ogle County. Padilla states the City of Byron is the only municipality who requires licensing. This annual licensing fee for Ogle County will be in addition to the local municipality fee for licensing. Padilla states the current grant she has applied for in collaboration with the Ogle County Sheriff’s Department is compliance checks for cigarettes only. The Health Department does not have the authority to do compliance checks, which is why we have partnered up with the Sheriff’s Department. A Roll Call voted is called:

YES: Colbert, Colson, Fritz, Griffin, Janes, Kenney, McKinney and Sparrow

NO: Gronewold, Heuer, Hopkins, Meyers, Nordman, O’Brien, Oltmanns, Saunders, Simms, Typer, Welty and Gouker

ABSENT: Finrock and Bolin

The motion is defeated.(Placed on file)

o Orchard Hills Application Update

Bowers states the landfill has withdrawn their application to the EPA. Oltmanns states he attended the Village meeting in Davis Junction in which it was well attended and the consensus was no.

Long Range Planning:

o Long Range Bills – R-2015-0806

Griffin presents and moves to approve R-2015-0806 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Frontier	New Phone System – Equipment Purchase	\$3,011.31
Chastain & Associates LLC	Professional Services for 5/31/2015 to 6/27/2015 - 501 W. Washington St.	\$1,577.10
Impact Signs	(2) 24" x 36" Alum. Plaques – Public Safety Complex	\$3,560.00
Fischer's, Inc.	Alum. Frame Cork Board – Public Safety Complex	\$197.13
TigerDirect	IT - (3) Duplex Cables & Wireless USB Adapter	\$132.87
Saavedra Gehlhausen Architects	Professional Services for July 2015 – Maint Projects	\$8,555.00
	TOTAL:	\$17,033.41

Sparrow seconds. Saunders would like to see the payment to Saavedra Gelhausen to be held in light of the problems at the Public Safety Complex. Griffin states if there was negligence in this case, he would agree. However, they are actively involved in the situation and are working on getting it resolved. Sheriff VanVickle states that today Saavedra Gelhausen was at the building and they know what is going on now; which they didn't until today. Sheriff states they don't have a solution yet, but they do know the cause. It was probably some fault of ours and theirs that they didn't reach out to us, but I believe they were working in house on a solution, says Sheriff. Everything they did tell us during the construction of the building in regards to the ventilation system is working except for a couple of settings. The Sheriff says this is not the cause of the problem. The ventilation system is adequate they are dealing with getting it away from the building. Oltmanns states there was a meeting with the contractors, Sheriff, Griffin and himself and he is confident that the issues will be taken care of. The motion carries.(Placed on file)

- 501 W Washington St Project Addendum – R-2015-0808
Griffin presents and moves to approve R-2015-0808 for an additional \$20,000 for the additional removal of contaminated soil and soil sample testing. Sparrow seconds and the motion carries.(Placed on file)
- Project Updates –
Griffin reports on updates at the Public Safety Complex, Washington Street Parking Lot, Jail Facility Needs Assessment and Capital Projects with Saavedra Gehlhausen.(on file)

Griffin discusses the information distributed from Saavedra Gehlhausen in regards to the replacement of the steps and addition of a third handrail at the Courthouse on the East and West Entrances.(on file)

Griffin states the paperwork and release documents for the demolition of the old Sheriff's Building should begin next week.

Gronewold would like to see a total cost on the Public Safety Complex because every month there are more and more items purchased for the Public Safety Complex.

Unfinished and New Business:

Chairman Comments:

Chairman Gouker asks County Clerk Rebecca Huntley to speak on the information distributed to the County Board members in regards to their terms for the upcoming Primary Election.

Vice-Chairman Comments:

Closed Session (if needed for possible action) - **none**

Adjourn Meeting

At 6:45 p.m., Sparrow moves to adjourn the meeting until Tuesday, September 15, 2015 at 5:30 p.m. at the Courthouse in Oregon, Heuer seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

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