

Proceedings of the Ogle County Board Meeting
February 17, 2015

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 (5:40 p.m.), Bowers, O'Brien, Saunders and Welty are absent. County Clerk Huntley declares a quorum. The Invocation is given by Chairman Gouker and is followed by the Pledge of Allegiance.

Appointment – County Board District #1 – Ricky E. Fritz – R-2015-0201

Chairman Gouker announces the recommendation of Ricky E. Fritz from the Executive Committee along with the remaining two board members from District #1 to fill the vacancy left by Dick Petrizzo. Oltmanns makes the motion to approve R-2015-0201 and Sparrow seconds.

Meyers states he would like to have a copy of the other resumes before he votes. Chairman Gouker states there was a committee of 8 members who reviewed the resumes and conducted the interviews of the candidates. Meyers asks what made this candidate stand out from the others. Oltmanns thanks the Executive Committee for including the remaining members from County Board District #1 in the selection of the candidate to fill this vacancy. This meeting was open to all board members to attend the meeting. Mr. Fritz has prior experience in the community as he is active with many boards in the County Board District. Oltmanns feels he has a real connection with the voters and citizens of the district.

Colbert states all the board members knew there was going to be interviews held last Wednesday and could attend the meeting if they wished. Meyers states he would have attended if he had known he wasn't going to get the resumes. Meyers calls for a roll call vote.

YES: Colbert, Colson, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney,
McKinney, Nordman, Oltmanns, Simms, Sparrow, Typer, Brooks and Gouker
NO: Meyers
ABSENT: O'Brien, Saunders, Welty, Bolin and Bowers

The motion carries.(Placed on file)

Swearing in of County Board Member District #1 Ricky E. Fritz by Judge Robert T. Hanson.

Approval of Minutes

Chairman Gouker asks for a motion to approve the January 17, 2015 Ogle County Board meeting minutes. Janes makes the motion to approve, Nordman 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. Kenney moves to accept the reports as filed, McKinney seconds and the motion carries. (Placed on file)

Resignation – Mental Health 708 Board – Seth McCanse – R-2015-0202

Chairman Gouker announces the resignation of Seth McCanse from the Mental Health 708 Board. Griffin moves to approve R-2015-0202, Kenney seconds and the motion carries.(Placed on file)

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2015
- Mental Health 708 Board – 2 five year terms
- Mental Health 708 Board - 2 unexpired terms end 11/30/2015
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy

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Application and Resumé deadline – Monday, March 2, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Fire Protect Districts – Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
- Lost Lake RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy

Application and Resumé deadline – Friday, April 3, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #12-14 Text Amendment – O-2015-0201 – roll call

Janes presents the petition from Michael Reibel, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

Add the following to Section 5.07 (B-1 Business District), Section D. (Accessory Land Uses) AND Section 5.08 (B-2 Business Recreation District), Section D. (Accessory Land Uses):

5. Single-family dwelling unit above the first floor of a building devoted to a permitted use(s), provided no business/commercial uses are conducted above first floor. For purposes of this section, the "first floor" of the building is the building entrance opening to ground level, and shall not include a basement or floor below grade. There can be only one first floor per building. Not more than one single-family dwelling unit pursuant to this provision shall be allowed per building.

Janes makes a motion to approve O-2015-0201 as presented and McKinney seconds. A roll call vote is called:

YES: Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert and Gouker

NO: None

ABSENT: O’Brien, Saunders, Welty and Bowers

Public Comment –

- Adrian Book – addresses the board in regards to the maximum truck length of 55’ allowed on local roads.
- Bill Clothier, Buffalo Township Road Commissioner – Clothier is concerned with the enforcement of the 55’ length of trucks on local roads as it affects farmers, business owners, etc... This is a law that hasn’t been enforced and it should disappear.
- Brian Duncan, President, Ogle County Farm Bureau – The enforcement of the 55’ truck hasn’t been enforced very vigorously but that has been stepped up. Duncan thinks there will be a Bill introduced to repeal this law or to make the default length 65’. The Farm Bureau will be asking the County Board to support the issue and send a letter. This is a commerce issue. For example, from Polo to Spectrum Meats is not a designated Truck Route. If a truck were to come from the West, they have to go through Dixon and Oregon to get to Spectrum Meats as Pines Road from Oregon is a designated Truck Route. Duncan would like to see more Truck Routes in Ogle County and he knows this does cost money, but maybe as funding allows these could be created.
- Chairman Gouker states the Sheriff has issued about 9 warnings at this time. Myself, Hopkins, Mr. Duncan and Mr. Kern of the Farm Bureau had a meeting and had a good discussion. We will have the Agriculture Committee continue to review this situation and bring a recommendation to the board.

Road & Bridge – 2015 County Pipe Supply – R-2015-0203

Janes presents R-2015-0203 to appropriate \$50,000 from the County Aid to Bridge Fund for the 2015 County Pipe Supply. Janes makes a motion to approve R-2015-0203, Colson seconds and the motion carries.(Placed on file)

Road & Bridge - 2015 Crack Sealing - 15-00000-04-GM - R-2015-0204

Janes presents R-2015-0204 to appropriate \$112,000 from the County Motor Fuel Tax Fund for the 2015 Crack Sealing. Janes makes a motion to approve R-2015-0204, Simms seconds and the motion carries.(Placed on file)

Road & Bridge - 2014 Supplemental Resolution - 14-00000-0X-GM - R-2015-0205

Janes presents R-2015-0205 to appropriate \$743,832.39 for Section 14-00000-0X-GM for 2014 Supplemental General Maintenance. Janes moves to approve R-2015-0205, Griffin seconds and the motion carries.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – January 2015 - \$22,931.23
- County Board Payments - February 17, 2015 - \$131,943.10
- County Highway Fund – \$48,642.03

McKinney moves to approve the claims as presented, Kenney seconds and the motion carries on a voice vote. (Placed on file)

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, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation, 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., Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT

Agriculture Committee:

- o Bocker Ruff Grain Tour – Hopkins asks if any County Board Members would like to tour the Bocker Ruff Grain Facility in Polo sometime in March; get in touch with him after the meeting.

Long Range Planning:

- o Long Range Bills – R-2015-0206

Griffin presents and moves to approve R-2015-0206 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Nicor	Monthly Usage charge – Sheriff’s Admin Bldg	\$ 23.60
Simplex Grinnell	Countywide Card System - Fiber & Security	\$ 23,884.52
Saavedra Gehlhausen Architects	Construction Phase and Other reimbursements (mileage)	\$ 3,452.10
	Sheriff’s Admin Bldg – Jan 2015	\$ 164.45
Syndeo	Fiber installation/Fiber Termination	\$ 11,968.48
	Fiber Prep & Tray Termination & Fiber Installation	\$ 18,390.00
Rockford Structures Constr. Co.	Sheriff’s Admin Building - Appl #9 – thru 1/31/2015	\$ 271,384.94
	TOTAL:	\$ 329,268.09

Sparrow seconds and a roll call vote is taken:

YES: Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson and Gouker

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NO: Meyers

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

o Project Update :

Griffin refers to the pictures and states the project is coming along nicely. Griffin has Greg Suthers from Rockford Structures give a brief update: ceilings, lighting and HVAC rough-ins, 911 consoles have been installed, ceramic tile and carpet, millwork is almost complete and other items are being installed and tested.

Oltmanns states he has visited the building in the last three weeks and things have really changed. Oltmanns states being a 911 dispatcher he is impressed with the setup.

Executive:

o County Board Rules of Order #1 – Consent Agenda – R-2015-0207

Chairman Gouker presents R-2015-0207 to change the County Board Rules of Order #1 to allow for a Consent Agenda as follows:

1. The order of business for the County Board shall be as follows:
 - a. Call to order
 - b. Roll Call
 - c. Invocation and Pledge of Allegiance
 - d. Presentations
 - e. Consent Agenda Items—by Roll Call Vote
 1. Approval of Minutes of Previous Meeting
 2. Monthly reports - Treasurer, County Clerk/Recorder & Circuit Clerk
 3. Appointments
 4. Resignations
 5. Vacancies
 6. Ogle County Claims
 7. Communications
 - f. Zoning
 - g. Public Comments
 - h. Reports and Recommendations of Committees
 - i. Unfinished and New Business
 - j. Chairman Comments
 - k. Vice-Chairman Comments
 - l. Closed Session (if needed for possible action)
 - m. Adjournment

McKinney moves to approve R-2015-0207 and Colbert seconds.

McKinney briefly explains the process of the Consent Agenda. McKinney states if a board member wants to remove an item for discussion, they will need to ask to have Item XX removed from the Consent Agenda. Then this item will be discussed after the voting on the Consent Agenda Items. Meyers asks exactly where this Consent Agenda will be located. Chairman Gouker states the Consent Agenda Items will be placed directly at Presentations on the Agenda. McKinney states the Consent Agenda Items will have been discussed in the Committee Meetings held the previous week.

Janes asks if this will impact the County Clerk and Recorder's Office. County Clerk Huntley states she is in favor of the Consent Agenda. A roll call vote is called:

YES: Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finrock and Gouker

NO: None

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

Finance:

- o 2015 Budget Amendment – R-2015-0208

Sparrow presents 2015 Budget Amendment R-2015-0208 to increase the County Revolving Vehicle Purchase Fund as follows:

Original Appropriation		
\$175,000.00	184.00.4755	<i>Non-Departmental - Vehicle Purchase</i>
Additional Appropriation		
\$10,000.00	184.00.4755	<i>Non-Departmental - Vehicle Purchase</i>
Amended Appropriation		
\$185,000.00	184.00.4755	<i>Non-Departmental - Vehicle Purchase</i>

Sparrow states this has increased from \$182,500 to \$185,000 once the final bills have been received. Sparrow moves to approve R-2015-0208 in the amount of \$185,000 and Griffin seconds. Heuer asks if there is a repayment schedule from the departments to the fund. Chairman Gouker states the repayment for this year has been appropriated from other funds and the final three or four years will be budgeted from their General Fund Budget. Heuer asks what the two departments are. Chairman Gouker states it is the Coroner and Probation Offices. A roll call vote is called:

YES: Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finrock, Fritz and Gouker

NO: None

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

H.E.W. and Solid Waste:

- o Twenty-Year Update to the Ogle County Solid Waste Plan – R-2015-0209

Colbert presents R-2015-0209 which was presented and discussed at the January County Board Meeting. Finrock moves to approve R-2015-0209 and Bolin seconds. Meyers asks about mandatory recycling. Solid Waste Director Steve Rypkema states the county has not adopted an ordinance at this time. A roll call vote is called:

YES: Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finrock, Fritz, Griffin and Gouker

NO: none

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

- o Ordinance – Environmental Fee Schedule – O-2015-0203

McKinney moves to adopt O-2014-0203 and Nordman seconds. A roll call vote is called:

YES: Heuer, Hopkins, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finfrock, Griffin and Gouker

NO: Janes and Gronewold

ABSENT: O'Brien, Saunders, Welty and Bowers

PRESENT: Fritz

The motion carries.(Placed on file)

Chairman Comments: none

Vice-Chairman Comments: none

Closed Session –

At 6:23 p.m., Chairman Gouker asks for a motion to go into Closed Session Per 5 ILCS120/2(c) (2) to discuss Sheriff's Department Collective Bargaining Agreements and 5 ILCS 120/2 (c) (21) for Review and Approval of Closed Minutes (content only and subject to State's Attorney review of Closed Minutes). McKinney moves to go into Closed Session and Sparrow seconds. A roll call vote is called:

YES: Hopkins, Janes, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finfrock, Griffin, Heuer and Gouker

NO: Kenney and Gronewold

ABSENT: O'Brien, Saunders, Welty and Bowers

PRESENT: Fritz

The motion carries.

Open Session –

At 6:55 p.m., the County Board returned to Open Session.

Approval of Closed Session Minutes (content only) -

Chairman Gouker asks for a motion to approve the December 16, 2014, Closed County Board minutes for content only. Janes moves to approve, Nordman seconds and the motion carries on a voice vote.

Collective Bargaining Agreements – Ogle County Sheriff and FOP

McKinney moves to approve the Collective Bargaining Agreements as presented between the Ogle County Sheriff and the Illinois Fraternal Order of Police as presented, Sparrow seconds and a roll call vote is called:

YES: Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Heuer, Hopkins and Gouker

NO: Gronewold

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

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County Board Committee Assignments – R-2015-0210

Chairman Gouker presents R-2015-0210 which is an updated County Board Committee Assignments. Griffin moves to approve R-2015-0210 and McKinney seconds. Chairman Gouker notes Rick Fritz will attend the meetings previously attended by former member Petrizzo, Mike Reibel has been appointed to the Blackhawk Hills Regional Council as an At-Large Member and the new Health Care Planning Committee has been assigned. A roll call vote is called:

YES: Kenney, McKinney, Meyers, Nordman, Oltmanns, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes and Gouker

NO: None

ABSENT: O'Brien, Saunders, Welty and Bowers

The motion carries.(Placed on file)

Unfinished Business –

New Business –

Communications –

- Sales Tax for October 2013 was \$35,782.46 and \$71,954.61
- Sales Tax for October 2014 was \$44,426.96 and \$78,507.38
- Sales Tax for November 2013 was \$29,854.63 and \$65,555.34
- Sales Tax for November 2014 was \$34,989.34 and \$71,777.96

Adjourn Meeting

At 7:00 p.m., Sparrow moves to adjourn the meeting until Tuesday, March 17, 2015 at 5:30 p.m. at the Courthouse in Oregon, McKinney 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