

Proceedings of the Ogle County Board Meeting
March 16, 2016

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:30 p.m..

Roll Call

The roll call shows Colson, Bolin (5:36 p.m.), Finfrock, O'Brien, Oltmanns and Welty are absent. The Invocation is given by McKinney and is followed by the Pledge of Allegiance.

Presentation – United Way – Ogle County Director, Alan Jones

Alan Jones gives a short presentation regarding the benefits of giving to United Way and the agencies in Ogle County who receive services. Mr. Jones thanks the Ogle County Board and Ogle County employees for their participation.

Designate “Byron High School State Champions Day” in Ogle County - R-2016-0313

Chairman Gouker presents R-2016-0313 to Designate March 16, 2016 as “Byron High School State Champions Day” in Ogle County. Bowers moves to approve R-2016-0313 as presented, Kenney seconds and the motion carries.(Placed on file)

Consent Agenda Items – by Roll Call Vote

1. Approval of February 16, 2016 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Kishwaukee Drainage District – Todd A. Glendenning – R-2016-0301
 - b. Kishwaukee Drainage District – Roger Hickey – R-2016-0302
 - c. Kishwaukee Drainage District – Warren E. Ippen – R-2016-0303
4. Resignations –
5. Vacancies -
 - Board of Health – 1 unexpired term ends 11/30/2017
 - Dixon Rural Fire Protection District – 1 vacancy
 - Forrester Fire Protection District – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Lost Lake River Conservancy District – 1 vacancy
 - Lynn-Scott-Rock Fire Protection District – 1 vacancy
 - Oregon Fire Protection District – 1 vacancy
 - Regional Planning Commission – 2 vacancies
 - Zoning Board of Appeals – regular member – 1 vacancy
 - Zoning Board of Appeals – Alternate 1 member – 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 1, 2016 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Review – 1 vacancy – Democratic Party
- Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, April 29, 2016 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 – February 2016 - \$22,177.86
 - County Board Payments – March 16, 2016 – \$181,776.99
 - County Highway Fund – \$61,103.33
7. Communications – none

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Janes moves to approve the Consent Agenda as presented, Griffin seconds. The motion to be approved by a roll call vote:

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

NO: none

ABSENT: Colson, Finfrock, O'Brien, Oltmanns and Welty

Motion carries.

Zoning – Vacation of “Nicole-Cay Subdivision – O-2016-0301

Janes presents the petition regarding the Vacation of “Nicole-Cay Subdivision”, a subdivision in part of Southeast Quarter of Section 29, Township 25 North, Range 11 East of the Fourth Principal Meridian, Ogle County, IL. Hopkins seconds and the motion carries.(Placed on file)

Public Comment –

- * Brandy Strissel – In August she and her husband Kyle bought their dream home on Chamberlin Road. In the beginning of March 2016 a petition has been filed by the Railroad to potentially come through their front yard. She would like the County to become involved and have it re-routed somewhere else.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Agriculture Committee, County Infrastructure, County Security, Executive, Finance and Insurance, G.I.S. Partnership, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Safety, 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, Liquor Commission, L.O.T.S., Negotiations Committee, Public Aid Appeals, Regional Planning Commission and UCCI/ICRMT.

- **Executive:**

- Updated Committee Assignments – R-2016-0304

Chairman Gouker presents R-2016-0304 in regards to updating Committee Assignments for the Ogle County Board:

- Ron Colson to fill Road & Bridge vacancy
- County Highway Applicant Search Committee – 2 members from Executive Committee, two members from Road & Bridge Committee, 1 member from Personnel & Salary Committee and advisors; Township Road Commissioner and a neighboring County Engineer

Simms moves to approve R-2016-0304, Nordman seconds and a roll call vote is called:

YES: Bowers, Brooks, Colbert, Fritz, Griffin, Gronewold, Heuer, Janes, Nordman, Simms, Sparrow, Typer, Bolin and Gouker

NO: Hopkins, Kenney, McKinney, Meyers and Saunders

ABSENT: Colson, Finfrock, O'Brien, Oltmanns and Welty

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

- Formulation of a Regional Partnership – R-2016-0305

Chairman Gouker presents R-2016-0305 for the Formulation of a Regional Partnership with Boone, DeKalb, Lee, McHenry, Stephenson, Winnebago and Ogle Counties to explore the creation of a partnership to provide economic development, shared technical services and legislative advocacy. Sparrow moves to approve R-2016-0305 and Simms seconds.

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Saunders asks about duplication of services which can cost the tax payers quite a bit of money, how is this different than the Blackhawk Hills Council. Chairman Gouker states when you think about economic development you need to think regionally and this will hopefully reduce the duplication of services.

Gronewold asks for clarification in regards to a fee for participation. Chairman Gouker states there was discussion originally but there will be NO fee for participation.

Kenney voices his concerns about some of the collar counties who have not had a very good track record of fulfilling their financial obligations on projects.

The motion carries.(Placed on file)

- Appointment of County Clerk and Recorder – R-2016-0306
Chairman Gouker presents R-2016-0306 to Appoint Laura J. Cook as the Ogle County Clerk and Recorder. Sparrow moves to approve R-2016-0306 as presented, Simms seconds and the motion carries.(Placed on file)
- Notice of Appointment – IMRF Authorized Agent – R-2016-0307
Chairman Gouker presents R-2016-0307 Notice of Appointment of Laura J. Cook as the IMRF Authorized Agent. Sparrow moves to approve R-2016-0307 as presented, McKinney seconds and the motion carries.(Placed on file)
- **County Infrastructure:**
 - Weld Park – Eagle Scout Project Update
Typer states Boy Scout Jacob Kocourek is working on building the Catherwood Memorial Playground at Weld Park as an Eagle Scout Project. He has collected approximately \$12,000 in donations and they are still accepting donations. Jacob has secured Team Reil who will be at the park on April 23rd and they are looking for adult volunteers. The dedication of the playground is set on Memorial Day.
- **Long Range Planning:**
 - Long Range Bills – R-2016-0308
Griffin states the bills will be postponed until next month.
 - Project Updates –
Corrections Center: HOK will present 7 scenarios
Old Sheriff Building: contaminated soils from underground storage tank were removed
Courthouse steps (outside): sample of stone in County Clerk’s Office
- **Road & Bridge:**
 - 2016 County Striping - 16-00000-05-GM - R-2016-0309
Janes presents and moves to approve R-2016-0309 and appropriate \$27,500.00 from the Motor Fuel Tax Fund and \$27,500.00 from the Federal Aid Matching Fund, Bolin seconds and the motion carries.(Placed on file)
 - Various Culvert Replacements - 15-00309-00-BR - R-2016-0310
Janes presents and moves to approve R-2016-0310 and appropriate \$500,000.00 for the County portion of the project, Kenney seconds and the motion carries.(Placed on file)
 - Montague Rd Gutter Relocation - 13-00297-00-BR - R-2016-0311
Janes presents and moves to approve R-2016-0311 and appropriate \$75,000.00 for the County portion of the project, Fritz seconds and the motion carries.(Placed on file)
 - IGA - City of Oregon – Sidewalk Construction on Pines Road – R-2016-0312
Janes presents and moves to approve R-2016-0312 for the Intergovernmental Agreement between the City of Oregon and Ogle County relating to the construction of sidewalk on Pines Rd at 10th St, Griffin seconds and the motion carries.(Placed on file)

Unfinished and New Business: none

Chairman Comments:

Rebecca Huntley Day in Ogle County – R-2016-0314

Chairman Gouker presents and reads R-2016-0314 declaring March 18, 2016 as Rebecca Huntley Day in Ogle County. Bowers moves to approve R-2016-0314, Colbert seconds and the motion carries.(Placed on file)

Presentation of plaque to retiring Ogle County Clerk and Recorder Rebecca Huntley

Chairman Gouker presents retiring Ogle County Clerk and Recorder Rebecca Huntley with a plaque recognizing her commitment to the citizens of Ogle County.

Presentation – Rebecca Huntley and framed print of Blackhawk Statue

Rebecca Huntley reads a prepared statement thanking everyone for their support and making her dream of being active in politics a dream. Huntley thanks her family, friends, staff and the County Board for hosting the reception. Huntley and her husband, Kim, present the County with a framed print of Blackhawk to be hung in the old Courthouse.

Vice-Chairman Comments:

Closed Session - none

Adjourn Meeting

At 6:10 p.m., there being no further business McKinney moves to adjourn the meeting until Tuesday, April 19, 2016 at 5:30 p.m. at the Courthouse in Oregon, Bolin 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