

Proceedings of the Ogle County Board Meeting

May 17, 2016

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 (5:36 p.m.) was absent. The Invocation was given by Nordman followed by the Pledge of Allegiance.

Presentation – Tom Richter – Ogle County Emergency Management Agency

Tom Richter of the Ogle County Emergency Management Agency was to speak to the board, but will present at a later date.

Presentation – Kathleen Wilson, President – Mental Health 708 Board

Kathleen Wilson, President of the Mental Health 708 Board provided her annual presentation to the board. The funds provided by Ogle County provide tools, guidance, and a chance for those needing assistance to make sense of their lives. The Board was put into place to be a regulated conduit from the general population of Ogle County to the part that is suffering greatly. Kathleen informed the board the funds received by the Board come from a separate line item that each property tax payer pays and not the General Fund. She also asked the Board to continue to set the tax to a level that will continue services to the county's most fragile residents. Nick Head, member of the Mental Health 708 Board, also addressed the board. This board has completed a needs assessment of Ogle County looking at the gaps in services and Nick has come to appreciate the various agencies that are funded by the county and the tremendous job the agencies are doing.

Consent Agenda Items – by Roll Call Vote

1. Approval of April 19, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder, and Circuit Clerk
3. Appointments –
 - a. Board of Health – Nichole M. Fry-Rueff – R-2016-0501
 - b. Board of Review – Democratic Party – Mitch Montgomery – R-2016-0502
 - c. Civic Center Authority Board – Naomi Baldwin – R-2016-0503
4. Resignation –
 - a. Lost Lake River Conservancy District – Martin G. Portner – R-2016-0504
 - b. Civic Center Authority Board – Lynda Larcom – R-2016-0505
 - c. Civic Center Authority Board – Jose E. Lopez – R-2016-0506
5. Vacancies -
 - 911 ETS Board (Fire/EMS) – 2 vacancies
 - 911 ETS Board (Sheriff Designee) – 1 vacancy
 - 911 ETS Board (Citizen at Large) – 1 vacancy
 - Byron Museum District – 1 vacancy
 - Regional Planning Commission – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Lost Lake River Conservancy District – 1 unexpired term
 - Franklin Grove Fire Protection District – 1 vacancy
 - Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, June 3, 2016 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Ogle County Board Meeting

May 17, 2016

Page 88

6. Ogle County Claims –

- Department Claims – April 2016 - \$11,127.04
- County Board Payments – May 17, 2016 – \$172,584.01
- County Highway Fund – \$87,228.76

7. Communications –

- Sales Tax for February 2015 was \$36,615.08 and \$61,763.30.
- Sales Tax for February 2016 was \$27,284.43 and \$60,523.61.

Janes moves to approve the Consent Agenda as presented, McKinney seconds the motion.

The motion to be approved by a roll call vote:

YES: Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bolin, Bowers, Brooks, and Gouker.

NO: None.

ABSENT: None.

Motion carries on roll call vote, 24-0. (Placed on file)

Zoning – #1-16 SPECIAL USE – Mike Stukenberg – O-2016-0501

Welty presents the petition of Mike Stukenberg, 7833 N. Columbine Rd., Forreston, IL; and STKE, LLC, % Steve Moring & Kevin Moring, 306 E. Main St., Forreston, IL for a Special Use Permit to allow a Class II Motor Carrier - 2 - Facility in the AG-1 Agricultural District on property described as follows, owned by Mike Stukenberg and being purchased by STKE, LLC: Part of the NE1/4 of the NE1/4 of Section 34 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL, 6.28 acres, more or less. Property Identification Number: Part of 02-34-200-002. Common Location: 11123 W. IL Rte. 72. Welty moves to approve #1-16 Special Use, O-2016-0501 as presented including the conditions that are attached to it, Bolin seconds the motion. Gronewald states that he will abstain from the vote due to a financial conflict. Discussion followed.

Saunders will be voting no because of the dumpsters being on the property. She has no problem with the trucks because they already have trucks across the road. Her big concern is the dumpsters sitting outside and filling with rain water. When the dumpsters are picked up the water will spill. If the dumpsters were taken off the property, then she would be willing to vote for the ordinance.

Meyers stated he has several concerns. He spoke with Michael Harn, the Forreston Village President for 12 years, and he states he has never had a complaint on Moring. Meyers biggest issue he has is the well and water contamination from the dumpsters. His second concern is the traffic past the high school as that would be a burden on the school. Also, the special use permit follows that property. In other words, if the property sold the next day, the special use permit would go with the property and he does not like that idea. The majority of the people that have contacted him, about 85-90%, do not want this in their area. He does not feel the EPA has met all of the standards. Meyers stated he will be voting no.

Welty hopes the committee and the rest of the board members have read the minutes from the Supervisor of Assessment and Planning & Zoning committee meeting from last week for this application. There were some changes in the layout of the containers. In his opinion, because of the confusion around the location of the dumpsters on the site, he will be voting no for this application.

Meyers asked for a roll call vote on the issue.

Bolin said he received several calls and letters regarding the permit, but he wanted to stress this is a legal proceeding and he can only base his opinions off of the zoning board and the meetings that are attended and documented. He has heard many people discuss how the runoff is an issue with the trucks and the buildings. Moring is installing a 4,000 gallon catchment tank and Moring has gone through all the standards that the Zoning Board has put stipulations on and for that reasoning he will be voting yes on the issue.

Colson commented that we have done what we have as a county and the EPA standards have been met. We have to step aside and allow the EPA to do their job.

Brooks stated that he and Typer looked at the property and stated the visibility of the trucks pulling in and out is quite well in both directions. Brooks confirmed that the special use permit only allows enough dumpsters as the cement pad allows. He is concerned over the run off. Welty stated nothing is to be washed outside. In regards to the trucks, Brooks asked if the state would take care of any concerns with signage for a reduction in speed or caution signs. Welty asked Mike Reibel if the state was working on signage and Reibel stated that the Illinois Department of Transportation would require an entrance permit and modify the entrance to a commercial grade entrance. Kim commented that the state would handle any signage or speed reduction for IL Route 72. Brooks stated that after going to the sight he has changed his mind and he will vote for it.

The motion to be approved by a roll call vote:

YES: Colson, Finfrock, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, Simms, Sparrow, Typer, Bolin, Brooks, Colbert, and Gouker.

NO: McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Welty, and Bowers.

ABSTAIN: Gronewold.

ABSENT: None.

Motion carries on roll call vote 15-8, with one abstention. (Placed on file)

Zoning - #1-16 AMENDMENT – J. Pease – O-2016-0502

Welty presents the petition of J. Pease Companies Profit Sharing Trust, % Jack Pease, 5435 Bull Valley Rd. - Ste. 330, McHenry, IL; and Edward LaBay, 8547 N. Hedge Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows, owned by J. Pease Companies Profit Sharing Trust, and being purchased by Edward LaBay: Part of the SE1/4 of the NE1/4 and part of the NE1/4 of the SE1/4 of Section 14 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 22.44 acres, more or less. Property Identification Number: 04-14-200-004. Common Location: 10,000 block of N. Hoisington Rd. Welty moves to approve O-2016-0502 as presented, Meyers seconds the motion.

Motion carries. (Placed on file)

Zoning - #2-16 SPECIAL USE – Gary Bocker – O-2016-0503

Welty presents the petition of Gary Bocker, 2744 N. West Branch Rd., Polo, IL; and Polo Cooperative Association, % Donnie D. Milby, 105 W. Oregon St., Polo, IL for a Special Use permit to allow an anhydrous ammonia storage and distribution facility (one anhydrous ammonia tank and appurtenant equipment) in the AG-1 Agricultural District on property described as follows, owned by Gary Bocker and being leased by Polo Cooperative Association: Part of the NE1/4 of the NW1/4 of Section 26 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 1.76 acres, more or less. Property Identification Number: Part of 07-26-100-015. Common Location: 2744 N. West Branch Rd. Welty moves to approve O-2016-0503 as presented, Bowers seconds the motion.

Motion carries. (Placed on file)

Zoning - #3-16 SPECIAL USE – Polo Cooperative Association - O-2016-0504

Welty presents the petition of Polo Cooperative Association, % Donnie D. Milby, 105 W. Oregon St., Polo, IL for a Special Use permit to allow an anhydrous ammonia storage and distribution facility (two anhydrous ammonia tanks and appurtenant equipment) in the I-1 Industrial District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SW1/4 of Section 21 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 15.88 acres, more or less. Property Identification Number: 14-21-300-002. Common Location: 3820 S. IL Rte. 26. Welty moves to approve O-2016-0504 as presented, Hopkins seconds the motion.

Kenney asked who has jurisdiction over the tanks and Welty asked Mike Reibel for a response. Reibel commented the Illinois Department of Agriculture regulates anhydrous facilities and are very well governed.

Motion carries. (Placed on file)

Zoning – Ogle County, IL Flood Damage Prevention Ordinance - O-2016-0505

Welty introduced the update on the Flood Damage Prevention Ordinance, O-2016-0505, to repeal current ordinance and re-adopt updated ordinance due to revised Flood Insurance Study and Flood Insurance Rate Maps from FEMA to become effective August 17, 2016. Welty made a motion to approve O-2016-0505, McKinney seconds the motion.

Motion carries. (Placed on file)

Zoning – Amend Ogle County, IL Amendatory Comprehensive Plan 2K12 Update – R-2016-0507

Welty introduced an update on the Ogle County, IL Amendatory Comprehensive Plan 2K12 Update Map 8.2 General Development Plan and moves to approve R-2016-0507 as presented, Bolin seconds the motion.

Motion carries. (Placed on file)

Public Comment –

- Teresa Petry addressed the board with her concerns on the Great Lakes Basin Rail Line (GLBRL). She is a member of the Ogle County Community Against the GLBRL. Petry stated the GLBRL will have a negative effect on the county and property owners by reducing home values, endangering wildlife, water drainage issues, and loss of agriculture. Petry provided a list of resolutions that have been passed as of May 17, 2016, by several counties and government entities. Petry asked the board to put this item on the agenda and pass a resolution against the GLBRL. (On file)
- Cindy (CJ) Brown addressed the board to stand with them against the Great Lakes Basin Rail Line. Brown spoke at last month's meeting and again appeared to appeal to the board.
- Dan Fishburn, an attorney from Freeport representing Walter Paul and Curt and Linette Dehaven in connection with the Moring Special Use permit. He is here to let State's Attorney, Eric Morrow know that his clients' next step is to appeal the decision to the Circuit Court and is asking for the cooperation of Eric Morrow and Mike Riebel so we don't have to go in right away and get some type of injunctive relief concerning the proceeding of the special use permit. They have 90 days to file the appeal and plan on filing in a timely manner to move the issue forward.
- Susan Kivikko lives on the eastern edge of Ogle County and is addressing the GLBRL to the board. She is asking the board to create a resolution against the GLBRL.
- Mike Huber, a resident of Ogle County and is the son in law of Walter Paul, who's property is affect by the #1-16 Special Use Permit. He thanked the board members who voted against the permit and addressed those who voted for the permit.
- Robert Walsh, who lives near Lindenwood, addressed the board speaking against the Great Lake Basin Rail Line. He stated the rail line would be built upon land that is not suitable to build a home upon. He is concerned about the potential for train accidents involving the transportation of oil within their area. He asked the board to please support the Farm Bureau, Esmond and Creston School Board, and other entities that are against the GLBRL.
- Miriah Ranken addressed the board speaking against the Great Lake Basin Rail Line and asked the board to consider the importance of bringing this subject to the board for discussion and possibly a vote. The GLBRL are looking at taking about 1,000 acres of farm land in Ogle County.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Liquor Commission, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Health Care Planning Committee, L.O.T.S., Negotiations Committee, Public Aid Appeals, Regional Planning Commission, Special Committee – Interview Highway Engineer, Tri-County Opportunities, and UCCI/ICRMT.

Ogle County Board Meeting

May 17, 2016

Page 91

- **Executive:**

- Public Hearing – July 19, 2016 – Lafayette & Taylor Townships

The Chairman announced that a petition has been received in the County Clerk’s office to place the consolidation of the Lafayette and Taylor Townships on the November 8, 2016, General Election ballot. A public hearing will be held on July 19, 2016, before the County Board Meeting. The County Board will need to approve a resolution to place the question before the voters of Lafayette and Taylor Townships.

- **Finance:**

- Recorder Automation Fund Fees – O-2016-0506

Sparrow presents and makes a motion approve the Recorder Automation Fund Fees, O-2016-0506 as presented and states this is a housekeeping issue for the Codifier in regards to the amount collected for the Recorder’s Automation Fund, Oltmanns seconds the motion.

	Current Fee	New Fee
Recording Fee	\$40.50	\$60.00
Plat	\$78.50	\$87.00
Financial / UCC	\$31.50	\$36.00

WHEREAS, the increase of the Recorder’s Automation fund was increased from \$3.50 for each document recorded to \$6.20 for each document recorded by the Recorder; and

NOW, THEREFORE, BE IT ORDAINED that this Ordinance will reflect the increase of \$6.20 to the Recorder’s Automation Fund for each recorded document recorded by the Recorder which was effective January 1, 2016.

Motion carries. (Placed on file)

- Set Elected Officials Salary – O-2016-0507

Sparrow moves to approve O2016-0507, Set Elected Officials Salary as presented, Kenney seconds the motion. The salaries of the Circuit Clerk and the Coroner need to be set six months before the elected officials take office. Saunders requests a roll call vote.

	FY2017 + 2 1/2 % (Circuit Clerk Only)	FY2018 + 3%	FY2019 + 2%	FY2020 + 2%
Circuit Clerk	\$78,412	\$80,765	\$82,380	\$84,027
Coroner	Base \$65,000	\$66,950	\$68,289	\$69,655

The motion to be approved by a roll call vote:

YES: Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O’Brien, Oltmanns, Sparrow, Typer, Bolin, Bowers, Brooks, Colbert, Colson, and Gouker.

NO: Saunders, Simms, and Welty.

ABSENT: None.

Motion carries on roll call vote 21-3. (Placed on file)

- Capitalization of Fixed Assets – R-2016-0508

Sparrow moves to approve the Capitalization of Fixed Assets, R-2016-0508 as presented. This resolution is to codify a policy for the auditors, Sikich, LLC. There are difference assets that we capitalize at various levels of cost. Nordman seconds the motion.

Motion carries. (Placed on file)

- Distribution of County Audit Documentation

Audit documents for year ended November 30, 2015, from Sikich, LLC, were passed to those board members who did not receive a copy at the Finance Committee meeting. All

board members are to review the documents and Sikich, LLC, will present the information at the June 2016 meeting.

- **Long Range Planning:**

- Long Range Bills – R-2016-0509

SUPPLIER NAME	DESCRIPTION	AMOUNT
Frontier Communications	County Telephones	\$ 17,847.89
Syndeo Networks	Switches – Installation & Configuration County	\$ 5,419.00
Syndeo Networks	IT – Switches – Installation & Config. County	\$ 42,912.00
Saavedra Gehlhausen Architects	Professional Services – April 2016 - Maintenance Projects	\$ 4,760.00
N-Track Group	Soil Remediation – Old Sheriff’s Building	\$ 4,535.00
Sjostrom & Sons, Inc.	General Construction Package County Maintenance	\$ 15,770.11
TOTAL:		\$ 91,244.00

Griffin made a motion to adopt R-2016-0509 to pay the Long Range Planning Invoices totaling \$91,244.00, Janes seconds the motion.

Motion carries. (Placed on file)

- Project Updates

Griffin reviewed the various projects currently underway including the west entrance steps, which should be completed by the end of next week. The granite overlay, purchased from Benson Stone Company, should be ready. As they were taking apart the stairs, the metal support beams came apart so the timing was pretty good on that project. New asphalt should be installed at Focus House this week. New gutters and downspouts have been installed at the Annex on Pines Road. The flashing may need to be repaired or repainted. The architects will be completing a site inspection on all projects. The roof on the Annex came in well below budget. The soil contamination testing at the Sheriff’s office came in fine. In regards to the jail feasibility, Griffin wants to set a meeting up around the first of June for Jeff Gooddale from HOK to review with the board the different bed study scenarios. Griffin asks all board members to review the information for the meeting.

Meyers thanked Griffin for providing the figures for the new Sheriff’s office.

- Architect – Fehr Graham – Rochelle Facility – R-2016-0510

Griffin stated that at the present time he had not received the contract from Fehr Graham and wants to amend the resolution for the cost not to exceed \$9,000, in order to keep the project moving. The Rochelle facility will house the Health Department and Probation. At this point the board needs to have plans in place for the facility in terms of where each department will be placed within the facility. Also, it needs to be determined whether an elevator is needed for the facility. Currently a generator is needed. Chairman Gouker added that there has been discussions with the departments that will be in the building as to what each department will need and have sketched a rough draft of the changes for the facility. The next step is to have an architect tell us if those changes are feasible and whether or not the changes would meet building code regulations and come up with a concept drawing. That is what this contract would be used for. The Rochelle Hospital has a lease until the end of May 2016 and will have their items out by that deadline. The Chairman would like to schedule a walk through with all board members so they may see the facility as many have not.

Griffin made a motion to adopt R-2016-0510 not to exceed \$9,000, Sparrows seconds the motion.

Motion carries. (Placed on file)

Unfinished and New Business: None.

Chairman Comments:

Chairman Gouker stated that the Board Members may pick up the handouts regarding the Great Lakes Basin Rail Line received last month during the Public Comments from the County Clerk.

Vice-Chairman Comments: None

Closed Session:

At 6:41 p.m., Chairman Gouker states the County Board will enter into Closed Session per 5 ILCS 120/2 (c)(21) Discussion of Purchase or Lease of Real Estate. Bowers moves to go into Closed Session, Bolin seconds and a roll call vote is called:

YES: Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bolin, Bowers, Brooks, Colbert, Colson, Finfrock, and Gouker.

NO: None.

ABSENT: None.

Motion carries. (Placed on file)

Open Session

At 7:02 p.m., the County Board returns to Open Session with no action taken.

Possible Action on Purchase of Real Estate.

Oltmanns makes a motion to approve the Resolution to Authorize Chairman to Sign Legal Documents Related to Sale and Lease of Property, R-2016-0511, Fritz seconds the motion.

The motion to be approved by a roll call vote:

YES: Griffin, Heuer, Janes, Nordman, O'Brien, Oltmanns, Simms, Sparrow, Typer, Bolin, Bowers, Colson, Finfrock, Fritz, and Gouker.

NO: Gronewold, Hopkins, Kenney, McKinney, Meyers, Saunders, Welty, Brooks, and Colbert.

ABSENT: None.

Motion carries on roll call vote 15-9. (Placed on file)

Adjourn Meeting

At 7:05 p.m., there being no further business Bowers moves to adjourn the meeting until Tuesday, June 21, 2016 at 5:30 p.m. at the Courthouse in Oregon, Sparrow 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

Proceedings of the Ogle County Board Meeting
Closed Session
May 17, 2016

The County Board goes into Closed Session at 6:41 p.m. to discuss the purchase or lease of real property 5 ILCS 120/2(c) (5). Others in attendance: State's Attorney Eric Morrow, County Clerk and Recorder Laura J. Cook, and Deputy Clerk Jennifer Albright.

Griffin informs the Board that everyone has a copy of the map of the 50-Year Property Acquisition Plan. Oltmanns and Simms have worked on this project and made the Chairman and Griffin aware there was a property available within the boundaries of this plan. This information was received after the Long Range Planning Committee meeting.

Chairman Gouker states since this involves a piece a property that this Board had already approved in Resolution 2014-1208, Resolution to Establish a 50-Year Property Acquisition Plan and he felt he could move it forward and then come and have a final discussion at the County Board rather than bring the subject up at the next committee meeting and leave the property on the market for another 30 days. The property is located at 507 Jefferson Street and was listed for sale on March 2, 2016 for \$65,000. He spoke with a realtor this past Tuesday and has a contract drawn up a contract for sale, which he did sign, with a clause for rejecting the offer on the attorney's advice, for any reason, within ten days, that reason being if the Board votes not to approve the contract. There have been suggestions as to what to do with the property, but first he wants to discuss whether to purchase the property and then figure out whether to keep the building or tear it down and turn it into green space as what has happened on 6th Street.

Colson asks if \$65,000 was the listing price. Chairman Gouker confirms yes, it was the listing price. He does not want to miss out on purchasing this property as it does satisfy the County's needs according to the 50-Year Plan.

Meyers asked what the appraisal is on the property or a market analysis. Chairman Gouker stated he did not have an appraisal, but the real estate agent he spoke to felt it was a more than fair price. Meyers is concerned about taking a piece of property off the tax roll if the County does not have a plan for the property. Discussion followed regarding previous properties that the county has purchased and rented out. Chairman Gouker feels the benefit to the community far exceeds the property tax the county would receive on the property. Meyers disagrees. The taxes are \$1,049.94 per year.

Colson states that the Board needs to know how they will handle the property in the short term, but determining the long term use of the property is difficult at this time. The County has been following the lead they saw in DeKalb County by purchasing all adjacent property to the County and that has proved to be beneficial to DeKalb County. The benefit of owning these properties far exceeds the amount of money the County could receive from property taxes. The value is to have all County services under one campus.

Ogle County Board Meeting
Closed Session
May 17, 2016

Open Meeting by State's Attorney
& Legislative Committee
Resolution dated 5-17-17

12-2017-0109

Kenney states the 50-Year Plan the County Board passed is something that could change with a new County Board. He feels the money and the County Board's attention is better spent on the jail rather than a small parcel of property.

Hopkins feels the price should be negotiated and also questioned what benefit would be to purchase the house at this time. The jail is a bigger and more important issue.

Chairman Gouker stated the property is close to a short sale. This is a young family trying to sell their house and if we negotiate the price, the family may have to come up with a thousand or two in order to sell the house, which they cannot afford.

Sparrow feels the board should move ahead, the property is there and for sale. He feels the Board can handle the jail project along with this purchase in accordance with the 50-Year Plan. He is from DeKalb and familiar with DeKalb County's plan and supports the purchase.

Heuer asked Bowers, also a real estate professional, if the property is a good price. Bowers states yes, she feels it's a fair price.

Oltmanns agrees with the purchase and is familiar with DeKalb County's plan and they are building a jail close to the courthouse and the Sheriff's department because they had future thoughts and plans and have succeeded with their plan. Also, he feels the Board can make decisions on both properties – jail and this property.

State's Attorney Morrow has reviewed the contract and states it is a standard contract with nothing unusual within the contract. Chairman Gouker states the earnest pay would be in 10 days and the closing would take place in July.

Welty asked where the funding for this property would come from. Chairman Gouker stated it would come from the Long Range Capital Improvement Fund for property purchases.

At 7:02 p.m., Finfrock moves to return to Open Session and Oltmanns 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

Ogle County Board Meeting

Closed Session

May 17, 2016