

Proceedings of the Ogle County Board Meeting  
April 18, 2017

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 Hopkins (5:33 pm) and Nordman are absent. The Invocation is given by Griffin and is followed by the Pledge of Allegiance.

**Presentation – Dave Gross, ComEd - Grand Prairie Gateway**

Dave Gross and Dan Kirk of ComEd presented the County Board with a check for \$374,000.00 for the completed construction of the Grand Prairie Gateway project.

**Presentation – Brion Brooks, Director of Village of Progress**

Brion Brooks addresses the County Board in regards to opening the Village Bakery in Oregon. Brooks shares 3 intentions for the Village of Progress opening the Bakery: 1) Give people with developmental disabilities the ability gain confidence and experience in jobs; 2) Allow those individuals with work experience for future employment opportunities; 3) Show that the individuals of the Village of Progress can interact with people in the community and build relationships with customers. Brooks shared the impact this opportunity has given the Village of Progress participants and shared a story about his daughter applying for a position at the Bakery.

Brooks also thanked the County Board for funding for the Village of Progress through the Mental Health 708 Board.

**Consent Agenda Items – by Roll Call Vote**

1. Approval of March 21, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Farmland Assessment Review Board - Shirley J Bartelt - R-2017-0401
  2. Farmland Assessment Review Board - Dewayne C. Adams - R-2017-0402
  3. Farmland Assessment Review Board - Craig F. Danekas - R- 2017- 0403
  4. Lost Lake RCD - Joan Bonnamy - R-2017-0404
  5. Planning Commission - Paul W. White - R-2017-0405
  6. Planning Commission - Harold W. Wetzler Jr - R-2017-0406
  7. Planning Commission - Dale R. Flanagan - R-2017-0407
  8. Ashton FPD - Clifford C. Jones - R-2017-0408
  9. Forrester FPD - Derald G. DeVries - R-2017-0409
  10. German Valley FPD - Tim L. Coffman - R-2017-0410
  11. Lynn-Scott-Rock FPD - Dennis L. Shearer - R-2017-0411
  12. Oregon FPD - William E Sigler - R-2017-0412
  13. Zoning Board of Appeals - Paul D. Soderholm - R-2017-0413
4. Resignations - Byron Museum District - Gary Hess - R-2017-0414
5. Vacancies -
  1. Fire Protection Districts - Leaf River and Franklin Grove - 1 vacancy each
  2. Farmland Assessment Review Board - 1 vacancy
  3. Lost Lake RCD – 2 vacancies
  4. Board of Health – 1 vacancy - Applicant must be a dentist
  5. Board of Review - 2 vacancies (Republican candidates)
  6. Civic Center Authority Board - 3 vacancies
  7. Byron Museum District - 1 vacancy

Application and Resumé deadline – Friday, April 28, 2017, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

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6. Ogle County Claims –
  - o Department Claims - March 2017 - \$16,368.56
  - o County Board Payments – April 18, 2017 – \$172,528.06
  - o County Highway Fund – \$74,522.96
7. Communications -
  - o Sales Tax for January 2016 was \$ 26,396.26 and \$53,893.95
  - o Sales Tax for January 2017 was \$29,697.99 and \$61,102.08
  - o ComEd Vegetation Management Notice for Ogle County
  - o Audit - 16 CYO Final Audit - Ogle County
  - o Audit - 16 CYO Final Mgt Ltr - ILCS - Ogle County
  - o Audit - 16 CYO Final Single Audit - Ogle County

Chairman Gouker announced the following changes to the agenda:

- o Strike Planning Commission and Zoning Board of Appeals vacancies
- o Byron Museum District application deadline moved to April 28, 2017

McKinney moves to approve the Consent Agenda as presented and Kenney seconds. Oltmanns and Bolin will abstain from appointment #11 for Lynn-Scott-Rock FPD due to employment. Roll call vote is called:

YES: Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, and Gouker

NO: None

ABSENT: Nordman

Motion carries on roll call vote.

**Zoning – #2-17 Special Use - Patricia M. Fennell - O-2017-0401**

Janes presents the petition for #2-17 Special Use - Patricia M. Fennell, 424 Davis St., Downers Grove, IL for a Special Use Permit to allow the operation of a Small Rural Business (venue for holding wedding ceremonies, wedding receptions and special events) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of G.L. 3 & 4 of the NW1/4 Fractional Section 5 Oregon-Nashua Township 23N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 44.16 acres, more or less. P. I. N.: 16-05-100-008 - Common Location: 1746 W. Oregon Trail Rd.

Janes moves to approve O-2017-0401 as presented, Smith seconds and the motion carries. (Placed on file)

**Public Comments –**

Hopkins announced that he was going to be leaving early to attend a meeting to discuss the possibility of raising funds to help the ranchers in Kansas, Texas, and Oklahoma.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 & ETS Board, County Facilities, County IT/GIS, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Liquor Commission, Long Range and Strategic Planning, Negotiations Committee, Personnel and Salary, Regional Planning Commission, Road & Bridge, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

- **County Facilities:**

- Application for use of Ogle County Facilities - R-2017-0415

Heuer presents and moves to approve R-2017-0415 for an application for the use of the Ogle County Facilities and Fritz seconds.

Smith asks the Sheriff if this request is going to add additional labor costs. Sheriff VanVickle stated no additional costs just a more formal request and more liability coverage.

Motion carries. (Placed on file)

- **Executive:**

- National Day of Prayer - R-2017-0416

Chairman Gouker presented R-2017-0416 to recognize the National Day of Prayer on Thursday, May 4, 2017. Oltmanns moves to approve R-2017-0416, Bowers seconds and motion carries. (Placed on file)

- **Long Range Planning:**

- Long Range Planning Invoices – R-2017-0418

Griffin presents R-2017-0418 for the following bills:

| SUPPLIER NAME                           | DESCRIPTION  | AMOUNT              |
|---|--|---------------------|
| Fehr Graham Engineering & Environmental | Conceptual Planning & Estimates of Costs - Rochelle EOC Building         | \$ 392.50           |
|   | Coordination w/Bidders/LRP Comm. Attend.                                 |                     |
| Rewerts Design Group                    | Balance on Architectural/Engineering Fees - Rochelle EOC                 | \$ 2,137.20         |
| Husar Abatement, LTD.                   | Abatement at EOC Building Asbestos Inspection                            | \$ 41,000.00        |
| CDW Gov                                 | Microsoft Office & Windows Server Licenses                               | \$ 6,972.96         |
| Syndeo                                  | ConnectWise - Remote Connect Software                                    | \$ 3,796.00         |
| Hydro-Blast Pressure Washing            | Cleaning of Main Entrances of Old Courthouse (East & West Side)          | \$ 500.00           |
| IP Communications, Inc.                 | Software Assurance & Support for Phones                                  | \$ 3,278.00         |
| Willett Hofmann & Associates            | Traffic Study on 6th Street  | \$ 3,773.30         |
| City of Oregon                          | Reimbursement for traffic study & utility location invoices paid by city | \$ 2,463.80         |
| GovConnection, Inc.                     | Ethernet Cable   | \$ 1,686.99         |
| Gold Piece Enterprises, Inc.            | Asbestos Inspection - 507 Jefferson                                      | \$ 640.00           |
|   | <b>TOTAL:</b>  | <b>\$ 66,640.75</b> |
|   |  | -                   |
| Anderson Environmental                  | Asbestos Inspection at EOC Building                                      | \$ 2,000.00         |
|   | <b>Credit to EOC Project/NOT TO BE PAID</b>                              |                     |

Griffin moves to approve R-2017-0418 as presented, Oltmanns seconds and motion carries.(Placed on file)

- 507 Jefferson Street Property - Asbestos Abatement Proposal - R-2017-0419

Griffin presents and moves to approve R-2017-0419, Kenney seconds and motion carries. (Placed on file)

- Phase II of Parking Lot (Spoor House) - R-2017-0420

Griffin presents and moves to approve R-2017-0420, Janes seconds and motion carries. (Placed on file)

- Rewerts Architectural/Engineering fees for EOC Rochelle Facility - R-2017-0421

Griffin presents and moves to approve R-2017-0421, McKinney seconds and motion carries. (Placed on file)

- Designate the Procedures for the Execution of Change Orders for EOC Rochelle Facility - R-2017-0422

- PCO\_1 -Substitute HVAC Units Controls Package
- PCO\_2 Subsitute Lighting Package
- PCO\_3 Leave Boiler & Air Handler

Griffin presents R-2017-0422 and moves to approve and Bolin seconds. Griffin states this resolution is similar to what was done for the Public Safety Building in regards to the procedure for the execution of change orders.

The change orders listed above is a reduction of \$23, 940.00, states Griffin.

Motion carries. (Placed on file)

- Projects Update

Griffin has Greg Rewerts give a brief update on the EOC project in Rochelle

- **Road & Bridge:**

- County Sealcoat - 17-00000-02-GM - R-2017-0426

Colson presents and moves to approve 17-00000-02-GM - R-2017-0426, Hopkins seconds and motion carries. (Placed on file)

- 2017 County Maintenance - 17-00000-00-GM - R- 2017-0427

Colson presents and moves to approve 17-00000-02-GM - R-2017-0427, Smith seconds. County Engineer, Jeremy Ciesiel, states this is an appropriation of funds for several different projects appropriating \$ 183,000.00 from County MFT for seal coat, asphalt patching materials and striping materials.

Motion carries. (Placed on file)

- Petition for Vacation - portion of Green Street in Grand Detour - R- 2017-0428

Colson presents and moves to approve - R-2017-0428, as requested by the Road Commissioner of Grand Detour Township. Kenney seconds and roll call is taken:

YES: Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, and Gouker

NO: None

ABSENT: Nordman

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

- Resolution for Vacation - portion of Green Street in Grand Detour - R- 2017-0429

Colson presents and moves to approve R-2017-0429 granting the vacation of a portion of Green Street in Grand Detour Township. Janes seconds and roll call is taken:

YES: Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, and Gouker

NO: None

ABSENT: Nordman

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

**Unfinished and New Business:**

Dorothy Bowers reminds County Board members that funding hearings are scheduled for the 708 Mental Health Board is open for their attendance, next month.

County Clerk, Laura J. Cook, introduces June Jacobs who is a new deputy clerk in the County Clerk's Office.

Ogle County Clerk Laura J. Cook stated she had the opportunity to visit some polling places on Election Day. Cook states we have great Election Judges in Ogle County and thanks them for their service. Cook also thanked the following: Election Staff – Linda Walter and Shari Stump; County Clerk Staff – Tiffany O'Brien and June Jacobs; and many others who helped with the Consolidated Election.

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session: if needed**

**Adjourn Meeting**

At 6:09 p.m., McKinney makes the motion to adjourn the meeting until Tuesday, May16, 2017 at 5:30 p.m. at the Courthouse in Oregon, Bolin 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