

**Proceedings of the Ogle County Board Meeting
April 16, 2019**

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 are present. The invocation is given by Fox and then followed by the Pledge of Allegiance.

Presentations – None

Consent Agenda Items – by Roll Call Vote

1. Approval of March 19, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Dixon Rural Fire Protection District - Brian Mayer - R-2019-0401
 2. Forreston Fire Protection District - Lee Black - R-2019-0402
 3. Leaf River Fire Protection District - Dawn Plock - R-2019-0403
 4. Lynn-Scott-Rock Fire Protection District - Curtis Fruit - R-2019-0404
 5. Oregon Fire Protection District - Steven Carr - R-2019-0405
 6. Regional Planning Commission - Wayne Reising - R-2019-0406
 7. Lost Lake River Conservancy District - Jeffrey VanQuathem - R-2019-0407
4. Resignations - None
5. Vacancies -
 - o Board of Health – 1 Vacancy
 - o Board of Review - Republican Applicants - 2 Vacancies
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 6 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy
 - o Zoning Board of Appeals - 1 Vacancy
Application and Resumé deadline – Friday, May 03, 2019, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - o Byron Museum District - 1 Vacancy
Application and Resumé deadline – Friday, May 31, 2019, 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 –
 - o Department Claims - March 2019 - \$95,091.80
 - o County Board Payments – \$105,766.30
 - o County Highway Fund – \$144,063.62
7. Communications -

Sales Tax for January 2019 was \$38,122.42 and \$64,328.26

Bowers moves to approve the Consent Agenda, Smith seconds and Oltmanns abstains from R-2019-0404 due to employment:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Finfrock, and Gouker

NO: None

ABSENT: None

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

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Zoning – #1-19AM - Eller - O-2019-0401

Janes presents #1-19 AMENDMENT ~ Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Caroline St., Holcomb, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, owned by Terry Eller and being purchased by Kevin Eller: Lots 7 and 8 excepting the East 40 feet thereof in Block 2 in the Original Town of Holcomb, part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL - P.I.N.: 11-34-481-005 - Common Location: 107 Caroline St.

Janes states ZBA & RPC unanimously approved this item.

Janes moved to approved O-2019-0401 as presented McKinney seconds.

Motion carried. (Placed on file)

Zoning – #3-19SU – DeVries - O-2019-0402

Janes presents #3-19 SPECIAL USE ~ Shirley J. Johann Trust No. 96, Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL; and Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL for a Special Use in the AG-1 Agricultural District to allow a single-family dwelling on a parcel to be divided and set aside from a farm on property described as follows, owned by Shirley J. Johann Trust No. 96, and being purchased by Todd M. & Mary R. DeVries: Part of the Southwest Fractional Quarter (SW Fr. 1/4) of Section 7, Township 42 North, Range 1 East of the Third P.M., Scott Township, Ogle County, IL; and part of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 36, Township 25 North, Range 11 East of the Fourth P.M., Marion Township, Ogle County, IL, 4.027 acres more or less - P.I.N.: Part of 11-07-300-001 and part of 05-36-179-001 - Common Location: 7485 N. Stillman Road

Janes states ZBA & RPC unanimously approved this item.

Janes moved to approved O-2019-0402 as presented Fritz seconds.

Motion carried. (Placed on file)

Public Comment –

- Kenny expressed his concern with receiving mail with issues or concerns that come anonymously. Kenney stated that receiving things in this manor doesn't allow for the County to do anything about it as there is no way for them to reach out to people about concerns. Chairman Gouker shared that because there is no way to confirm the issues are coming from an Ogle County resident any mail sent to him anonymously is disregarded.

Youman shared that he agrees with the frustration but that all items need to be looked into to confirm the viability of the issue.

- Corbitt shared that Senate Bill 1236 left the Senate and went to the House, which amends the County Code. This bill will not allow any person collecting IMRF to collect a salary from a County Board or those types of compensation. Corbitt stated that she has contacted both Senator Stewart and Representative Demmer because it concerns her.
- County Clerk, Laura Cook thanked the Election Judges and everyone else that participated in the April 2nd election. Cook stated that there was very low voter turnout but the Election Judges that volunteer are still very necessary to running a smooth election and it is very much appreciated. Cook also asked that if anyone knew of someone who would like to be an Election Judge please have them contact her office.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities, County IT, County Security, Executive, Finance and Insurance, 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, State's Attorney – Court Services – FOCUS House, and Supervisor of Assessments and Planning & Zoning.

- **Long Range Planning:**

- Long Range Invoices - R-2019-0408

Griffin presents R-2019-0408 for the following bills:

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------|---|---------------|
| Amazon | IT Network / Wall Mount Rack Cabinet Enclosure | \$ 97.91 |
| Amazon | IT Network / Patch Panel | \$ 74.54 |
| Amazon | IT Network / Network to Gilbane- Jail Project | \$ 149.96 |
| Menards | IT Hardware-Network Material / 2 - Cat 6 23/4 Pair 1000 | \$ 312.76 |
| TOTAL: \$ | | 635.17 |

Griffin moves to approve R-2019-0408 for a total of \$635.17 and Bowers seconds.

The motion carries. (Placed on file)

- Judicial Annex Capital Expense Bills - R-2019-0409

Griffin presents R-2019-0409 for the following bills:

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------|--|-------------------|
| City of Oregon | Building Permit | \$ 18,554.50 |
| Gilbane | Preconstruction work - Jail Project Invoice #9 | \$ 21,460.00 |
| Kenzley Title Group, Inc* | Purchase property from Wiggale LLC, 105 S 7th Street, Oregon | \$ 83,732.50 |
| LeJar Building Fund ** | Lease Payment - 313 W. Washington St., Oregon / March & April 2019 | \$ 2,400.00 |
| LeJar Building Fund | Lease Payment - 313 W. Washington St., Oregon May 2019 | \$ 1,200.00 |
| TOTAL: \$ | | 127,347.00 |

*Kenzley Title Group, Inc: Paid April 8, 2019

** LeJar Building Fund: Paid April 2, 2019

Griffin moves to approve R-2019-0409 for a total of \$127,347 and Oltmanns seconds.

Chairman Gouker asked the Treasurer's Office to add the lease payments for the renting of the Construction Office. The payment for March and April were added and then the payment of May will be included since May's payment will be due before the next County Board meeting for approval.

Motion carries. (Placed on file)

- Tree Removal - Judicial Annex Project – R-2019-0410

Griffin moves to approve R-2019-0410, not to exceed \$500 and Fritz seconds.

Griffin explained that last month the Board approved the same item not to exceed \$3,000 but one more tree has been added to the contract. The additional \$500 will be to take down that last tree.

Fox stated that there was a Scribner error on \$35,000 and not \$3,500. Chairman Gouker stated that it would be corrected.

The motion carries. (Placed on file)

- 6th Street Resurfacing Project – R-2019-0411

Griffin moves to approve R-2019-0411 not to exceed \$40,000 and Youman seconds.

The motion carries. (Placed on file)

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- Griffin brought R-2019-0419 before the County Board regarding Change Order Signing Procedure for the Ogle County Judicial Center Annex but Chairman Gouker suggested moving that resolution to next month as it did not make the agenda.

- **Road & Bridge:**

- Bluff Rd / Brush Rd Bridge Replacement Project - 07-14131-00-BR - R-2019-0412
Hopkins moves to approve the R-2019-0412 to award the project to the low bidder Martin & Company Excavating and appropriate \$43,000 out of the County Aid to Bridge Fund for the County's share of the project. Fox seconds.

Motion carries. (Placed on file)

- 2019 County Seal Coat - 19-00000-02-GM - R-2019-0413
Hopkins moves to approve R-2019-0413 to award the project to the low bidder Civil Constructors, Inc. and appropriate \$70,000 out of the Motor Fuel Tax Fund and \$341,000 out of the Federal Aid Matching fund for the project. Fritz seconds.

Motion carries. (Placed on file)

- 2019 County Seal Coating Maintenance - 19-00000-00-GM - R-2019-0414
Hopkins moves to approve R-2019-0414 to appropriate \$137,000 out of the County Motor Fuel Tax fund for maintenance work. Asp seconds.

Motion carries. (Placed on file)

- Engineering Agreement for the Performance of the 2019/2020 Bridge Inspections - R-2019-0415
Hopkins moves to approve R-2019-0415 to approve the agreement with Willett, Hofmann & Associates to perform the inspections and Finfrock seconds.

Smith asked what the number of bridges that were being looked at was. Jeremy Ciesiel, County Engineer stated that he wasn't sure what the number of bridges that were being inspected was but that it was in the agreement.

Oltmanns asked if there would be a report that would be available for the County Board members to look at after the inspection. Ciesiel stated that he could make it available to anyone who would like to review it and that it is a very detailed report.

Motion carries. (Placed on file)

- Petition & Resolution for Vacation of Several Alleys in the Unincorporated Village of Lightsville in Leaf River Township - R-2019-0416
Hopkins moves to approve R-2019-0416 vacating the alleys described in the resolutions, Janes seconds and roll was taken:

Fox asked for clarification on a few lots that look like they may be landlocked if they don't have that access. When speaking about block twelve, North of Lightsville road does that mean they will not have future access to those lots?

Hopkins stated that from what he understood there will not be any that would be landlocked.

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Finfrock, Fox, and Gouker

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file & Recorded:201902206)

- **Executive**

- Lee-Ogle Enterprise Zone Boundary Amendment - Bonnell Industries - Lee County - O-2019-0403

Youman moves to approve O-2019-0403 and Sparrow seconds.

Andy Shaw shared with the Board that this addition is a small section (1.9 acres) on the edge of Dixon which would allow expansion of Bonnell towards the west. This property wasn't part of

the Enterprise Zone because it was part of a farm at the time of the original Enterprise Zoning process.

Shaw also shared another addition that will be coming next month will be an amendment of the agreement that was passed in December of 2015. Shaw explained the descriptions that were allowed then were just P.I.N. numbers and an acreage amount. It is now being asked that those descriptions be update to be a more thorough description. Shaw stated he has gone through and updated the 8600 acres to the proper descriptions and that amendment will come before the Board next month.

Motion carries. (Placed on file)

- Updated Committee Assignments - R-2019-0417

Griffin moves to approve R-2019-0417 as presented and Corbitt seconds.

Chairman Gouker explained this is an addition of a committee to review the solar zoning issues. Reising has agreed to be the chairman of this committee.

Motion carries. (Placed on file)

- Extension of Tower Lease - City of Oregon and County of Ogle – R-2019-0418

Whalen R-2019-0418 as presented and McKinney seconds.

Chairman Gouker explained that in December the Board approved and extension for 6 months and we have another extension for 6 months. (Verizon is needing an additional 3 or 4 months)

Motion carries. (Placed on file)

Unfinished Business:

Smith shared that FOCUS House hosted the Annual Spaghetti Dinner. They served 350 people and 56 carry out. The auction, raffle and staring donations raised about \$300 less than last years but roughly \$3,700 was collected altogether. Mason expressed her gratitude to those that came out.

Heuer thanked the Department Heads for their participation in her fundraiser the previous weekend. She also suggested that something be done to let the legislators know that the IMRF participation issue will greatly affect the down State County Boards.

Chairman Gouker stated he could draft a letter based on the discussion of the County Board this evening and send it to the Governor, Senators and the State Representatives.

New Business: none

Chairman Comments:

Congratulated Zach & Erika Oltmanns on the birth of their first child.

Chairman Gouker also express condolences on behalf of the Board for their loss to Marty Typer for his brother and Skip Kenney for his father-in-law. He also asked the Board to keep Ken Terrinoni, the Boone County Administrator, in your prayers. He has suffered a serious medical emergency and is in the hospital.

Vice-Chairman Comments:

Adjourn Meeting

At 6:19 p.m., McKinney makes the motion to adjourn the meeting until Tuesday, May 21, 2019 at 5:30 p.m. at the Courthouse in Oregon, Asp 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