

**Proceedings of the Ogle County Board Meeting**  
**June 18, 2019**

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

Chairman Gouker calls the Ogle County Board Meeting to order at 5:32 p.m.

**Roll Call**

The roll call was taken and shows Typer is absent. The invocation is given by Griffin and then followed by the Pledge of Allegiance.

**Presentation – County Audit FY2018 - Nick Bava – Sikich, LLC**

Nick Bava, the Engagement Manager for the County Audit came to speak on behalf of Brian LeFevre. Bava shared LeFevre gave a complete presentation of the Audit report at the Finance Committee Meeting on May 14, 2019. Bava expressed his congratulations to the County for achieving the highest level of assurance that Sikich can provide for the Financial Statements and Single Audit. Bava personally expressed his gratitude to the County Treasurer, Beck and her staff for really embracing the challenge and making sure that the Audit was complete and thorough. Bava also shared that the County as a whole has done a great job, too.

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

1. Approval of May 21, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Housing Authority Board - Lorraine Reiss - R-2019-0601
  2. Civic Center Authority Board - Douglas Kroupa - R-2019-0602
  3. Civic Center Authority Board - Mary Gomez - R-2019-0603
4. Resignations - None
5. Vacancies -
  - o Civic Center Authority Board - 4 Vacancies
  - o Byron Museum District - 1 Vacancy
  - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, June 28, 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 - May 2019 - \$70,090.05
  - o County Board Payments – \$124,406.40
  - o County Highway Fund – \$83,880.21
7. Communications -
  - o ComEd Vegetation Management H495 & G6281
  - o Sales Tax for March was \$42,580.80 and \$80,813.64

McKinney moves to approve the Consent Agenda and Bowers seconds:

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

NO: None

ABSENT: Typer

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

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**Zoning - #3-19AM - Kempson - O-2019-0601**

#3-19 AMENDMENT ~ Gene R. Kempson, 8961 Gurler Grove Ct., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to I-1 Industrial District: Part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 36, T40N, R1E of the 3rd P.M., Flagg Township, Ogle County IL, 8.47 acres, more or less - P.I.N.: 24-36-376-005 - Common Location: 8887 S. Hwy 251

Janes states ZBA & RPC unanimously approved this item.

Janes moves to approve O-2019-0601 as presented and Sparrow seconds.

Motion carried. (Placed on file)

**Zoning - Elwood Estates "Final Plat" - O-2019-0602**

Elwood Estates” Final Plat (Ref: 4-15AM - CB approved 8/18/15 & 6-17AM - CB approved 12/19/17) Common Location: 14408 E. Gurler Rd., Section 36, Flagg Township - Proposed Number of Lots: Two (2) - Developer: Brandi N. & Jeffery C. Johnson - Surveyor/Engineer: Survey-Tech

Janes states ZBA & RPC unanimously approved this item.

Janes moves to approve O-2019-0602 as presented and Sulser seconds.

Motion carried. (Placed on file)

**Public Comment –**

- o Kari Wolfe from Lee/Ogle Transportation System explained that as of July 1<sup>st</sup> the Rock River Center will officially be back in the transportation system. This is exciting because they now have the all five transportation providers back in the system to provide the much needed service.

**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.

**• County Security**

- o Vehicle Impoundment Amendment - O-2019-0603

Nordman moves to approve O-2019-0603 as presented and Youman seconds.

**12-4-5: VEHICLES SUBJECT TO IMPOUNDMENT**

- F. Driving while a driver’s license, permit, or privilege to operate a motor vehicle is suspended or revoked pursuant to 625 Illinois Compiled Statutes 5/6-303, as now enacted and as amended from time to time; or
- H. Operation or use of a motor vehicle with an expired driver’s license, in violation of 625 Illinois Compiled Statutes 5/6-101, as now enacted and as amended from time to time; or
- N. A person who is less than 21 years of age driving or being in actual physical control of a motor vehicle after consuming any amount of an alcoholic beverage pursuant to 625 Illinois Compiled Statutes 5/11-501.8 as now enacted and as amended from time to time.

Motion carried. (Placed on file)

- **Long Range Planning:**

- Judicial Center Annex Capital Expense Bills - R-2019-0604

Griffin presents R-2019-0604 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Contstruction Management Services - May 2019	\$ 546,259.06
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, July 2019	\$ 1,200.00
NiCor Gas	Late Pay Charge on the bill for: additional cost for work done along 6th & Washington St	\$ 29.88
Testing Service Corporation	Engineering Services - May 2019	\$ 12,581.00
Willett Hofmann & Associates Inc	Professional Services Dec 9, 2018 - Jan 12, 2019: Easement preparation for sanitary sewer & water main still owned by City of Oregon on 6th St.	\$ 208.10
<b>TOTAL:</b>		<b>\$ 560,278.04</b>

Griffin moves to approve R-2019-0604 for a total of \$560,278.04 and Fritz seconds.

Motion carries. (Placed on file)

- Change Orders – R-2019-0605

Jeremy Roling the Gilbane Project Manager went through all the change orders on the Judicial Center Annex to be approved.

BT-00007	IT Changes	\$15,000.00
BT-00008	<i>Cast Stone Coping Band Revision</i>	<i>-\$110,000.00</i>
BT-00012	Kitchen Plumbing Revisions Per IL Code	\$7,500.00
BT-00013	Building Pad undercut Due to Soil Conditions	\$65,000.00
<b>TOTAL:</b>		<b>-\$22,500.00</b>

Griffin moves to approve R-2019-0605 for change orders BT-00007, BT-00008, BT-00012 and BT-00013 totaling a credit of \$22,500 and Corbitt seconds.

Roling stated that there is a Not to Exceed (NTE) amount of \$15,000 for the BT-00007 for IT changes that were going to be purchased by the County but after being quoted the equipment is going to be purchased through a supplier. Change BT-00008 a credit of -\$110,000 for the primary change of a stone piece that was to project out the top of the building 14” but is now being reduced to 3”. BT-00012 is to correct plumbing in regards to grease drains being tied into stainless steel instead of PVC for a cost NTE \$7,500. Finally, BT-00013 which accounts for corrective measures to fix the soil due to excessive rain for an additional cost NTE \$65,000. Roling stated the four items are what is bringing the change order total to a credit of \$22,500 NTE.

The motion carries. (Placed on file)

- Project Update: Jeremy Roling, Gilbane Project Manager

Roling stated that the project is on schedule still and they are looking forward to the continued progress of the site. The masonry work will begin soon and there should be some walls up within the next month. Roling also explained that the South and West walls will go up first and the East wall will be left open for feeding the building off of 6<sup>th</sup> Street.

Smith asked how the parking was going as far as keeping workers off the streets. Roling said as of right now they have been able to but for a little while there will be more workers than spaces. Roling stated they are running 20/25 guys every day and will be adding 15 more for the masonry work. After a few weeks some of the concrete guys will be leaving and bringing that number back down.

- **Road & Bridge**

- 2019 Various Structure Repair Project – Sec. 19-00323-00-BR– R-2019-0606

Hopkins moves to approve R-2019-0606 to award Group 1 of the project to the low bidder Civil Constructors, Inc. and appropriate \$180,000 out of the County Aid to Bridge Fund for the project and Kenney seconds.

Motion carries. (Placed on file)

- **Executive**

- Lee-Ogle County Enterprise Zone Boundary Amendment - Rochelle - O-2019-0604

Sparrow moves to approve O-2019-0604 and McKinney seconds.

Chairman Gouker explained the location of the property east of IL. Route 39 on IL Route 38 for the Pilot.

Motion carries. (Placed on file)

**Unfinished Business: None**

**New Business: None**

**Chairman Comments:**

Chairman Gouker stated it was discussed in the Executive Committee about having a Board Meeting out at FOCUS House. After speaking with Brenda Mason we are looking to September for that meeting.

Chairman Gouker read a *Thank You* card sent from Coach Caryn Hoover and the Byron Special Olympics basketball team. Thanked the Board for recognizing them for their accomplishment and for the designation of April 17, 2019 as a day to honor them.

**Vice-Chairman Comments: None**

**Adjourn Meeting**

At 6:06 p.m., Sparrow makes the motion to adjourn the meeting until Tuesday, July 16, 2019 at 5:30 p.m. at the Courthouse in Oregon, Bowers 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