

**Proceedings of the Ogle County Board Meeting
November 19, 2019**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call was taken and shows Oltmanns (5:58 pm), is absent. The invocation is given by McKinney and followed by the Pledge of Allegiance.

Presentation - Kevin O'Kelly, Raymond James

Chairman Finfrock shared that Kevin O'Kelly was caught in traffic and would present when he arrived. (Spoke during Public Comment)

Consent Agenda Items – by Roll Call Vote

1. Approval of October 15, 2019 Ogle County Board Meeting & October 28, 2019 Budget Hearing Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o Leaf River Fire Protection District - Colleen Tryggestad - R-2019-1101
 - o Board of Health - Scott Scull - R-2019-1102
 - o Board of Health - Bryan Zobeck - R-2019-1103
4. Resignations - NONE
5. Vacancies -
 - o Board of Health - 1 Vacancy
 - o Mental Health 708 Board - 2 Vacancies
 - o Byron Museum District - 1 Vacancy
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 6 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, December 6, 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 - October 2019 - \$89,999.03
 - o County Board Payments – \$183,142.89
 - o County Highway Fund – \$92,296.92
7. Communications –
 - o Sales Tax for August 2019 \$24,658.93 and \$81,742.19

McKinney moves to approve the Consent Agenda and Bowers seconds and Roll Call was taken:

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

NO: None

ABSENT: Oltmanns

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

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Zoning - #8-19 Amendment - Terhark - O-2019-1101

Fritz presents #8-19 AMENDMENT - Dan Terhark, 3997 N. Pear Rd., Polo, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 27, Township 25 North, Range 11 East of the 4th P.M., Marion Township, Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 05-27-300-011 - Common Location: 8248 N. Kishwaukee Rd.

Fritz moves to approve O-2019-1101 as presented and Hopkins seconds.

Item unanimously approved at Regional Planning Commission & Zoning Board of Appeals

Motion carries (Placed on file)

Zoning -#9-19 Special Use - Leary - O-2019-1102

Fritz presents #9-19 Amendment - Stephen E. Leary, 4493 S. Lowden Rd., Oregon, IL; and David and Kimberly Luepkes, 612 N. German Church Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Stephen Leary, and being purchased by David & Kimberly Luepkes: Part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 7, Township 23 North, Range 10 East of the 4th Principal Meridian, Oregon-Nashua Township, Ogle County, IL, 18.6 acres, more or less – P.I.N.: Part of 16-27-300-009 - Common Location: 4493 S. Lowden Rd.

Fritz moves to approve O-2019-1102 as presented and Smith seconds.

Item unanimously approved at Regional Planning Commission & Zoning Board of Appeals

Motion carried. (Placed on file)

Zoning -#10-19 Special Use - Kereven & Howerton - O-2019-1103

Fritz presents #10-19 Special Use - William Kereven & Arlette Howerton, 3926 W. IL Rte. 64, Mt. Morris, IL for a Special Use permit in the AG-1 Agricultural District to allow the operation of a pet grooming facility on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 25, Township 24 North, Range 9 East of the 4th P.M., Mt. Morris Township, Ogle County, IL, 2.31 acres, more or less – P.I.N.: 08-25-300-010 - Common Location: 3926 W. IL Rte. 64

Fritz moves to approve O-2019-1103 as presented and Asp seconds.

Item unanimously approved at Regional Planning Commission & Zoning Board of Appeals

Motion carried. (Placed on file)

Public Comment –

- Justine & Edward Messenger addressed the board regarding their letter they sent to County Board members addressing some concerns. Messenger shared that she hoped the letter helped answer some of the confusion out there right now. Applications come out January 7, 2020 and applications can be submitted in March for those wanting to participate. Messenger stated that the application cannot be submitted unless the approval is in motion in the County. Messenger offered herself to be available to answer any questions that Board Members may have.
- Kevin O’Kelly from Raymond James, brought a financial update for the conclusion of the Jail Project. O’Kelly shared things are looking good with the interest rates being much lower this year and the timing in the market is great – just waiting on a few paperwork details to finalize things. O’Kelly shared that a lot of the local banks are interested again in partnering in the bond process. Smith asked how many dollars in Bonds is the County is asking for and how many of the local Banks are participating? O’Kelly shared the almost all of the banks that participated last year but only one or two fell off. Last year there was just under \$10 million worth of interest from the bank and this year it is about \$6 or \$6.5 million. Overall the amount they are looking for is right around another \$10 Million to meet the needs of the construction costs.
- Rick Fritz shared his lack of support for marijuana even though he has tried to keep an open mind due to the personal hardships his family has endured because of marijuana use.

- Joshua Alper – Executive Vice President - Harvest 360 Technologies, apologized to Fritz for his loss and then shared it isn't an issue of yes or no but rather is there an economic development related on the agricultural side. Alper stated he could understand that having a dispensary in this type of community doesn't make sense but agriculturally allowing the growth here in a way that doesn't affect the businesses or the community. Alper also stated the licenses that are being allowed in Illinois are very important. Those licenses go to people who recognize the regulations and are going to be willing to comply with them. Alper mentioned it may be in the County's best interest to become invested in Cannabis for the economic benefits as a way to monitor and enforce specific guidelines to cannabis dispensaries. Allowing dispensaries in Ogle County may actually be a better hands on approach to monitoring what is going on instead of having the cannabis brought to our County from outside sources.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 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, Road & Bridge, State's Attorney – Court Services – FOCUS House, and Supervisor of Assessments and Planning & Zoning.

• **Finance & Insurance**

- Long Range Capitol Improvement Fund Transfer for Reimbursement to Jail Expenditure Fund – R-2019-1104

Sparrow moves to approve R-2019-1104 and Corbitt seconds.

Motion carries. (Placed on file)

- Ogle County Health Insurance Opt Out for Non-Union Employees – R-2019-1105

Sparrow moves to approve R-2019-1105 and Kenney seconds.

Sparrow shared that this will allow our Non-Union employees under Section 5-F to *Opt Out* for both medical and dental. A \$1,200 stipend or pro-rated will be given the employees who choose to opt out of both medical and dental.

Fox asked if the policy was already in place for the Union employees. Sparrow said yes only for those contracts that have been finalized. This will only effect the Non- Union employees though.

Motion carries (Placed on file)

- FY2020 Ogle County Budget & Appropriations – O-2019-1104

Sparrow moves to approve O-2019-1104 Smith seconds and Roll Call was taken:

Sparrow shared there were only three small changes to the final FY2020 Budget & Appropriations. The Levy amount from the General Fund was changed from \$4,600,000 to \$4,500,000 on three different pages. (Pages 20, 53, and 61)

Ogle County
2020 Budget Summary & Approvals

Fund	Appropriation	Levy
Animal Control Fund	\$231,350	\$0
Bond Debt Service Fund	\$2,058,000	\$0
2018 Bond - Jail Capital Exp.	\$5,965,140	\$0
2019 Bond - Jail Capital Exp.	\$10,000,000	\$0
Co-Operative Extension	\$142,500	\$142,500
County Bridge Fund	\$2,446,000	\$834,000
County General Fund	\$15,293,194	\$4,500,000
County Highway Fund	\$2,625,000	\$1,668,000
Federal Aid Matching Fund	\$1,319,500	\$834,000
GIS Committee Fund	\$298,374	\$0
IMRF Fund	\$2,510,000	\$1,800,000
Insurance Premium Levy Fund	\$800,000	\$575,000
Long Range Planning	\$6,434,200	\$0
Mental Health Fund	\$976,580	\$983,550
Motor Fuel Tax Fund	\$1,747,000	\$0
Revolving Vehicle Purchase	\$270,000	\$0
Senior Social Services	\$256,250	\$256,750
Social Security Fund	\$930,000	\$875,000
Solid Waste Fund	\$2,954,548	\$0
TB Care & Treatment Fund	\$37,800	\$34,080
War Veterans Fund	\$76,000	\$76,000
SUBTOTAL:	\$57,472,406	\$12,580,880
Additional Fund Appropriations	\$9,790,900	\$0
TOTAL:	\$67,263,306	\$12,580,880

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

NO: None

ABSENT: None

*Bowers abstains from the Sheriff's and the Corrections budget due to a family member being employed.

*Corbitt abstains from the Probation budget due to a family member being employed.

*Heuer abstains from the Senior Services due to being an employee of one of the agencies who receive monies.

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

• **Long Range Planning:**

○ Long Range Bills – R-2019-1106

Griffin moves and presents R-2019-1106 for part of the FIBER replacement cost for the County totaling \$10,000 and Whalen seconds.

Motion carries (Placed on file)

○ Judicial Center Annex Capital Expense Bills - R-2019-1107

Griffin presents R-2019-1107 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - October 2019	\$ 1,001,412.35
Hellmuch, Obata & Kassabaum, Inc	Invoice #17 Professional Services through Oct 25,2019 - Construction Administration & Reimbursable Expenses	\$ 21,938.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, December, 2019	\$ 1,200.00
Testing Service Corp	October 2019 Engineering Services	\$ 1,924.00

TOTAL: \$ 1,026,474.85

Griffin moves to approve R-2019-1107 for a total of \$1,026,474.85 and Janes seconds.

Motion carries (Placed on file)

○ Project Update: Jeremy Rolings.

The project is running about 40 plus tradesmen a day and that number will continue to increase with the brick going up. The project is running at about 24% of the allowances have been allocated. It is projected that 6% of the contingency has been allocated/approved/in the works of being accounted for. The project has been billed for 26% but that doesn't include the November bills that will be looked at within the next few days. Rolings stated the project is at about 38% complete to date. Rolings stated the main focus right now is the sudden drop in the temperatures. The temperature caused a stop in masonry work for about a week and a half. Working has resumed but the project is still waiting on heat; Nicor promised they would be out this week but it is already Tuesday and they haven't shown up. Everything is in place and just waiting for them to come and hook things up.

The main milestone this month is there is temporary roofing on 80% of the building. Permanent roof installation was begun on Monday of this week. The face, brick, and stone wasn't started yet but the air barrier work which is the prep for the brick and the stone. Roling stated about 150ft of the South side of the building has been tarped and is ready to be begin the brick once heat is on. Roling shared that by the time the next month's meeting there will be significant chances to discuss.

Smith asked if there was going to be some sort of tracking added to the report like Youman had requested last month. Griffin shared that a budget summary will be on the Project Summary from here on out.

- Changes Orders – R-2019-1108

Griffin moves to approve R-2019-1108 totaling \$106,449.00 and Fritz seconds.

Motion carries (Placed on file)

- **Executive**

- Class H Liquor License – (4-2C-5) Regulating Hours - O-2019-1105

Nordman moves to approve O-2019-1105 and Bowers seconds.

Chairman Finfrock explained the Ordinance was approved by the Board in May but only updated one section of the Ordinance. This will amend the section that was missed.

Motion carries (Placed on file)

Unfinished Business: None

New Business: None

Chairman Comments:

Chairman Finfrock shared that the Byron football team plays in the semi-finals in Princeton this Saturday and Polo's, 8 man football team, plays in the finals in Monmouth and wish them both Good Luck.

Have a Happy Thanksgiving and drive safe, all.

Vice-Chairman Comments: None

Adjourn Meeting

At 6:24 p.m., meeting is adjourned by voice vote until Tuesday, December 17, 2019 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board