

RESOLUTION R-2019-0901
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Zoning Board of Appeals by the Ogle County Board;

WHEREAS, the name of

Randall W Bulthaus
7989 E Brick Rd
Chana, IL 61015

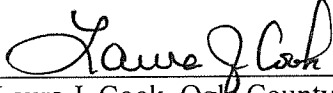
who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for an unexpired that ends 04/30/2020.

Voted upon and passed by the Ogle County Board on September 17, 2019.




Chairman Ogle County Board


Laura J. Cook, Ogle County Clerk

RESOLUTION R-2019-0902
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Review by the Ogle County Board;

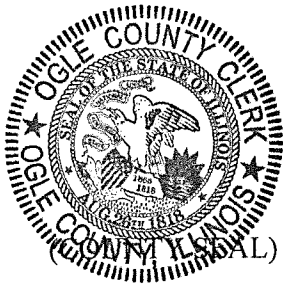
WHEREAS, the name of

Jerry J Griffin
301 W 1st St.
Mt. Morris, IL 61054

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for an unexpired that ends 05/31/2021.

Voted upon and passed by the Ogle County Board on September 17, 2019.





Chairman Ogle County Board



Laura J. Cook, Ogle County Clerk



2019-0903

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-127-028, 029

As described in certificates(s) : 2013-00134, 2013-00133 sold November 2014

and it appearing to the Finance & Revenue Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Joseph Bajko, Karin Bajko, has bid \$826.50 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$316.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$826.50.

WHEREAS, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$316.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 th day of September, 2019

ATTEST:

Laura Cook
CLERK

J. J. Sigurd
COUNTY BOARD CHAIRMAN


SALE TO NEW OWNER



RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-19-001	0819004D	SAL	JOSEPH BAJKO	22-08-127-028, 029	TAYLOR	826.50	0.00	0.00	60.00	450.00	316.50
Totals						\$826.50	\$0.00	\$0.00	\$60.00	\$450.00	\$316.50


Clerk Fees \$0.00
 Recorder/Sec of State Fees \$60.00
 Total to County \$376.50



 Greg Sparrow, Chairman

Kim Gouker

 Patricia Nordman


 Tom Smith


 Marty Typer


 Kim Whalen


 Benjamin Youman

Project Name: Ogle County Judicial Center Annex

R-2019-0904



Construction Manager: Gilbane Building Company

Architect Name: HOK

Project No. J08072.000

Date: September 12, 2019

Architect Bulletin # Gilbane Potential Change Item (PCI)						Gilbane Response		Owner Approval	
Bulletin No.	ASI No.	Gilbane PCI No.	Issue Date	Description	Attachments	Date	Cost	Action	Date
-	-	BT-00009	7/1/19	PVC in Lieu of Cast Iron Waste Piping Above Grade	None	8/13/19	-\$11,400.00	For Approval	
8	-	BT-00018	7/11/19	Structural Revisions	Bulletin #8	8/26/19	\$4,209.00	For Approval	
9	-	BT-00021	8/1/19	Door Hardware Revisions, Sallyport Revisions, & RFI Incorporation	Bulletin #9	9/9/19	\$735.00	For Partial Approval	
10	-	BT-00022	8/30/19	RFI Incorporation - Added Metal Panels, Laundry Room Enclosures, Etc.	Bulletin #10	Gilbane Estimate	\$50,000.00		

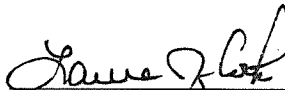
- Previously Approved Items
- Update On Previously Approved Items
- For Approval
- Work in Progress
- Potential Change Items

Contingency Amount:

Original Construction Contingency	\$829,819.00	
Approved Change Orders	\$58,501.00	7.05%
For Approval Change Orders	-\$6,456.00	-0.78%
Estimated Change Orders	\$50,000.00	6.03%
Remaining Contingency	\$727,774.00	87.70%
Potential Change Items	\$0.00	

Change Orders BT00022 approved at the Ogle County Board meeting on September 17, 2019


Ogle County Board Chairman


Laura J Cook, County Clerk



R-2019-0905

Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on September 17, 2019, the Ogle County Board reviewed a summary of proposed Jail Facility Capital expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

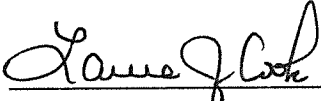
<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - August 2019	\$ 800,010.12
Hellmuch, Obata & Kassabaum, Inc	Invoice #15 Professional Services through Aug 30, 2019 - Construction Administration & Reimbursable Expenses	\$ 18,362.00
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, October, 2019	\$ 1,200.00
Syndeo Networks, Inc.	Primary Network Switch	\$ 10,481.00
Syndeo Networks, Inc.	Fortigate Network Switch	\$ 6,312.00
Syndeo Networks, Inc.	Juniper Network Switches	\$ 17,557.96
Testing Service Corp	August 2019 Engineering Services	\$ 2,295.00
TOTAL:		\$ 856,218.08

Presented and Approved at the September 17, 2019 Ogle County Board Meeting.



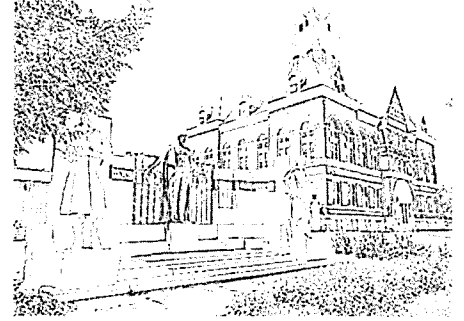


Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk

**RECOGNIZING THE SERVICE AND DEDICATION OF
FORMER COUNTY BOARD CHAIRMAN KIM GOUKER**



WHEREAS, Kim P. Gouker was first sworn in as Ogle County Board Member in 1996 and elected as County Board Chairman in 2012; and

WHEREAS, Kim P. Gouker served the citizens of Ogle County as a steadfast statesman committed to promoting and preserving our regional values and small town assets; and

WHEREAS, Kim P. Gouker personally fostered and championed significant Ogle County improvements, including, but not limited to, renovating the Ogle County Courthouse, constructing the County Judicial Center, and laying the framework and vision for the County's Judicial Center Annex and government campus; and

WHEREAS, Kim P. Gouker's unwavering vision and community commitment will provide a lasting legacy as exemplified by his personal outreach and mentoring, broad public outreach programs such as Focus House, and personal relationships he imparted on the citizens of Ogle County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Ogle County, State of Illinois, on this 17th day of September, 2019 hereby recognize that the services of Kim P. Gouker be officially remembered and honored by designating Saturday, September 21, 2019, as Kim P. Gouker Day in all of Ogle County and encourage all residents of Ogle County to join in remembrance and recognition of our County's great public servant.

Chairman, Ogle County Board

Vice-Chairman, Ogle County Board

Attest,

Laura J Cook
Ogle County Clerk



R-2019-0908

**Resolution to Amend the County Board Rules of Order
to Authorize the Use of Remote Attendance at
Ogle County Committee Board Meetings**

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle; and

WHEREAS, the Ogle County Board believes it is in the best interest of its residents and taxpayers that the fullest participation and attendance in all County Board Committee meetings be achieved whenever possible; and

WHEREAS, according to the Illinois State Statutes and the Open Meetings Act, the use of electronic conferencing for meeting attendance and voting requirements, at least in some governmental meetings, is permissible so long as the meeting is conducted in accordance with the Open Meetings Act; and

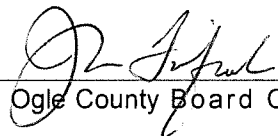
WHEREAS, at the July 9, 2019 Executive Committee meeting it was recommended to allow this remote meeting access for all committee meetings, but not for the Ogle County Board Meetings, and that such policy will be reviewed for its effectiveness after one year; and

WHEREAS, the Ogle County Board endeavors to conduct its business in accordance with Illinois statutes and all County Ordinances and Resolutions, and in an orderly manner, according to the Board's Rules of Order, as published in the Ogle County Yearbook; and

WHEREAS, from time to time, as conditions warrant, the Board's Rules of Order may be amended, by discussion and majority vote of the Ogle County Board, at any regularly scheduled meeting of the Board; and

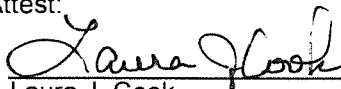
WHEREAS, the Ogle County Board at the August 20, 2019 adopted R-2019-0808 adopting policy to allow remote attendance at Ogle County Committee Meetings; and

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of September, 2019, that the Ogle County Board's Rules of Order be amended, as defined by Appendix A attached heron.



Ogle County Board Chairman

Attest:



Laura J. Cook
Ogle County Clerk



APPENDIX A

Resolution 2019-0908 Resolution to Amend the County Board Rules of Order to Allow Use of Remote Attendance at Ogle County Committee Meetings

- 22) A board member may attend a committee meeting through electronic conferencing if his or her physical presence at the meeting is prevented due to (i) personal illness or disability; (ii) employment purposes or the business of the board; or (iii) a family or other emergency:
- a. This Policy is not meant to be abused and should be used sparingly with intended use to be no more than two of the twelve regular committee meetings scheduled per County fiscal year (December 1 through November 30). This limit shall not apply to special meetings. (Policy - R-2019-0808)

R-2019-0908
Rules of Order

- 1) The order of business for the County Board shall be as follows:
 - a. Call to Order
 - b. Roll Call
 - c. Invocation and Pledge of Allegiance
 - d. Presentations
 - e. Consent Agenda items- by Roll Call Vote
 1. Approval of Minutes of Previous Meeting
 2. Monthly reports -Treasurer, County Clerk/Recorder & Circuit Clerk
 3. Appointments
 4. Resignations
 5. Vacancies
 6. Ogle County Claims
 7. Communications
 - f. Zoning
 - g. Public Comment
 - h. Reports and Recommendations of Committees
 - i. Unfinished and new business
 - j. Chairman Comments
 - k. Vice-Chairman Comments
 - l. Closed Session (if needed for possible final action)
 - m. Adjournment
- 2) The Clerk shall call the names of the members in rotating alphabetical order when calling the roll or in polling a vote except the County Board Chairman's name shall always be the final name called. Rotation shall be continuous from meeting to meeting.
- 3) The Chairman shall prepare an agenda for each regular and special meeting of the County Board, which shall be distributed to the members at least 48 hours before the meeting commences.
- 4) The Chairman shall preserve order and shall decide questions of order, subject to an appeal to the Board, without debate.
- 5) Every Member shall address the Chairman before speaking on an issue.
- 6) The Chairman shall determine who shall speak first, if two or more Members address the Chairman at the same time.
- 7) A member, or members, called to order by the Chairman shall immediately take his/her seat and if there be no appeal, the decision of the Chairman shall be final.

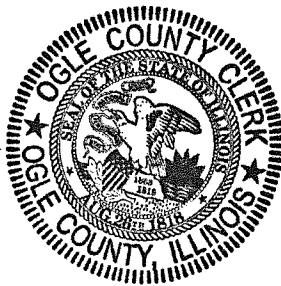
- 8) Any Member leaving a meeting shall notify the County Board Chairman of their departure.
- 9) Every member present, on the putting of a question, shall vote thereon, unless excused by the Board or he/she has a conflict of interest. A conflict of interest shall be stated for the record. A member who abstains from voting shall also refrain from joining debate. This same procedure shall be followed for committee meetings.
- 10) There shall be no debate until there is a second. A motion shall be restated or reduced to writing if required by the Chairman or any member of the Board.
- 11) After presentation to the County Board, an Ordinance or Amendment to an Ordinance shall lay over until the next County Board Meeting, only at the request of the Committee that has recommended the Ordinance or Amendment to the County Board for its consideration.(December 17, 2013)
- 12) The Ogle County Board shall meet the third Tuesday of each month at 5:30 p.m. unless changed by the County Board because of a conflict.
- 13) Special Meetings of the County Board may be called by the request of at least one-third of the Members of the County Board. The request shall be in writing addressed to the County Clerk, and shall specify the time, place and agenda of such meeting. The Clerk shall immediately transmit notice, in writing of such meeting to the Members of the County Board, the news media in the area, and post a notice in the Courthouse in an appropriate location.
- 14) County Board Members monthly salary is \$150 (\$1,800 per year) for up to three meetings in any month with a per diem of \$50 for the fourth and each succeeding meeting attended in the month. The County Board Chairman's salary is \$250 per month, plus the same salary as the other County Board members (\$4,800 per year) for serving as Chairman (May 15, 2001).
- 15) All meetings of the Ogle County Board and County Board committees shall comply with the Illinois Open Meetings Act. (July 19, 2011)
- 16) Resolutions of sympathy shall be limited to present and former County Officials, employees and their immediate families.
- 17) Resolutions shall be reduced to writing by the Member making the motion and presented to the County Clerk before the end of the business day.
- 18) The County Board Chairman shall appoint, with the advice and consent of the County Board, the members of all committees, commissions, boards and districts under the jurisdiction of the County Board. Whenever such an appointee misses three consecutive meetings without due cause, a vacancy shall be declared and a replacement shall be named in the same manner as the original appointment.

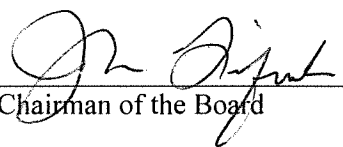
- 19) All committees shall make reports and state their opinion thereon. The report shall reflect the opinion of the majority of the committee. A committee chairman may speak against a motion he/she brings forth on behalf of the committee.
- 20) Standing committees of the County Board shall be responsible for the following for the department under their authority:
- a. Conduct executive searches for the department head(s) under its authority when a vacancy occurs. The selected candidate shall be presented to the County Board for approval.
 - b. To ensure that no County Official under the jurisdiction of the respective committee creates any new positions without prior approval of said committee and the County Board.
 - c. To review the budget submitted by each department under the committee and make recommendations to the Finance Committee, in accordance with the budget calendar approved each year by the County Board.
- 21) In the event a County Board committee lacks a quorum by one member at a posted regularly scheduled meeting, the County Board Chairman or County Board Vice Chairman may attend the meeting in question as an ex-officio member for the purpose of establishing a quorum for the meeting, with voting privileges, and in that event, may act as the Committee Chairman in the absence of the Chairman and Vice-Chairman. (February 17, 2009)
- 22) A board member may attend a committee meeting through electronic conferencing if his or her physical presence at the meeting is prevented due to (i) personal illness or disability; (ii) employment purposes or the business of the board; or (iii) a family or other emergency.
- a. This Policy is not meant to be abused and should be used sparingly with intended use to be no more than two of the twelve regular committee meetings scheduled per County fiscal year (December 1 through November 30). This limit shall not apply to special meetings. (Policy R-2019-0808) (September 17, 2019)
- 23) All bids shall be a part of the County Board records.
- 24) Purchases made by an office or department, other than those of elected County Officials, in excess of \$20,000 or as dictated by the Illinois Administrative Code (value of trade-ins to be included in the purchase price) shall be by sealed bids. Committees of the Board responsible for such purchases or the Department Head shall advertise or solicit bids, with at least two bids on comparable items being requested. Announcement of the desire to seek bids on a purchase may be made at any public meeting of the committee. All bids shall be directed to the attention of the committee Chairman and shall remain sealed until the designated time for public opening of the bids. All bids which exceed \$20,000 shall be reviewed by the Board, even if allowed in the budget.

- 25) All County Orders shall be signed by the officer or person in charge of the office, and must be on file with the County Clerk on Wednesday before each regular County Board meeting. Supporting bills from vendors or service providers shall be included.
- 26) These rules may be suspended in any particular case by a roll call vote of two-thirds of the members present.
- 27) After a closed session of the body as a whole or a committee of the whole, the subsequent closed session should include review and approval of previous closed session minutes. November of even-numbered years the County Board and/or its Committees shall go into a closed session to approve or disapprove any outstanding closed minutes. (*Adopted September 17, 2013)
- 28) All questions not covered by these rules shall be decided by the current edition of “*Roberts’ Rules of Order*,” newly-revised.
- (* Chairman Salary increase amended – May 15, 2001
 Rules of Order Modified and Amended – March 18, 2004
 Rules of Order Amended - added recording verbiage – March 18, 2008
 Rules of Order Amended – establish quorum for committee meetings – February 19, 2009
 Rules of Order Modified and Amended (removed recording verbiage) – July 19, 2011
 Rules of Order Amended – closed meeting minutes procedure – September 17, 2013
 Rules of Order Amended – removal of Ordinance layover - December 17, 2013
 Rules of Order #1 Modified – January 21, 2014
 Rules of Order #1– Consent Agenda added – February 17, 2015
 Rules of Order – Remote attendance – September 17, 2019



 Laura J. Cook, County Clerk





 Chairman of the Board