

**Proceedings of the Ogle County Board Meeting
August 15, 2017**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:35 p.m.

Roll Call

The roll call shows Reising, and Williams are absent. The Invocation is given by Janes and is followed by the Pledge of Allegiance.

Presentation – Pam Furlan, Executive Director, Blackhawk Hills Regional Council

Dianna Schuler came and spoke on behalf of Pam in her absence. Dianna Schuler is the Business Relations Manager of NCI Works, Inc. Dianna presented the Board with the annual update on the program and shared a success story. Chairman Gouker presented the Resolution R-2017-0808, recognizing August 28th through September 3, 2017 as “Workforce Development Week”. Bowers moves to approve Resolution 2017-0808, Colson seconds and the motion carries. (Placed on file.)

Consent Agenda Items – by Roll Call Vote

1. Approval of July 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Housing Authority Board – Elaine S. Pannell – R-2017-0801
4. Resignations - None
5. Vacancies -
 - a. Franklin Grove Fire Protection District - 1 vacancy
 - b. Board of Health – 1 vacancy - Applicant must be a dentist
 - c. Civic Center Authority Board - 4 vacancies
 - d. Lost Lake River Conservancy District

Application and Resumé deadline – Friday, September 1, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- e. Housing Authority Board

Application and Resumé deadline – Friday, September 29, 2017, 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 - July 2017 - \$101,838.55
 - o County Board Payments – July 18, 2017 – \$240,083.64
 - o County Highway Fund – \$134,389.42
7. Communications -
 - o ComEd Vegetation Management Activities
 - o Sales Tax for May 2016 was \$22,063.74 and \$69,787.90
 - o Sales Tax for May 2017 was \$26,258.34 and \$73,227.77

McKinney moves to approve the Consent Agenda as presented and Oltmanns seconds. McKinney brought to the Board’s attention that some of the agendas were missing the dollar amount of \$240,083.64 for the County Board Payments. Chairman Gouker noted that the one that was emailed was missing the total amount for item 6 on the consent agenda but the one linked to the website had the amount listed. Roll call vote is called:

YES: Kenney, McKinney, Meyers, Nordman, Oltmanns, Saunders, Smith, Sparrow, Typer, Whalen, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, and Gouker
 NO: None
 ABSENT: Reising and Williams

Motion carries on roll call vote.

Public Comments – No Public Comment

Kenney brought up the recent interview that Chairman Gouker gave to WREX was not looked upon favorably by some community members. He shared that he was contacted by a couple different people that were deeply upset by the Chairman’s comments. Hopkins also shared that he was also contacted by community members that were unhappy. Hopkins was stating that what was said probably wasn’t bad it was just really poor timing. Kenny just wanted to stress that the Board must be careful choosing their words when speaking to the media.

Ron Colson wanted to give credit to the County Highway Department for their job well done after the recent extreme rains that were in Ogle County. Within 24 hours of the storms they were out inspecting and repairing what could be repaired on our highways.

COMMITTEE REPORTS

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

- **Executive**

- Countryside Villages Transfer of Interests – R-2017-0809

Gouker presented R-2017-0809 to the Board. Griffin moves to approve contingent upon review from the States Attorney; Bolin seconds and the motion carries. (Placed on file.)

- **Long Range Planning:**

- Long Range Planning Invoices – R-2018-0802

Griffin presents R-2017-0802 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Finley Engineering	Engineering Services for Sheriff's Office Fiber Connect	\$ 1,912.55
Card Service Center - Sheriff	Nelson Global Products - Silencer for EOC Generator	\$ 641.86
Hydro-Blast Pressure Washing	Stone/Brick Restoration/Cleaning-Judicial Center	\$ 2,850.00
Schmeling Construction Co.	Payment Request #4 - Rochelle EOC	\$ 106,328.54
Saavedra Gehlhausen Architects	Professional Services - July 2017	\$ 475.00
Rewerts Design Group	Construction Admin. - Pymt #5 - August 2017	\$ 2,328.00
Syndeo Networks	IT - Data Drop - Rochelle EOC	\$ 992.00
Menards	IT - Supplies for Rochelle EOC	\$ 124.89
GovConnection, Inc.	IT - Camera Equipment	\$ 370.50
Card Service Center - IT	Amazon - Camera Equipment	\$ 599.45
Card Service Center - IT	Amazon - IT Hardware	\$ 324.33

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Card Service Center - IT	Amazon & Monoprice - IT @ Rochelle EOC	\$ 281.41
Montana & Welch LLC	Jail Expansion - Professional Services - June 2017	\$ 3,191.25
Garland/DBS, Inc.	New Roof at Rochelle EOC	\$ 160,530.00
Garland/DBS, Inc.	Add'l work on canopy roof	\$ 1,236.90
Fehr Graham Engineering	Coordination with Contractors and City - Rochelle EOC	\$ 493.00
TOTAL:		\$ 282,679.68

Griffin moves to approve R-2017-0802 as presented, Janes seconds and the motion carries. (Placed on file)

- AIA - Change Order #004 – R-2017-0803
Griffin moves to approve R-2017-0803 AIA Change Order #004 totaling \$7,811.00, as presented. Colson seconds and motion carries. (Placed on file)
- EOC Elevator Recall - R-2017-0804
Griffin moves to adopt R-2017-0804 as presented and Nordman seconds. Chairman Gouker clarified that R-2017-0804 isn't on a recall of the elevator but the mechanism that moves the elevator itself up and down. The motion carries. (Placed on file.)
- EOC Fire Alarm System – R-2017-0805
Griffin moves to approve R-2017-0805 as presented and Whalen seconds. Chairman Gouker explained that this was a project addition due to the initial conversations regarding the building use; there would not be a need for a fire system. After the Fire Chief came through the building he said that the fire system was necessary. Chairman Gouker's clarification that the original project was not bid for this was based on the Boards original information on the project and that is why this amount is coming up now. The motion carries. (Placed on file)
- P&H Electric Corp. – Annex Building Generator– 2017-0806
Griffin moves to approve R-2017-0806 totaling \$18,450.00 as presented and Janes seconds. Chairman Gouker wanted to express that this is the total costs basically for the new generator. The Board was able to save a substantial amount of money because of the Sheriff's participation in this project.

Sheriff VanVickle commented that the majority of the cost is just to hook the generator up to a transfer switch. Buying a new generator is usually \$98,000 plus the transfer switch charges on top. The motion carries. (Placed on file)

- Focus House Repairs – R-2017-0807
Griffin moves to approve R-2017-0807 as presented and Sparrow seconds. Gronewold expressed his concern about money from the landfill being used to complete these projects at the Focus House. His concern comes from the fact that the money to pay the Focus House bills is coming out of Long Range money.

Saunders shared that a couple years ago the Finance Committee took all the money that Focus House had in their Dependent Children's Fund that was paying the electricity, food, and other expenses were put it in the General Fund. Saunders wanted clarity on, if the items that were being repaired were actually checked and documented to not be working.

Griffin replied that a spreadsheet had been created by the director of Focus House along with Ken Burn with these items being addressed.

Nordman asked if the items on this list were a compilation of repairs over the last two years. These are projects that have been identified and pushed back through the years. Griffin explains that some of the projects were already anticipated and included in the Long Range budget. He shared the example of the roofs; they were included but now is the time to do them. The motion carries. (Placed on file)

Project Update

Griffin gave a quick update on the projects. The EOC is moving along very well. The expectation is that the majority of the job will be completed on the 31st as planned. With a punch list and a little cleanup they are looking towards September 11th as a realistic date for having everything cleaned up. Griffin also stated that we should probably look to have an Open House for the building. Spoor House area will begin to have the parking lot area worked on this month. The RFQ's are coming in on the 24th on the jail project.

Griffin invited Oltmanns to share about the recent DeKalb County Jail tour that was arranged. Oltmanns discussed the tour and how it was beneficial to understanding aspects like pricing numbers and delivery methods. Oltmanns also shared that they will be arranging another tour in the next few months as they move closer to completion. This will allow for the board to see the different phases of their construction.

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments: Invited all to come and view the US National Straw Sculpting Competition; taking place around the downtown area, in Mount Morris.

Closed Session: At 6:16 pm, Heuer makes a motion to adjourn to a closed session for Pending or Probable Litigation per 5 ILCS 120/2 (c) (11) and McKinney seconds then roll call was taken:

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

NO: None

ABSENT: Reising and Williams

Motion carries on roll call.

Open Session: At 6:37 pm, the County Board returned to an open session.

County Clerk, Laura Cook reminds the Board Members that petition packets are available but it is also for Precinct Committeemen. Petition packets can be picked up in the Clerk's office and you can begin circulating on September 5th.

Adjourn Meeting

At 6:38 p.m., Kenney makes the motion to adjourn the meeting until Tuesday, September 19, 2017 at 5:30 p.m. at the Courthouse in Oregon, McKinney seconds and the motion carries.

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

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