

**Proceedings of the Ogle County Board Meeting
June 19, 2018**

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 that Bowers, Typer, and Williams are absent. The invocation is given by Heuer and then followed by the Pledge of Allegiance.

Resignation of Ogle County Treasurer - R-2018-0611 - Chairman Gouker reads the resignation of County Treasurer John Coffman. Smith moves to approve – R-2018-0611 as presented and Bolin seconds.

The motion carries. (Placed on file)

Appointment of Ogle County Treasurer – R-2018-0612 Chairman Gouker presents R-2018-0612 to appoint Chief Deputy Treasurer Linda Beck to fulfill the remainder of Coffman’s term. Janes moves to approve R-2018-0612 and Oltmanns seconds.

The motion carries. (Placed on file)

Presentation - Recognition of Ogle County Treasurer's Service to Ogle County

Chairman Gouker presents retiring Ogle County Treasurer, John Coffman with a certificate recognizing his commitment to the citizens of Ogle County. Chairman Gouker stated that a plaque is coming, it did not arrive in time for the meeting.

Presentation – Mental Health 708 Board – Nick Head – President

Nick Head, President of the Mental Health 708 Board, provided his annual presentation to the County Board. Head shared that there is a challenge although he is convinced that the Board have been good stewards of the County’s funds. The County has approved funding of the 708 Mental Health Board at .10 and the Illinois Legislator has approved .15 for a level of funding, the actual distribution of funding for mental health, disability, and substance abuse issues is usually .053 or .054. Head feels that the stigma surrounding the numbers is that you don’t want to ask for the maximum amount because the board will never accept that amount. There is a sense of avoiding asking for the amounts needed and staying away from asking for more than 2% increase each year. Head expressed that 2% increase is just barely the increase for cost of living and consumer price inflation to the different agencies. Head is asking that the request for the .053/.054 is seen more as a base level of funding instead of the maximum amount to request. Head recommends that the Board over the next 5 years raise funding for mental health, social services, disability, and substance abuse treatment to the full .10. (5% increase, 5 mills, in 5 years.) Head is asking the Board to look at it like they are protecting those individuals that have the greatest disabilities in this County.

Smith asked Head if any of the board members were in attendance. Head had the members introduce themselves. (Those in attendance were Tracy Brooks, Lowell Harp, William Sigler, and Cecilia Zimmerman)

Presentation – County Audit FY2017 – Brian D. LeFevre, CPA, MBA, Partner -Sikich, LLC

Nick Bava, the Audit Engagement Manager for Ogle County came to speak on behalf of Brian LeFevre. Bava stated that Brian LeFevre did present the Audit to the Finance Committee at their May 8, 2018 meeting. Bava expressed his congratulations to the County for achieving the highest level of assurance that Sikich can provide. Bava personally expressed his gratitude to the County Treasurer’s Department for their readiness and overall preparation during the audit process. Bava also shared that the County as a whole has done a great job of getting the information that is needed in a timely and organized manner.

Consent Agenda Items – by Roll Call Vote

1. Approval of May 15, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Byron Museum District - Randy Stukenberg - R-2018-0601
 - b. 911 ETS Board (Fire/EMS) - Charles Clothier - R-2018-0602
 - c. 911 ETS Board (Fire/EMS) - David Sawlsville - R-2018-0603
 - d. 911 ETS Board (Rochelle PSAP) - Sandra Sullivan - R-2018-0604
 - e. 911 ETS Board (Law Enforcement) - Samuel Thomas - R-2018-0605
 - f. 911 ETS Board (County Board Designee) - Martin Typer - R-2018-0606
 - g. Board of Review (D) - Mitchell Montgomery - R- 2018-0607
4. Resignations - None
5. Vacancies -
 - a. Mental Health 708 Board - 2 Vacancies
 - b. Board of Health – 2 vacancies - One applicant must be a dentist
 - c. Housing Authority Board - 1 Vacancy
 - d. Civic Center Authority Board - 2 Vacancies
 - e. Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, June 29, 2018, 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 –
 - a. Department Claims - May 2018 - \$23,255.54
 - b. County Board Payments – \$143,428.78
 - c. County Highway Fund – \$160,520.57
7. Communications –
 - a. Sales Tax for March 2017 was \$31,851.09 and \$71,053.97
 - b. Sales Tax for March 2018 was \$29,320.70 and \$76,161.05
 - c. Audit - 17 CYO Final Audit - Ogle County
 - d. Audit - 17 CYO Final Mgt Ltr - ILCS - Ogle County
 - e. Audit - 17 CYO Final Single Audit - Ogle County

McKinney moves to approve the Consent Agenda and Bolin seconds:

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

NO: None

ABSENT: Bowers, Typer and Williams

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

Zoning - #3-18 AMENDMENT - Larry G. & Sandra P. Creekmur - O-2018-0601

Janes presents #3-18 AMENDMENT - Larry G. & Sandra P. Creekmur, 5231 S. Beck Rd., Rochelle, 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 petitioners: Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 14 Dement Township 40N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 25-14-200-004 - Common Location: 5231 S. Beck Rd.

Janes moves to approve – O-2018-0601 as presented and Smith seconds.

The motion carries. (Placed on file)

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Zoning - #5-18 SPECIAL USE - Faith Assembly of Grand Detour, John H. Wegmeyer - O-2018-0602

Janes presents #5-18 SPECIAL USE - Faith Assembly of Grand Detour, John H. Wegmeyer, 7881 South Green St., Dixon, IL for a Special Use Permit to allow a private school in the R-2 Single-Family Residence District on property described as follows and owned by petitioner: Part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) and part of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) Section 12, T22N, R9E of the 4th P.M.; AND part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) Section 13 T22N, R9E of the 4th P.M., Grand Detour Township, Ogle County, IL; containing 9.47 acres, more or less – P.I.N.: 21-12-378-003 - Common Location: 7772 S. Clinton St.

Janes moves to approve – O-2018-0602 as presented and Oltmanns seconds.

The motion carries. (Placed on file)

Zoning - #4-18 TEXT AMENDMENT - Michael Reibel, Ogle County Planning & Zoning Administrator - O-2018-0603

Janes presents #4-18 TEXT AMENDMENT - Michael Reibel, Ogle County Planning & Zoning Administrator under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions; Definitions
2. Division 5, Section 16-5-1C: AG-1 Agricultural District; Special Uses
3. Division 5, Section 16-5-3C: R-1 Rural Residence District; Special Uses

Michael Reibel, Ogle County Planning & Zoning Administrator explained that this amendment basically takes an existing definition of a boarding house and breaks the definition into two classes depending on the number of individuals being housed. Class One being rented to 10 or fewer at one time. Class Two is being rented to more than 10 people. Class One boarding houses would be allowed in Agricultural, Intermediate Agricultural - R1 & R2 zoning districts. The Class Two housing more than 10 will only be allowed Ag and Intermediate Ag district but as Special Uses.

Janes moves to approve – O-2018-0603 as presented to rezone and Colson seconds.

The motion carries. (Placed on file)

Zoning - #5-18 AMENDMENT - Carol A. & M. Thomas Suits - O-2018-0604

Janes presents #5-18 AMENDMENT - Carol A. & M. Thomas Suits, 610 West Colden St., 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 petitioners: Part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 14 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 5.59 acres, more or less – P.I.N.: 14-14-100-009 - Common Location: 10,000 block of W. Pines Rd.

Janes moves to approve – O-2018-0604 as presented and Hopkins seconds.

The motion carries. (Placed on file)

Zoning - #8-18 SPECIAL USE - SV CSG Davis Junction1, LLC, Tim Polz, Manager and Rachel A. Davis Living Trust - O-2018-0605

Janes presents #8-18 SPECIAL USE - SV CSG Davis Junction1, LLC, Tim Polz, Manager, 25 N. River Lane, Geneva, IL; and Rachel A. Davis Living Trust, %Rachel A. Davis, 13779 W. White Oak Rd., Forreton, IL to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Rachel A. Davis Living Trust, and being leased by SV CSG Davis Junction1, LLC: Part of the Northeast Quarter (NE1/4) of Section 15 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 118.07 acres, more or less - P.I.N.(s): 11-15-200-016 & 11-15-200-010 - Common Location: 6500 Block of N. Junction Rd.

Janes moves to approve – O-2018-0605 as presented and McKinney seconds.

Meyers asks if this is the type of solar farm that tracks the sun or if it is a fixed system. Mike Reibel confirms that it is a fixed system. Roll Call Vote:

YES: Colson, Finrock, Griffin, Gronewold, Hopkins, Kenney, McKinney, Reising, Saunders, Smith, Sparrow, Whalen, Bolin, and Colbert

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NO: Fritz, Heuer, Janes, Meyers, Nordman, Oltmanns, and Gouker
ABSENT: Bowers, Typer and Williams

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

Zoning - #9-18 SPECIAL USE - SV CSG Mt. Morris2, LLC, Tim Polz, Manager and Wilma L. Hongsermeier - O-2018-0606

Janes presents #9-18 SPECIAL USE - SV CSG Mt. Morris2, LLC, Tim Polz, Manager, 25 N. River Lane, Geneva, IL; and Wilma L. Hongsermeier, 3747 W. IL Rte. 64, Mt. Morris, IL for a Special Use Permit to allow a solar farm in the I-1 Industrial District on property described as follows, owned by Wilma L. Hongsermeier, and being leased by SV CSG Mt. Morris2, LLC: Part of the Southeast Quarter (SE1/4) of Section 22 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 65.78 acres, more or less - P.I.N.: 08-22-400-017 - Common Location: 3300 to 3500 Block of N. Mt. Morris Rd.

Janes moves to approve – O-2018-0606 as presented and Fritz seconds.

Meyers asks if this is a fixed system as well, and it was confirmed that the solar panels will be fixed.
Roll Call Vote:

YES: Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Reising, Saunders, Smith, Sparrow, Whalen, Bolin, Colbert, Colson, and Gouker

NO: Meyers, Nordman, and Oltmanns,

ABSENT: Bowers, Typer and Williams

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

Resolution regarding reports on Natural Resource Considerations from the Soil & Water Conservation District for Special Use Petitions in the AG-1 Agricultural District - R-2018-0608

Janes moves to approve – R-2018-0608 as presented and McKinney seconds. Heuer abstained from voting due to membership on the board of Soil & Water Conservation.

Mike Reibel explained that this resolution if passed will direct the Planning and Zoning department to require petitioners for Special Use within the AG-1 Agricultural District to obtain a report on the natural resources considerations from the Ogle County soil & Water Conservation District. .

Saunders asked if there was going to be an increase in needs for monies to provide these reports.

Phil Fossler, Chairman of the Soil & Water Conservation District addressed the questions by stating that this will be another form of revenue. Different properties require different types of reports and it will all be done with the current staff.

The motion carries. (Placed on file)

Public Comments – None

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, Personnel and Salary, Regional Planning Commission, Road & Bridge, State's Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

• **Executive**

- Enterprise Zone Amendment – City of Amboy – O-2018-0607

Sparrow moves to approve O-2018-0607 as presented and Bolin seconds.

The motion carries. (Placed on file)

- Enterprise Zone Amendment – City of Dixon – O-2018-0608

Sparrow moves to approve O-2018-0608 as presented and Griffin seconds.

The motion carries. (Placed on file)

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- Enterprise Zone Amendment – City of Rochelle – O-2018-0609

Kenney moves to approve O-2018-0609 as presented and Sparrow seconds.

The motion carries. (Placed on file)

- Vacation of Sixth Street – R-2018-0609

Griffin moves to approve R-2018-0609 as presented and Sparrow seconds. Roll Call Vote was taken.

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

NO: Meyers

ABSENT: Bowers, Typer and Williams

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

- Detention Facility Sanitary Sewer& Water Main Relocations – R-2018-0610

Chairman Gouker states that this bid does not include the blacktopping of the streets or the fixing of the sidewalks. Those pieces will be done after the completion of the construction to the area.

Janes moves to approve R-2018-0610 as presented and Colson seconds.

The motion carries. (Placed on file)

- Prevailing Wage Ordinance – O-2018-0610

Chairman Gouker shared that the State of Illinois did not produce a timely Prevailing Wage Ordinance, so the County has nothing to present.

- **Finance**

- Certified Lists of Candidate for Judges of Election – R-2018-0613

Sparrow moves to approve R-2018-0613 as presented and Smith seconds.

The motion carries. (Placed on file)

- Change of Dement Township Polling Place - R-2018-0614

Sparrow informs the board that this request has been pulled per Township Supervisor’s Request.

- Ogle County Trustee – 22-09-128-012 – R-2018-0615

Janes moves to approve R-2018-0615 as presented and Kenney seconds.

The motion carries. (Placed on file)

- **Long Range Planning:**

- Long Range Invoices - R-2018-0616

Griffin presents R-2018-0616 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Blackhawk Hill Regional Council	Economic Development Dist (EDD) Appropriated Match for Jan - June 2018	\$ 5,906.58
Blackhawk Hill Regional Council	Resource Conservation & Development Dist (RC&D)	\$ 500.00

	Appropriated Annual Contribution	
Blackhawk Hill Regional Council	2018 Lee Ogle Enterprise Zone Administration Fee	\$ 7,778.00
Manheim Solutions, Inc.	Professional services, economic development, marketing, staffing - May 2018	\$ 4,000.00
Syndeo Networks	UCS B200M Enterprise Bundle	\$ 15,300.25
Saavedra Gehlhausen Architects	Progress on floor plan options for residential units at Focus House site and prepare cost estimate - May 2018	\$ 2,280.00
Willett Hofmann & Associates	Professional Services for April 1 - May 5, 2018 New Jail Public Utility Relocation & Site Survey	\$ 21,583.23
Testing Service Corporation	Geotechnical Exploration - Jail	\$ 10,928.00
Hellmuth, Obata & Kassabaum, Inc	Jail - Services through May 31, 2018	\$ 78,775.00
Sauk Valley Media	Legal Public Notice	\$ 20.10

TOTAL: \$ 147,071.16

Griffin moves to approve R-2018-0616 for a total of \$147,071.16 and Sparrow seconds.

The motion carries. (Placed on file)

- **State's Attorney – Court Services – Focus House:**

- Closed Meeting Minutes – R-2018-0617

Finfrock moves to approve R-2018-0617 as presented and Nordman seconds.

The motion carries. (Placed on file)

Unfinished and New Business: None

Chairman Comments:

Chairman Gouker wanted to make the County Board members aware that the Oregon Park District had in fact received their grant request of at least \$1 million dollars for the bike path from Lowden State Park to Oregon. Chairman Gouker expressed that since we agreed to pay for some of the initial costs of the Engineering Study he wanted to make sure all were aware of the awarding of the grant.

Blackhawk Restoration Committee has asked permission to place a “donation thermometer display” - for fundraising purposes - on the Courthouse Campus Lawn. Chairman Gouker expressed that this request will be sent to Facilities Committee for their review.

Vice-Chairman Comments: None

Adjourn Meeting

At 6:30 p.m., Finfrock makes the motion to adjourn the meeting until Tuesday, July 17, 2018 at 5:30 p.m. at the Courthouse in Oregon, Fritz 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

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