

**Proceedings of the Ogle County Board Meeting  
January 16, 2018**

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 Bolin, Bowers (5:43), McKinney and Williams are absent. The invocation is given by Oltmanns and then followed by the Pledge of Allegiance.

**Presentation – None**

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

1. Approval of December 19, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Board of Health - Greg Reckamp - R-2018-0101
  2. Zoning Board of Appeals - Mark Hayes - R-2018-0102
4. Resignations - None
5. Vacancies -
  1. Board of Health – 2 vacancies - 1 Applicant must be a dentist
  2. Housing Authority Board - 1 vacancy
  3. Mental Health 708 Board - 1 vacancies
  4. Franklin Grove Fire Protection District - 1 vacancy
  5. Civic Center Authority Board - 4 vacancies

Application and Resumé deadline – Friday, January 26, 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 –
  - o Department Claims - December 2017 - \$24,343.07
  - o County Board Payments – \$174,929.14
  - o County Highway Fund – \$49,742.68
7. Communications -
  - o Sales Tax for October 2016 was \$31,818.92 and \$71,068.65
  - o Sales Tax for September 2017 was \$30,070.45 and \$75,025.57
  - o 2018 ComEd Vegetation Management

Sparrow moves to approve the Consent Agenda as presented and Hopkins seconds. Roll call vote is called:

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

Motion carries on roll call vote.

**Zoning - #9-17 SPECIAL USE - Karen Ludwig - O-2018-0101**

Janes presents #9-17 SPECIAL USE – Karen K. Ludwig, 6865 N. Columbine Rd., Forreton, IL; and Joel C. & Shawnda R. Ludwig, 8691 W. Town Line Rd., Forreton, IL to allow a Single-family dwelling on a parcel divided and set aside from a farm for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Karen K. Ludwig and being purchased by Joel C. & Shawnda R. Ludwig: Part of G. L. 2 of the Northwest Quarter (NW1/4) Fractional Section 6 Mt. Morris Township 24N, Range 9 East of the 4th P.M., Ogle County, IL, 5.0 acres, more or less . - P.I.N.: Part of 08-06-100-010 - Common Location: 8691 W. Town Line Rd.

Janes moves to approve O-2018-0101 as presented, Fritz seconds and the motion carries. (Placed on file)

**Zoning - #10-17 SPECIAL USE – Galen K. Russell - O-2018-0102**

Janes presents #10-17 SPECIAL USE – Galen K. Russell, 11584 W. West Grove Rd., Forreston, IL for a Special Use Permit to allow the operation of an Agribusiness (commercial vehicle repair) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 3 Lincoln Township 24N, Range 8 East of the 4th P.M., Ogle County, IL, 2.41 acres, more or less. - P. I. N.: 07-03-300-003 - Common Location: 11584 W. West Grove Rd.

Janes moves to approve O-2018-0102 as presented, Gronewold seconds and the motion carries. (Placed on file)

**Public Comments –**

- o Kari Wolfe, Assistant Director of Lee-Ogle Transportation System – Gives a brief update to the board on activities LOTS has been involved in since last months meeting. Wolfe shared that the inter-city bus proposal funding was supposed to be awarded on January 12<sup>th</sup> was pushed back to the 23<sup>rd</sup> so that is still inconclusive. The capital project is still moving ahead. LOTS has met with the Ogle County Health Department to discuss ways to provide transportation from the western side of Ogle County to the new building in Rochelle. They have also met with the city of Rochelle to see if a fixed route can be established for the industrial park area for safety and convenience.
- o Jon Scholtes, Adam Kinzinger’s field representative for Rockford- Wanted to know if there were any questions that he could answer.- No questions were brought forward.

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

• **Finance:**

- o Increase Recorders GIS Fee (Effective June 1, 2018) - O-2018-0103

Sparrow moves to approve O-2018-0103 showing an increase in fees from \$10 to \$25 effective June 1, 2018, Finfrock seconds and the motion carries. (Placed on file)

• **Long Range Planning:**

- o Long Range Invoices - R-2018-0103

Griffin presents R-2018-0103 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
R.E. Wolber & Sons Excavating	Site Work Complete for 911 Tower	\$ 8,425.00
Tip Top Roofing and Constr.	Roof Repairs @ 920 4th St. - Focus House	\$ 345.00
Tip Top Roofing and Constr.	New Roof @ 322 N. 9th St. - Focus House Final Payment	\$ 9,745.00
Willett Hofmann & Associates	Professional Services 11/5/2017 to 12/9/2017 Jail Project	\$ 1,320.05
Alpha Controls	HVAC Software Upgrade	\$ 72,418.00
Harder Signs	Illuminated Signs Rochelle Building	\$ 6,960.00
Card Service Center - IT	Automatic Voice Dialer- EOC Fire Alarm	\$ 217.58
Shade Aire Company	Draper Motorized Rolle Shades - Judicial Ctr	\$ 8,500.00

**TOTAL: \$ 107,930.63**

Oltmanns moves to approve R-2018-0103 as presented and Janes seconds.

Heuer stated that the bills submitted online was not the amount that the committee had agreed to. Chairman Gouker shared that on the website the total is \$99,430.63.

Oltmanns shared that the amount for the shades was approved on committee day but was not updated for the website. The Judicial Center had glare problems in the lobby so the shades needed to be purchased. Oltmanns stated he did not know the amount off the top of his head. (Chief Deputy Treasurer, Linda Beck, commented that the amount for the shades was \$8,500)

Chairman Gouker clarified that the amount of \$107,930.63 was the agreed upon amount in the Long Range Committee Meeting and that the resolution would be update to reflect that amount.

The motion carries. (Placed on file)

• **Road & Bridge:**

- Preliminary Engineering Agreement - Pines Rd – 17-00319-00-CG - R-2018-0104

Colson presents and moves to approve R-2018-0104 as presented and Hopkins seconds.

The motion carries. (Placed on file)

• **Executive:**

- Enterprise Zone Amendment - Amboy Connecting Strips - O-2018-0104

Sparrow moves to approve O-2018-0104 as presented and Colson seconds.

Andy Shaw took a moment to express that the majority of the Ordinance had been done by the county. The State had asked for an explanation of the way the parcels in Amboy were connected to the existing Enterprise Zone. This updated Ordinance explains, in an acceptable way, the connection points. Shaw stated that the Ordinance being presented has only had the section of the description change and nothing else from the last time it was brought before the Board.

Gronewold asked for clarity on the Tax Abatements of 50% that was in the Ordinance – if any new business would be coming in get an automatic. Shaw shared that the Abatement process only goes for an enterprise project after they come into the zone. There has to be a new improvement project that is adding valuation to that property. Gronewold followed up with the question of the 50% being granted for the 6-year period. Shaw confirmed that they do get the 50% for the six years but only on the improvement.

Chairman Gouker clarified with Shaw that all of the taxing bodies approved the Abatement and Shaw confirmed that was correct. Shaw further expressed that the area is going to benefit because of the improvements to the tax base. The Abatement is only for six years and there is going to be improvement on the tax rolls for as long as it is still running and not fully depreciated. Shaw concluded it is still a good thing for valuation for the tax districts that are involved in it.

The motion carries. (Placed on file)

- Enterprise Zone Amendment - Mt. Morris - O-2018-0105

Sparrow moves to approve O-2018-0105 as presented and Finfrock seconds.

Andy Shaw spoke of the Enterprise Zone Board saw a prime use for a zone in Mt. Morris. The area has many good assets. With the ground and an existing vacant facility (Quad Printing) and they have recently annexed about 100 acres of farmland that is already set up for utilities. The Quad plant also has rail service available to it. The Board also pulled in parts of the down town. It is a comprehensive grabbing of the commercial, business, and industrial property there in Mt. Morris. Shaw also shared that there is a fee that they will be paying for administration of \$1,750 a year to offset what the original group was paying. The package of parcels and connecting strips that are in the addendum describing that is 199 acres that this is consuming that leave 748 available. The statute allows for the area of 9,600 total acres over the entire zone.

The motion carries. (Placed on file)

o Committee Assignments - Remove GIS - R-2018-0105

Whalen moves to approve R-2018-0105 for the change of committee name to “County IT” and Sparrow seconds.

The motion carries. (Placed on file)

o Addition of 100 block of S. 6th St. in City of Oregon to Ogle County Highway System - R-2018-0106

Hopkins moves to approve R-2018-0106 for the transfer of jurisdiction of 6<sup>th</sup> Street and Kenney seconds.

The motion carries. (Placed on file)

o Ogle County Board and Committee Annual Meeting Calendar- R-2018-0107

Kenney moves to approve R-2018-0107 as presented and Whalen seconds.

The motion carries. (Placed on file)

o Kishwaukee College 50th Anniversary Proclamation - R-2018-0108

Bowers moves to approve R-2018-0108 as presented and Reising seconds.

The motion carries. (Placed on file)

o Revised HOK Contract - R-2018-0109

Griffin moves to approve R-2018-0109 presented and Janes seconds.

The motion was to rescind the R-2017-1111 resolution that was passed in November’s County Board Meeting and approve R-2018-0109 as the final agreement with HOK.

The motion carries. (Placed on file)

**Unfinished and New Business:** None

**Chairman Comments:**

Chairman Gouker shared that Jerry Brooks had sent the entire Board the flashlights that are at their desks. He also expressed that Brooks had hoped that they would have gotten to the Board before Christmas.

Chairman Gouker shared that the EOC in Rochelle would be having an Open House to celebrate the opening of the new location. The Open House will be held on Wednesday, January 24th from 4:30-6:30 pm.

Chairman Gouker also wanted to make the board aware that there may be a special County Board meeting on January 30<sup>th</sup>. The Board has just received the proposals for construction manager on the jail project. The hope was to have the construction manager on the job by the end of January so that they can work together with the architect. Possible meeting date due to the assumption that a decision is made based on the interviews that will be held by Long Range on Tuesday, January 23<sup>rd</sup>. If Long Range is able to come up with a recommendation then we will have a meeting and Chairman Gouker will notify the Board. That would be the only item on the agenda and the meeting would be on Tuesday, January 30<sup>th</sup> at 5:30 pm.

**Vice-Chairman Comments:**

Looking forward to another good year of working together to accomplish the goals that they have set. He believes that they have done a good job of working together and would like to see that continued in the New Year.

**Adjourn Meeting**

At 6:11 p.m., Janes makes the motion to adjourn the meeting until Tuesday, February 20, 2018 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

Ogle County Board Meeting

January 16, 2018

**Proceedings of the Ogle County Board Meeting  
January 30, 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 Bolin, Hopkins, Oltmanns, Saunders and Williams are absent. The Pledge of Allegiance is stated.

**Presentation** – Douglas Lim (Principal-In-Charge/Project Executive) & Derek Ward (Sr. Public Sector Manager) from Gilbane Building Company shared their excitement to have the opportunity to work on the jail project as well as why they are experienced in this type of job.

**Public Comment:** None

**COMMITTEE REPORTS**

• **Executive:**

- Resolution For Hiring A Construction Manager Firm For The Design And Construction Of The Ogle County Jail - R-2018-0110

Bowers moves to approve R-2018-0110 and Griffin seconds.

Meyers asked if local people and materials were going to be used for the project. Lim expressed Gilbane's procedures in their local outreach program. The procedures involve advertising and inviting all the local trades to come out and get a grasp of the project during the design phase. Things shared with those that attend are the project overview, the time schedule of the project, and when bids are due. This process also allows for Gilbane to see what type of contractors are around and how the different companies bid packages are done. Gilbane then constructs their bids so that the local contractors can compete with the larger contractors.

Meyer's also asked based on the presentation what was one of the things that Gilbane learned from the jail project in DeKalb. Lim shared that one of the key lessons learned was having to be proactive. Keeping the project running in a proactive manor and anticipating outcomes in both the design phase and construction phase.

Smith asks since this is a prevailing wage job; local contractors were brought up but what Gilbane's relationship is with Labor Unions in our area. Lim stated that they haven't had any issues with Labor Unions around the area. Smith questioned if Gilbane was going to be proactive and invite them in the design process so there isn't any jurisdictional problems. Lim shared that when they do the outreach it goes to all local contractors and labor unions so they will know what is going on with the project. Ward brought to the board's attention an example of a project they did in Byron. There was a lack in bidders for the project until Gilbane was set over it. Once on board there was a large outreach and bids came in from all around. Ward stated that it is really there job to get the "job" into the contractor/laborer's ques. Once they are made aware it is up to them to reach out and participate. The market is fairly busy so the key is making sure that they plan for the project and Gilbane stress that they have all the information they need.

Smith followed up with asking if there were contractors that followed Gilbane that they were more inclined to use or if with each project they start with level starting ground. Lim stated that there are not favorite contractors especially when it is a public bid. Once the project is advertised everybody is equal as long as they are bonded and qualified. Everybody has a fair chance of getting the project.

The motion carries. (Placed on file)

Ogle County Board Meeting

January 30, 2018

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**Adjourn Meeting**

At 5:55 p.m., Fritz makes the motion to adjourn the meeting until Tuesday, February 20, 2018 at 5:30 p.m. at the Courthouse in Oregon, Janes 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