

Proceedings of the Ogle County Board Meeting
March 19, 2014

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 Welty is absent. The Invocation is given by O'Brien and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the February 18, 2014 Ogle County Board meeting minutes. Brooks makes the motion to approve, Colbert seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Kenney moves to accept the reports as filed, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ashton Fire Protection District – 1 vacancy
- Farmland Assessment Review Board – 3 vacancies
- Forreston Fire Protection District – 1 vacancy
- German Valley Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Lake River Conservancy District – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 3 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Friday, March 28, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Review (Democrat Appointment) – 1 vacancy
- Ogle County Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, May 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #1-14 SU – Michael & Susan Burke & Matt & Lynn Kalnins – O-2014-0301

Colson presents the petition of Michael J. & Susan T. Burke, 3881 E. Honey Creek Rd., Chana, IL; and Matt & Lynn Kalnins, 3316 E. Honey Creek Rd., Chana, IL for a Special Use Permit to allow a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Michael J. & Susan T. Burke and being purchased by Matt & Lynn Kalnins: The North 300' of the West 220' of the E1/2 of the SE1/4 of Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 1.52 acres, more or less. P.I.N.: Part of 17-18-400-001 - Common Location: West of 3881 E. Honey Creek Rd. Colson moves to approve O-2014-0301, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #1-14 AMENDMENT - David A. & Lisa A. Shaw – O-2014-0302

Colson presents the petition of David A. & Lisa A. Shaw, 6021 C.L. Meyers Dr., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the NE1/4 of the SE1/4 of Section 26 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 5.18 acres, more or less. P.I.N.: Part of 04-26-400-010 - Common Location: 8300 Block of N. Mill Rd. Colson moves to approve O-2014-0302, Janes seconds.

Meyers states in the Zoning Board of Appeals minutes there was a question in regards to why the Byron Township Planning Commission denied the request. The reason is in the Byron Township Plan on page 7 Item D it states Farmland should remain farmland and that is why it was turned down.

Chairman Gouker asks if this is a simple majority vote. Colson states yes it is. County Clerk Huntley states Byron Township did not file an objection in the County Clerk's Office. Meyers asks for clarification. County Clerk Huntley states if a district has an objection there is a process to follow in regards to zoning changes; nothing has been filed in the County Clerk's Office.

A roll call vote is called:

YES: Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Bowers, Brooks, Colbert, Colson, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney and Gouker

NO: Finrock and Meyers

ABSENT: Welty

The motion carries on a roll call vote.(Placed on file)

Public Comment –

- County Engineer Curtis Cook informs the board of the GIS "Map of the Month" which will be distributed to showcase what the GIS Department can prepare for members of the GIS Partnership.
- Colson – Calls for a Special County Board Meeting in regards to the proposed Sheriff's Administration Building project and has an Agenda prepared and will be seeking signatures as needed per Rule #13 of the County Board Rules of Order. The meeting will be held Tuesday, March 25, 2014 at 6:30 p.m. at the Courthouse.

Chairman Gouker states the special meeting will be held next week on a topic which has been discussed several times at the committee meetings and the expense will be about \$1,200 for the board members. Colson states he has tried to add this item to the agenda and it has been blocked. Colson also states the county has expended about \$900,000.00 for property on S. Sixth Street to put the project on. Chairman Gouker states the property was not purchased for this project. Colson states that is why he voted for the purchase of the property.

Simms asks for the names of the county board members who signed the special agenda for the meeting. Colson states it will be filed in the County Clerk's Office when the meeting will be posted.

- Kirkolis announces the Focus House Spaghetti Dinner to be held on April 16th from 4:30 p.m. – 7:30 p.m. and she has tickets available for purchase.
- Heuer announces the "What's Cooking" Fundraiser for Rock River Center to be held at Oak Lane on Daysville Rd. on March 29, 2014 at 5:00 p.m.

Road & Bridge – 2014 Striping – R-2014-0301

Hopkins presents R-2014-0301 for 2014 Striping – Low bid submitted by America's Parking Remarketing in the amount of \$52,762.22 and appropriate \$53,000.00 from County Highway Fund. Hopkins moves to approve R-2014-0301, McKinney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Freeport Rd – 13-00293-00-BR – R-2014-0303

Hopkins presents R-2014-0303 for Freeport Rd - 13-00293-00-BR – Low bid submitted by M & M Concrete in the amount of \$84,999.20 and appropriate \$85,000.00 from County Aid to Bridge Fund. Hopkins moves to approve R-2014-030, Meyers seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Maple Grove Rd – 13-16117-00-BR – R-2014-0302

Hopkins presents R-2014-0302 for Maple Grove Rd – 13-16117-00-BR – Low bid submitted by Martin & Co. in the amount of \$293,925.34 and appropriate \$30,000.00 from County Aid to Bridge Fund. Hopkins moves to approve R-2014-0302, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – February 2014 - \$10,719.68
- County Board Payments - March 19, 2014 - \$220,509.05
- County Highway Fund – \$91,809.88

Bowers moves to approve, Oltmanns seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Planning Commission, Negotiations Committee, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Agriculture Committee, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

County Security Committee:

- Indigent Cremation Services – R-2014-0304

Janes presents R-2014-0304 for Indigent Cremation Services; the purpose is to seek out bids for each Fiscal Year instead of the per indigent basis. This will be open to all Ogle County Funeral Service Providers. Janes moves to approve R-2014-0304 and Sparrow seconds.

McKinney asks why we would limit it to only Ogle County businesses as these funeral homes are going to lose money. Coroner Lou Finch states his intent was to keep tax dollars in Ogle County with soliciting businesses within the county.

Saunders asks how many crematories are in Ogle County. Finch states there is only one and the funeral service provider can use any crematory of their choice.

Petrizzo would like to recommend the bids be dropped off in the County Clerk’s Office.

The motion carries on a voice vote.(Placed on file)

Long Range Planning:

- Long Range Planning Bills – R-2014-0305

Griffin presents and moves to approve R-2014-0305 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen	Construction Documents Phase – January 2014 – Sheriff Administration Building	\$10,089.10
Saavedra Gehlhausen	Bidding & Negotiation – January 2014 – Sheriff Administration Building	\$1,913.40
Saavedra Gehlhausen	Technology Design Services – January 2014 – Sheriff Administration Building	\$5,000.00
Saavedra Gehlhausen	Consultant Reimbursable Expenses – January 2014	\$162.69
Saavedra Gehlhausen	SGA & Consultant reimbursable Expenses – February 2014	\$378.13
	TOTAL:	\$17,543.32

Kirkolis seconds and the motion carries on a voice vote.(Placed on file)

• Chairman Comments:

- Thanks County Clerk Huntley for an outstanding job on the Election.
- County Clerk Huntley thanks the Election Judges who do all the work at the voting precincts.

Unfinished Business –

- Saunders asks Treasurer John Coffman if the Tow Fund is being run through the Treasurer’s Office. Treasurer Coffman states he has not received any information on the Tow Fund. Saunders asks Chairman Gouker what is the procedure to get this done. Chairman Gouker states the Sheriff is working on it; he has been busy since his father-in-law has been in the hospital. Chairman Gouker states he will follow up on it.
- Petrizzo states the Judicial Center has information posted regarding Concealed Carry but other county buildings do not. Petrizzo states permits are being issued as of March 1st and asks what the delay is in getting Concealed Carry posted at all county buildings. Chairman Gouker does not know what the delay is and will follow up on this as well.
- McKinney states about 2 months ago he had requested a committee look into and place on the County Board Agenda to put a policy together in regards to departments accepting vehicles without County Board approval. Even if the vehicles are free, they do cost the county money in insurance premiums. Chairman Gouker states the Executive Committee is putting together a Purchasing Policy and that is going to be included.
- Meyers states last month he asked if there was an office in Ogle County for ComEd in regards to the Grand Prairie Gateway Project and there is not.

New Business –

Communications –

- Sales Tax for December 2012 was \$35,331.90 and \$71,458.60
- Sales Tax for December 2013 was \$40,350.83 and \$86,634.79

Adjourn Meeting

At 6:04 p.m., Bowers moves to adjourn the Ogle County Board Meeting until Tuesday, April 15, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Janes seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

Ogle County Board Meeting

February 18, 2014