

**Executive Committee
Tentative Minutes
November 13, 2018**

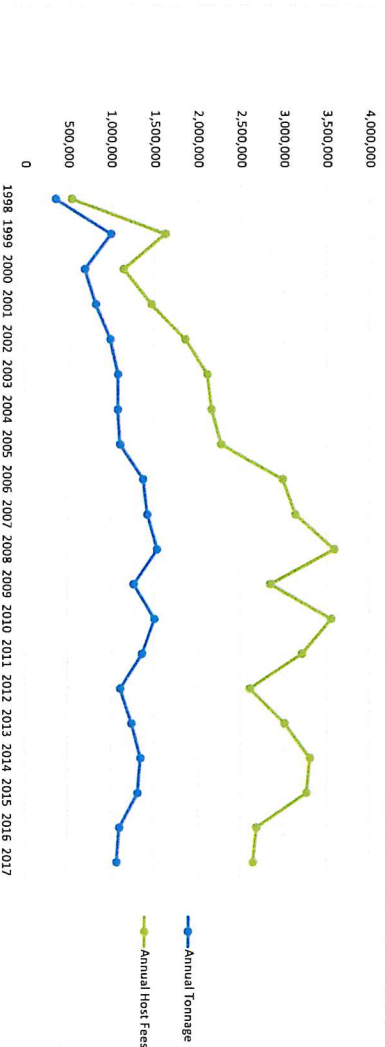
1. Call Meeting to Order: Chairman Gouker called the meeting to order at 6:00 p.m. Present: Janes, Finfrock, Griffin, Nordman, Sparrow and Typer. Others: County Clerk & Recorder Laura Cook, IT Coordinator Larry Callant, State's Attorney Eric Morrow, Reising, Treasurer Linda Beck, Susie Corbitt and Dean Fox. Absent: none.
2. Approval of Minutes: October 9, 2018: Motion by Janes to approve the minutes as presented, 2nd by Nordman. Motion carried.
3. Public Comment:
 - Vito Iozzo from Byron asks for assistance from the Executive Committee in regards to a Zoning issue he is having with his neighbor. Mr. Iozzo has been working with Zoning Administrator Mike Reibel. State's Attorney Eric Morrow comments on the issue. Typer says it sounds like Mr. Iozzo is in contact with the appropriate people to help him with his situation.
4. Reports of Committees:
 - County IT: none
 - Road and Bridge: 1 item
 - Judiciary & Circuit Clerk: none
 - Personnel & Salary: none
 - Supervisor of Assessment, Planning & Zoning: Special Use Permit and Special Meeting will be held on Tuesday, at 1 p.m.
 - HEW, Solid Waste & Veterans: 2 appointment recommendations
 - County Facilities: none
 - Long Range & Strategic Planning: bills and update
 - County Security – Sheriff & Coroner: none
 - State's Attorney, Court Services – Focus House: Appellate Prosecutor Program
 - Finance & Insurance: FY2019 Budget & Appropriations, Health Insurance Premium, Salary Contingency and Earned Interest Transfer and Administrative Fee
 - Agriculture: none
 - Workplace Safety: none
 - Board Presentation Requests: none
5. Old Business
 - Administrative Assistant: none
6. New Business
 - Resolution – Bond for County Clerk and Treasurer – County Clerk and Recorder will have this document prepared for the County Board meeting.
 - Ordinance – Amendment to Solar Moratorium – Morrow and Gouker are working on this Ordinance.

- Recommendation from AdHoc Solar Committee – Finfrock would like to bring to the Executive committee a procedural change. The AdHoc Committee is recommending the decision of the ZBA to be presented to the Supervisor of Assessments & Planning and Zoning Committee for discussion only and then be presented to the County Board for approval. Gouker asks if this is for Solar Farms only, Finfrock said yes. It was discussed in the committee that it needs to be for all ZBA hearings. There was discussion that the ZBA members do the homework and attend the sworn testimony hearings before making their recommendations. Gouker asks if there will be something in writing for the County Board to review. Finfrock said there should be minutes from the committee, Cook stated the minutes will not be available by Tuesday. Finfrock will have Heuer put something together for Tuesday. Janes says there will be a Special Supervisor of Assessment and Planning and Zoning Committee meeting at 1:00 p.m. Tuesday.
 - Jail Project Financing Program – Gouker reminds the committee that ten banks were invited to a dinner presentation. He states five banks have responded and one bank declined.
 - Cell Tower Status – Morrow states 911 cannot hold title to real estate and he will be working with Kenzley Title to resolve the issue.
 - Supervisor of Assessments – Jim Harrison turned in his intent to retire effective the end of December, 2018. Gouker states we will talk more about process at next month’s meeting. We will probably have an interim appointment until the position is filled.
 - Host Fee Report from Solid Waste Director Steve Rypkema has been distributed to the members of the committee.
7. Closed Session: At 6:44 p.m., motion by Typer to go into Closed Session to review Closed minutes per 5 ILCS 120/2(c)21, 2nd by Nordman. Roll Call: Gouker – yes, Finfrock – yes, Griffin – yes, Janes – yes, Nordman – yes, Sparrow – yes and Typer – yes. Motion carried.
 8. Open Session – At 6:47 p.m., the committee returned to Open Session. Motion by Finfrock to approve the minutes of March 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes), 2nd by Janes. Motion carried.
 9. Adjournment: With no further business, Chairman Gouker adjourned the meeting.
Time: 6:48 p.m.

Respectfully submitted,
 Laura J. Cook
 County Clerk and Recorder

Advanced Disposal Orchard Hills Landfill Waste Tonnage and Host Fees by Quarter

Year	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			Annual Tonnage	Annual Fees	Five Year Fee	Annual Fee Totals	% Chg. From Previous Yr.	Net H/FTon
	Tonnage	Host Fees	% Chg. In \$ from previous Yr.	Tonnage	Fees	% Chg. In \$ from previous Yr.	Tonnage	Fees	% Chg. In \$ from previous Yr.	Tonnage	Fees	% Chg. In \$ from previous Yr.						
1998	12,905	\$ 19,358		50,692	\$ 76,038		133,028	\$ 199,542		161,120	\$ 247,241		357,746	\$ 542,179		\$ 1,516		
1999	198,931	\$ 216,872	10	343,757	\$ 624,764	7	306,874	\$ 549,522	2	154,702	\$ 239,091		1,004,264	\$ 1,630,249		\$ 1,623	201%	
2000	163,770	\$ 264,279	0	181,821	\$ 302,005	-1	182,668	\$ 303,818	0	169,848	\$ 276,992		698,127	\$ 1,147,085		\$ 1,643	-30%	
2001	166,064	\$ 279,359	0	219,586	\$ 395,502	0	218,437	\$ 393,008	0	223,504	\$ 404,004		827,591	\$ 1,471,873		\$ 1,779	28%	
2002	198,546	\$ 354,302	0	231,197	\$ 426,134	0	285,468	\$ 545,531	0	281,198	\$ 536,136		996,410	\$ 1,882,102		\$ 1,989	27%	
2003	217,009	\$ 404,939	0	285,081	\$ 558,793	0	293,413	\$ 577,614	0	293,407	\$ 577,599		1,088,910	\$ 2,118,936		\$ 1,946	14%	
2004	243,513	\$ 473,080	0	279,744	\$ 556,410	0	303,870	\$ 588,901	0	268,668	\$ 530,935		1,085,794	\$ 2,169,326		\$ 1,998	2%	
2005	232,546	\$ 457,983	0	295,931	\$ 606,938	0	303,172	\$ 623,954	0	280,850	\$ 571,497		1,112,499	\$ 2,280,372		\$ 2,050	5%	
2006	280,738	\$ 590,693	0	351,145	\$ 761,792	0	370,889	\$ 809,760	0	373,403	\$ 815,888		1,376,174	\$ 2,998,103		\$ 2,179	31%	
2007	301,701	\$ 646,168	0	393,129	\$ 870,167	0	395,740	\$ 876,564	0	336,588	\$ 731,641		1,427,159	\$ 3,144,539		\$ 2,203	5%	
2008	336,771	\$ 768,001	0	434,695	\$ 1,019,666	0	419,751	\$ 981,260	0	352,310	\$ 807,936		1,543,526	\$ 3,596,863		\$ 2,330	14%	
2009	283,744	\$ 627,665	0	337,515	\$ 764,888	0	337,880	\$ 765,818	0	310,411	\$ 695,720		1,269,550	\$ 2,884,092		\$ 2,248	-21%	
2010	286,391	\$ 650,485	0	407,118	\$ 966,428	0	427,455	\$ 1,019,649	0	391,913	\$ 926,637		1,512,877	\$ 3,563,199		\$ 2,365	25%	
2011	316,006	\$ 736,901	0	411,824	\$ 990,722	0	336,803	\$ 791,992	0	303,988	\$ 705,065		1,368,622	\$ 3,224,680		\$ 2,356	-10%	
2012	237,033	\$ 538,636	0	294,026	\$ 692,747	0	307,335	\$ 728,735	0	280,697	\$ 656,704		1,119,091	\$ 2,616,822		\$ 2,338	-19%	
2013	253,624	\$ 593,261	0	336,526	\$ 821,160	0	341,051	\$ 833,600	0	319,815	\$ 774,672		1,250,916	\$ 3,022,693		\$ 2,417	16%	
2014	282,642	\$ 676,389	0	353,185	\$ 871,300	0	380,834	\$ 947,694	0	335,254	\$ 821,758		1,351,915	\$ 3,317,141		\$ 2,454	10%	
2015	296,888	\$ 725,853	0	354,687	\$ 888,492	0	327,070	\$ 811,055	0	342,549	\$ 854,456		1,320,994	\$ 3,279,867		\$ 2,483	-1%	
2016	266,453	\$ 641,084	0	296,656	\$ 722,968	0	287,284	\$ 699,494	0	264,103	\$ 634,494		1,113,495	\$ 2,698,040		\$ 2,423	-18%	
2017	221,033	\$ 523,270	0	278,807	\$ 688,274	0	315,113	\$ 791,963	0	267,932	\$ 654,268		1,082,885	\$ 2,657,774		\$ 2,454	-1%	
2018	230,709	\$ 556,472	0	273,793	\$ 680,640	0	274,910	\$ 683,925	0				779,411	\$ 1,921,036		\$ 2,465	-28%	
2019	239,372	\$ 511,659		305,234	\$ 680,277		311,384	\$ 691,690		285,603	\$ 623,135		1,186,879	\$ 2,509,797		\$ 2,465		
Averages																		
Highest Tonnage / Host Fees Reported												Totals to Date:	21,825,558.75	\$ 100,000	\$ 47,538,159.85			



Rochelle Municipal Landfill #2 Total Net Host Fees Paid to Ogle County

Year	1st Quarter Tonnage	Host Fees	From Prev. Year	2nd Qtr. Tonnage	Host Fees	3rd Qtr. Tonnage	Host Fees	4th Qtr. Tonnage	Host Fees	Average Tons/Day (260 Days)	Annual Tonnage	Annual Fee Totals	Annual % Change in \$	Est. Net HFTon To Ogle Co	
															% Chg.
2008	0	\$ -		38,974	\$ 25,278	79,001	\$ 78,593	40,569	\$ 164,326	610	158,544	\$ 268,196.39	0%	\$ 1,692	
2009	28,842	\$ 49,944		43,914	\$ 61,662	45,752	\$ 65,898	40,478	\$ 89,691	611	158,965	\$ 267,195.15	0%	\$ 1,681	
2010	24,928	\$ 38,482	-23%	29,093	\$ 43,132	36,731	\$ 37,687	28,479	\$ 46,470	459	119,231	\$ 165,771.72	-38%	\$ 1,390	
2011	24,299	\$ 30,086	-22%	27,800	\$ 43,563	31,862	\$ 35,068	29,368	\$ 44,183	436	113,329	\$ 152,899.41	-8%	\$ 1,349	
2012	23,786	\$ 36,198	20%	27,312	\$ 39,565	47,317	\$ 52,413	73,454	\$ 137,596	661	171,869	\$ 265,772.93	74%	\$ 1,546	
2013	57,816	\$ 96,434	166%	67,685	\$ 106,706	87,965	\$ 130,093	84,852	\$ 207,702	1147	298,318	\$ 540,934.13	104%	\$ 1,813	
2014	59,416	\$ 98,040	2%	71,538	\$ 120,662	89,477	\$ 141,802	107,091	\$ 273,181	1260	327,522	\$ 633,686.00	17%	\$ 1,935	
2015	113,850	\$ 246,647	152%	121,266	\$ 260,812	83,028	\$ 229,712	65,475	\$ 71,081	1475	383,619	\$ 808,252.33	28%	\$ 2,107	
2016	63,814	\$ 118,793	-52%	78,499	\$ 139,992	80,396	\$ 148,053	73,751	\$ 175,153	1140	296,460	\$ 582,001.15	-28%	\$ 1,963	
2017	45,984	\$ 80,850	-32%	22,855	\$ 54,562	29,729	\$ 52,252	22,179	\$ 26,440	464	120,746	\$ 214,104.03	-63%	\$ 1,773	
2018	18,005	\$ 29,301	-64%	25,875	\$ 35,136	26,787	\$ 39,512	0	\$ -	0	70,667	\$ 103,948.74		\$ 1,471	
Averages	49,193	\$ 88,386		52,894	\$ 89,593	58,004	\$ 91,918	56,570	\$ 123,582	826	214,862	\$ 389,881.32			
											Total to Date	2,148,624	\$ 3,898,813.24		

