

**Executive Committee
Tentative Minutes
February 13, 2019**

1. Call Meeting to Order: Chairman Gouker called the meeting to order at 6:11 p.m. Present: Finfrock, Griffin, Janes, Kenney, Nordman and Sparrow. Others: County Clerk & Recorder Laura Cook, Treasurer Linda Beck, State's Attorney Eric Morrow, Coroner Lou Finch, Youman, Sulser, Fox and Typer.
2. Approval of Minutes: January 8, 2019: Motion by Janes to approve the minutes as presented, 2nd by Kenney. Motion carried.
3. Public Comment: None
4. Reports of Committees:
 - Personnel & Salary: none
 - Road and Bridge: numerous items
 - Judiciary & Circuit Clerk: none
 - County IT: none
 - Supervisor of Assessment, Planning & Zoning: 1 resolution
 - HEW, Solid Waste & Veterans: 1 appointment
 - County Facilities: none
 - County Security – Sheriff & Coroner: none
 - State's Attorney, Court Services – Focus House: 1 appointment
 - Long Range & Strategic Planning: LRP bills and Jail Facility bills
 - Finance & Insurance: 2 resolutions
 - Agriculture: none
 - Workplace Safety: none
 - Board Presentation Requests: none
 - Other: none
5. Old Business
 - Administrative Assistant: none
 - Solar Zoning Changes, Extension of Moratorium: Gouker stated the zoning changes have been completed by Reibel and they will need a resolution to extend the moratorium. Discussion continued; Morrow suggested looking at an outside source to review the document. Morrow would like someone with civil law experience to review it. Motion by Janes to extend the moratorium for 6 months, 2nd by Griffin. Gouker stated they need a permanent process to review the solar farms; he would like to form a Committee of County Board members for that. Gouker stated an attorney will clean up the document in place and determine a route to take. Gouker called for motion; motion carried.
 - Update on Tower Status – State's Attorney: Morrow stated 911 Board is meeting tonight; he will meet with VanVickle and 911 Bd Chairman next week.

- Update - Ogle County Supervisor of Assessments Vacancy: Gouker stated they have received 12 applicants. Gouker, Finrock, Kenney and Janes will review/interview the applicants and bring a recommendation to the Board with a start date no later than April 1st.
- IT Job Description: It has been moved onto Personnel Committee.
- Other: none

6. New Business

- Ogle County Electrical Aggregation Contract: Renewal contract will be brought before the Board.
- Purchase of Real Property in 50 Year Plan: 105 S. 7th Street, Oregon for \$83,000 and it will have a 2-year lease with the current owners. They will maintain everything including property taxes.
- Amendment for Solar Zoning Approval within 1½ mile of Municipality: Gouker will bring it before the full board.
- Review of Construction bids for Judicial Center Annex (Jail) Project: Bid opening is tomorrow at 2pm; they will have to hold a special board meeting on February 26th to accept the bids.
- County CPR Training: Gouker stated he was asked by Highway Dept. to have a refresher course; he approached Oltmanns to see if his business would be willing to do it. Morrow will look to see if there is any conflict with having Oltmanns provide the service.
- Other: UCCI meeting is February 15th.
- Gouker would like to start the process of selling the Focus House Annex; he will address the issue at the Board meeting.
- Gouker presented a copy of the Effingham County Resolution regarding Right to Bear Arms; Morrow stated Oltmanns presented a similar one already, which he had reviewed. Morrow will look for that resolution and forward it on to the Board.
- Gouker stated Mt. Morris has been approved to enter into the Lee/Ogle Enterprise Zone.
- Kenney informed the Committee that Personnel and Finance Committees approved a position for the Coroner's office.
- Youman would like the Board to look into centralized purchasing.

7. Comments/Suggestions from Committee Members/Department Heads: none

8. Adjournment: Motion by Janes to adjourn, 2nd by Finrock. Motion carried. Time: 6:48 p.m.

Respectfully submitted,
Tiffany O'Brien

Subject: Ogle County - Municipal Aggregation Bid Matrix
From: mary.mudge rockriverenergyservices.com
<mary.mudge@rockriverenergyservices.com>
Date: 2/12/2019, 1:40 PM
To: "ocbc@oglecounty.org" <ocbc@oglecounty.org>, Donald Griffin
<dgriffin@Oglecounty.org>
CC: Kim Gouker <ogle2@gouker.net>

Kim & Don

Attached is the preliminary bid matrix for the renewal of the County Municipal Aggregation program. Your incumbent supplier, Dynegy Energy is offering the lowest pricing for all 3 terms.

Based on Today's pricing, we would recommend locking in with Dynegy for 3 years at the rate of \$.06039/kWh. The County's current rate with Dynegy is \$.06154, slightly higher than the new offer, so you could offer County Residents a lower rate for the next 3 years.

Mike will be available by phone during your meeting tonight at 815-751-8825, if there are any questions. If there is a phone number where he can call in, please let him know.

We will also send you final pricing next week on 2/19 along with a contract of your choosing for signature.

Let me know if you have any questions.

Best Regards,

Mary E. Mudge



ROCK RIVER ENERGY SERVICES, CO.

2047 S. ILLINOIS ROUTE 2

OREGON, IL 61061

815-732-4603 office

815-732-2802 fax

— Attachments: —

Ogle County-renewal muni agg bid matrix-2-12-19.xlsx

14.1 KB

Ogle County - 2/12/2019 - Municipal Aggregation Bid Review

Supplier	Price/Options Same Rate for both Residential and small Commercial ComEd PTC 7.292 O-J	100% Renewable/Green power	Price Match Guarantee	Willing to supply a "No Solicitor Invited" Placard	Early Term. Fee 10.8.a	Offer to send Opt In letters to residents already with a supplier 9.3	Willingness to run supplemental opt out periods 9.4	Experience with Governmental Aggregation 4.7.d	Offering Civic Grant 13.2	Currently Approved by The ICC for Small Customers 4.7.a
Constellation	1 Yr: 6.302 2 Yr: 6.25 3 Yr: 6.31		NO	YES	None	New Rule change will require letters sent to residents currently on other suppliers	Yes	33 Total Illinois 14 are in Illinois	Yes, price added to bid price	10-0540
Dynegy (Homefield Energy)	1 Yr: 6.104 2 Yr: 6.036 3 Yr: 6.039		NO	YES	None	New Rule change will require letters sent to residents currently on other suppliers	Yes	255 Illinois communities	Yes, price added to bid price	11-0673
Nordic Energy	1 Yr: 6.235 2 Yr: 6.080 3 Yr: 6.065		NO	YES	None	New Rule change will require letters sent to residents currently on other suppliers	yes	7 Illinois Communities	Yes, price added to bid price	13-0293
MC Squared Energy Services	1 Yr: 6.574 2 Yr: 6.531 3 Yr: 6.529		NO	YES	None	New Rule change will require letters sent to residents currently on other suppliers	Yes, if contract term is greater than 12 months	Currently 4 had up to 31 communities in Illinois	Yes, paid annually at end of 12 month term	Per REP: 09-0059 & 11-0360 documentation can be found on ICC Website
Eligio Energy IL LLC	1 Yr: 6.112 2 Yr: 6.063 3 Yr: 6.091		NO	YES	None	New Rule change will require letters sent to residents currently on other suppliers	yes	7 Illinois Communities	N/A	13-0293

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF EFFINGHAM, ILLINOIS

Resolution opposing the passage of HB1465, HB 1467, HB1468, HB1469, SB1657, any trailer bill, or any bill similar too, or any bill where the 100th Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Effingham County, Illinois, and:

WHEREAS, the People of Effingham County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Effingham County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB1465 is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms **instructor**;

WHEREAS, HB1467 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms devices, thus creating instant felons upon passage;

WHEREAS, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

WHEREAS, HB1469 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS, SB1657 and trailer bills will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create nndne burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

WHEREAS, Effingham County Board, being elected to represent the People of Effingham County and being duly sworn by their Oath of Office to nphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Effingham County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Effingham County, Illinois;

WHEREAS, the proposed legislation potentially violates the 5th Amendment failing to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Effingham County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

BE IT FURTHER RESOLVED, that the Effingham County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Effingham County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

BE IT FURTHER RESOLVED, that if the Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment, Effingham County shall become a "sanctuary county" for all firearms unconstitutionally prohibited by the government of the State of Illinois, in that, Effingham County will prohibit its employees from enforcing the unconstitutional actions of the state government.

Attest:



James Nieman
Chairman of the County Board
of the County of Effingham, Illinois



Kerry Hirtzel
Clerk of the County of Effingham, Illinois

April 16, 2018
Date