

Proceedings of the Ogle County Board

April 15, 2003

State of Illinois)
County of Ogle) ss
City of Oregon)

Call to Order

Chairman Gocken calls the meeting to order at 5:40 p.m..

Adjournment of March 18, 2003, Ogle County Board Meeting

Chairman Gocken asks for a motion to adjourn the March 18, 2003, Ogle County Board Meeting. Ed Rice moves to adjourn the March 18, 2003, Ogle County Board Meeting. Carol Hoekstra seconds and the motion is carried on a voice vote.

Roll Call:

Roll call shows member Fred Horner * and Richard Meadows are absent (*enters at 5:55 p.m.). The Invocation is given by Ron Colson and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Carol Hoekstra moves to approve the March meeting minutes. Shirley Clayton seconds and the motion carries on a voice vote.

Approval of Reports

Chris Remhof moves to accept and place on file the monthly reports of the County Clerk/Recorder, Treasurer and Circuit Clerk. Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

Appointments

LN/NL River Conservancy District

Chairman Gocken announces the recommendation of Joseph E. Gargano to the LN/NL River Conservancy District for a term that ends April 30, 2008. Shirley Clayton moves to approve the appointment, Jason Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning Board of Appeals

Chairman Gocken announces the recommendation of Mary K. Raum to the Zoning Board of Appeals for a term that will end on April 30, 2008. Don Huntley moves to approve this appointment, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning Board of Appeals

(Alternate; unexpired term)

Chairman Gocken announces the recommendation of Randall C. Anderson to the Zoning Board of Appeals for an unexpired term that ends April 30, 2005. Chris Remhof moves to approve the appointment, Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Regional Planning Commission

Chairman Gocken announces the recommendation of Lloyd Funk to the Ogle County Regional Planning Commission for a term that will end April 30, 2006. Doug Zuehl moves to approve the appointment, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Chairman Gocken announces the recommendation of Paul W. White to the Ogle County Regional Planning Commission for a term that will end April 30, 2006. Tom Scholl moves to approve the appointment, Jerry Brooks seconds and the motion carries on a voice vote.(Placed on file)

Forreston Fire Protection District

Chairman Gocken announces the recommendation of Rich A. Gronewold to the Forreston Fire Protection District for a term that ends April 30, 2006. Shirley Clayton moves to approve the appointment, Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Leaf River Fire Protection District

Chairman Gocken announces the recommendation of Rayetta L. Nelson to the Leaf River Fire Protection District for a term that ends April 30, 2006. Carol Hoekstra moves to approve the appointment, Shirley Clayton seconds and the motion carries on a voice vote.(Placed on file)

Lynn-Scott-Rock Fire Protection District

Chairman Gocken announces the recommendation of Michael S. Seaworth to the Lynn-Scott-Rock Fire Protection District for a term that ends April 30, 2006. Carol Hoekstra moves to approve the appointment, Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

Oregon Fire Protection District

Chairman Gocken announces the recommendation of David J. Hughes to the Oregon Fire Protection District for a term that ends on April 30, 2006. Carol Hoekstra moves to approve the appointment, Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Housing Authority

Chairman Gocken announces the recommendation of Amy V. Simmons to the Ogle County Housing Authority for an unexpired term that will end on October 31, 2004. Shirley Clayton moves to approve the appointment, Carol Hoekstra seconds and the motion carries on a voice vote.(Placed on file)

Resignation

Chairman Gocken reads the letter of resignation from Jeffrey A. Beard of the Lost Nation/New Landing River Conservancy District. Carol Hoekstra moves to accept this letter of resignation, Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Vacancies

Chairman Gocken announces the following vacancies:

LN/NL River Conservancy District - 1 unexpired term ends 04/30/2006
Byron Museum District - term ends June 30, 2003

Application deadline for these appointments will be Friday, May 30, 2003,
at 4:30 p.m. in the Ogle County Clerk's Office

Vacancy Reminder (announced in March, 2003)

Board of Health - 3 vacancies
Board of Review - 2 vacancies (Republican Candidates)

Application deadline for these appointments will be Friday,
April 25, 2003 at 4:30 p.m. in the Ogle County Clerk's Office.

Resolution - Transfer of funds

Chairman Gocken reads the resolution to transfer \$150,000.00 from 901-50 to #11400 Insurance, Hospital & Medical Fund Account. Don Conn moves to approve the resolution, Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

Resolution - Delinquent Tax Liquidation Program

Chairman Gocken reads the resolution to increase the minimum auction sale bid to \$450.00 per parcel. Bill Spencer moves to approve the resolution, Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Peter Tsoles

Chairman Gocken reads the petition of Peter Tsoles, 6773 N. River Rd., Byron, 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 petitioner: *Part N. Fr. 1/2 NW 1/4 Section 1 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 6.96 acres, more or less. P.I.N. - 09-01-100-013 Common Location: 6773 N. River Rd..* Tom

Scholl moves to concur with the Board of Appeals and approve this request. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Mike and Ronda Lonas

Chairman Gocken reads the petition of Mike and Ronda Lonas, 6216 E. McGregor Rd., Byron, IL for 1) an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District; and 2) a Special Use Permit to permit one (1) buildable reserve (flag) lot on property described as follows and owned by Ronda Pinson n/k/a Ronda Lonas: *Part S1/2 SW1/4 Section 3 Byron Township 25 North, Range 11 East of the 4th P.M., Ogle County, IL, 14.71 acres, more or less. P.I.N. - 05-03300-007 Common Location: 6216 E. McGregor Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve the zoning request. Jerry Daws seconds and the motion carries on a voice vote. Tom Scholl moves to concur with the Zoning Board of Appeals and approve the Special Use Permit with the following conditions:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.
2. The reserve (flag) lot shall be made of record, including recordation of a plat of survey, within 12 months of the approval of this special use permit.

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

Zoning - Northwest Illinois & Eastern Iowa Carpenters Joint Apprenticeship & Training Committee

Chairman Gocken reads the petition of Northwest Illinois and Eastern Iowa Carpenters Joint Apprenticeship and Training Committee by Kim D. Krahenbuhl, its Attorney, 7978 Newburg Rd., Rockford, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows, and owned by Glendenning, Inc. and being purchased by the petitioner: *Part of the NE1/4 Section 20 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 10.0 acres, more or less. P.I.N.: part of 11-20-200-001.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Don Conn seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Robert J. and Carolyn Moreland

Chairman Gocken reads the petition of Robert J. and Carolyn Moreland, P.O. Box 1082, Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: *Part of the SE Fr. 1/4 Section 20 and part of the NE Fr. 1/4 Section 29 Byron Township 25 North, Range 11 East of the 4th P.M., Ogle County, IL, 81.3 acres, more or less. P.I.N.: 05-20-400-002 & 05-29-201-001 Common Location: 8926 N IL Route 2.* Tom Scholl moves to concur with the Board of Appeals and approve, but excepting from the approval two parcels, the plats of survey of which are on file and total 7.839 acres, leaving 73.46 acres to be rezoned from AG-1 Agricultural District to R-2 Single-Family Residence District. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Jeremy "Jerry" Jewell

Chairman Gocken reads the petition of Jeremy "Jerry" Jewell, by Attorney Eric D. Morrow of Smith, Hanson and Hahn, P.C., 129 S. Fourth St, P.O. Box 10, Oregon, IL for a Special Use Permit in the R-2 Single Family Residence District to permit a two-family dwelling on property described as follows and owned by the petitioner: *The East 2.5 acres of the South 5 acres of Tract 13 of the Plat of Survey of the N1/2 of the SE1/4 and the NE1/4 of the SW1/4 of Section 5, Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 2.5 acres, more or less. P.I.N.: 10-05-400-029 Property Address: 6332 Marrill Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions:

1. All proposals and representations made by the applicant and/or his representative shall be conditions of the Special Use Permit.
2. There shall be no further division of the property.
3. Any and all outstanding violations of the Ogle County Amendatory Zoning Ordinance existing on the site shall be eliminated within 60 days of the approval of this Special Use Permit. The site shall thereafter remain in compliance with all County ordinances.
4. The two-family dwelling shall conform substantially to the style or design depicted in the submitted exhibits.

Sven Johnson seconds. Doug Zuehl comments he believes that this is spot zoning and he intends to vote no on this issue. A Roll Call vote is called:

YES: Nye, Scholl, Spencer, Stahl, Swanson, Bauer, Brooks, Clayton, Colbert, Colson, Conn, Daws, Gocken, Hoekstra, Hopkins and Johnson

NO: Remhof, Rice, Saunders, Zuehl, Gouker, Horner and Huntley

ABSENT: Meadows

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

Final Plat - Chase Meadows

Chairman Gocken presents the Final Plat of Chase Meadows, Developer: John & Alison Herrmann, 104 Splendor Ct., Stillman Valley, IL, Surveyor: Survey-Tech, Engineer: Simmons & Associates: "*Chase Meadows*", A Subdivision Located in Part of the NW1/4 Section 35 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL. P.I.N.: 05-35-100-002. Tom Scholl moves to approve the Final Plat of Chase Meadows subject to all staff comments being satisfactorily addressed. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Resolution for County Road Construction

The clerk reads the County Road Construction Resolution (03-00000-03-GM) for County Sealcoat Program, Various County Highways. The low bid was submitted by Municipal Maintenance in the amount of \$216,324.61. The resolution appropriates \$109,000 from the Federal Aid Matching Fund for construction of said project. Shirley Clayton moves to approve. Donald Huntley seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - Local Agency Agreement for Federal Participation

The clerk reads the Local Agency Agreement for Federal Participation for Cherry Road (00-14129-00-BR). The total cost is \$250,000.00 and the agreement appropriates \$50,000.00 to be paid by County funds. Shirley Clayton moves to approve. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - IDOT - Intergovernmental Agreement - GIS

The clerk reads the grant amount of \$80,000 from the IDOT to be used to develop a Geographic Information System (GIS) in Ogle County. Shirley Clayton moves to approve the Intergovernmental Agreement. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Agreement between Ogle County and Agencies of Ogle County for Establishing One General Oversize/Overweight System

Chairman Gocken has County Engineer Curtis Cook explain this agreement to the board members. Mr. Cook states that this is an agreement between Ogle County and various municipalities who wish to participate, where the county will issue the permit for the oversize/overweight permit form. Currently the oversize hauler has to make several calls in order to travel roads in the county. With this agreement, the hauler will need to make 2 calls to receive their permit. At the Annual Road Commissioner meeting there were 16 present and they were all in favor of this agreement. Tom Scholl moves to approve this agreement. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Recess to Refer Claims to Committee

Chairman Gocken calls members of the State's Attorney & Legislative Committee, Byron Dragway Committee, Deb Ellis and Mike Reibel to the front to coordinate a meeting during the break time.

At 6:10 p.m., Ed Rice moves to refer claims to committees, Jerry Daws seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:30 p.m..

Claims

The clerk reads the claims for the General Fund - \$180,830.42 and the County Highway Fund - \$94,050.74. Motion to accept claims as submitted Sven Johnson, Don Huntley seconds. The motion carries on a voice vote.(Placed on file)

Committee Reports

The following committees had no additional report other than the minutes that are placed on exhibit: *County Clerk & Insurance, H.E.W. & Solid Waste, Judiciary & Circuit Clerk, Juvenile & Probation, Sheriff & Coroner, State's Attorney & Legislative, Tri-County Opportunities Council, Personnel & Salary, Byron Dragway, G.I.S. Committee and Economic Development.* The following had no minutes to file: *9-1-1 Emergency Board, Blackhawk Hills RC&D, Board of Health, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

Buildings & Grounds

Minutes placed on exhibit

Climate Control

Doug Zuehl reports that sensors have been installed to help with the temperature control of the room.

Sound System

Doug Zuehl comments that the committee has purchased a portable sound system for the County Board Room.

Finance & Revenue

Minutes placed on exhibit

Budget Process

Bill Spencer states that Finance Committee has decided that all departments shall be required to submit their proposed budgets to the Treasurer's Office by July 1, 2003. The Chairman of the appropriate County Board Committee is required to sign the submitted budget. The Finance Committee wants to limit the number of meetings that are held. The first review is tentatively scheduled for Tuesday, July 8th at 7:00 p.m. at the White House.

Planning, Assessment & Zoning

Minutes placed on exhibit

Meetings

Tom Scholl informs the board that the Zoning Board of Appeals meetings will be held on April 17th & 24th.

Road & Bridge

Minutes placed on exhibit

Annual Report

Shirley Clayton comments that the Annual Report has been put on your desks and thanks Curtis Cook for putting this together.

Illinois Assoc. of County Board Members

No minutes

Updates

Shirley Clayton informs the board of the status of some of the House and Senate Bills.

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be on April 24th at 7 p.m. in the Ogle County Board Room.

New Meeting Day

Tom Scholl informs the board that beginning in May, the Planning Commission will be meeting on the 1st Thursday after the County Board Meeting. The meeting in May will be on May 22, 2003.

"708" Board

Minutes placed on exhibit

Budget Hearings

Jason Bauer reminds the board that funding hearings are beginning next month.

Long Range Planning

Minutes placed on exhibit

Update on Health Dept.

Kim Gouker informs the board that the building has been gutted and progressing well at this time.

Finance Interviews

Deadline for Finance Proposals will be on Thursday, April 17th. An Open meeting will be on Tuesday, April 22 at 9:00 a.m., to review the proposals.

Enterprise Information System

Kim Gouker informs the board of the Enterprise Information System Contract. This will be for the networking of the computer system. Arnold & O'Sheridan is a consulting firm and they are involved with the mechanical and electrical engineering of the Judicial Center. The proposal is for a lump sum of \$25,000 . They will hire as a subcontract Dynamic Horizons, who is very knowledgeable of the networking of the counties various departmental computers. Kim Gouker moves to approve the hiring of Arnold & O'Sheridan and accept the contract, Bill Spencer seconds. Chris Remhof asks about the cost? Kim Gouker comments that the lump sum of \$25,000 to Arnold & O'Sheridan with \$75 per hour for the consultation with Dynamic Horizons. They will develop an overall concept plan for the networking of the counties computers. It was stated that Long Range Planning Funds will be used. The motion carries on a voice vote.

Newspaper of Record

Kim Gouker informs the board that there is a new resolution drafted to include the Ogle County Life and the Ogle County Newspapers to be Newspapers of Record for the Judicial Center. The papers will be utilized in equal alternation. Kim Gouker moves to approve the resolution, Carol Hoekstra seconds. Chairman Gocken reads the resolution in full to the board members. Kim Gouker states this resolution will supercede all other resolutions. The motion carries on a voice vote.(Placed on file)

Executive Committee

Minutes placed on exhibit

Economic Summit

Chairman Gocken attended the Economic Summit and was very pleased with the display. The Ogle County Corridor looked great at this summit and felt that the hard work to put this together paid off. A representative from a large company is interested in Ogle County and is in contact with Lynne Kilker.

Chairman Comments

Chairman Gocken attended 20 meetings and traveled 520 miles on County business.

Chairman Gocken has received a letter from Kim D. Krahenbuhl regarding the Reed-Custer settlement. She has received a fully executed Settlement Agreement, General Release, Indemnification, a copy of the final Order of Dismissal with Prejudice and final bill. These papers will be put on file.

On your desks there was information from Neil Palmer regarding the Intermodal Facility, the County Highway Annual Report and Blackhawk Hills RC&D Annual Report.

Motion to go into Closed Session

At 6:55 p.m., Ron Colson makes the motion to go into closed session to discuss the Sheriff's Union Contract. Jerry Daws seconds. A roll call vote is called:

YES: Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Conn, Daws, Gocken, Gouker, Hoekstra, Hopkins, Horner, Huntley, Johnson and Meadows

NO: none

ABSENT: Meadows

There was discussion as to whether or not representatives from the Sheriff's Office could be included in the closed session portion of the meeting. It was asked that Clint Myers, Brian Ketter and Doug Lockard be in the closed session to discuss the contract as presented.

The motion carries on a roll call vote.

Return to Open Session

At 8:45 p.m. the County Board returns to Open Session.

Sheriff's Union Contract

Jerry Daws moves to accept the proposed salary contract with Item #4 regarding the Insurance for Retirees to be reconsidered for clarification. Fred Horner seconds. A roll call vote is called:

YES: Daws, Hopkins and Horner

NO: Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Conn, Gocken, Gouker, Hoekstra, Huntley, Johnson and Nye

ABSENT: Meadows

The motion is defeated on a roll call vote.

Communications

Sales Tax for January 2003, is not available
Sales Tax for January 2001, is not available

Chris Remhof comments that the County Board District #3 is having a Town Hall meeting on Thursday, April 24th at 7 p.m. at the Byron High School Theatre.

Motion to Recess

At 8:55 p.m., Fred Horner moves to recess the April County Board Meeting until Tuesday, May 20, 2003, at 5:30 p.m. at the Ogle County Courthouse. Marguerite Nye seconds and the motion carries on a voice vote.

Betty K. Gocken
Chairman Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &

April 15, 2003
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Ex-officio Clerk of the Ogle County Board