

Proceedings of the Ogle County Board
April 20, 2004

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

Call to Order

Chairman Gocken calls the meeting to order at 5:35 p.m..

Roll Call:

Roll Call shows all members are present. The Invocation is given by Pat Saunders and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Chairman Gocken asks for a motion to approve the March 18, 2004, Ogle County Board meeting minutes. Carol Hoekstra moves to approve the minutes, Jim Swanson seconds. Don Conn states the minutes failed to show his "NO" vote on the "Quick Take" motion. The vote is as follows:

YES: Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Clayton, Colbert, Colson, Daws, Gouker, Hopkins, Horner, Huntley, Kenney and Nye

NO: Remhof, Bauer, Brooks and Conn

ABSENT: Hoekstra and Johnson

Carol Hoekstra moves to amend the minutes as requested, Jim Swanson seconds and the motion carries on a voice vote.

Approval of Reports

Jerry Daws moves to accept and place on file the monthly reports of the Circuit Clerk, County Clerk/Recorder and Treasurer. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Circuit Clerk Annual Report

Marty Typer reviews the Ogle County Circuit Clerk 2003 Accomplishments with the board members.

- ➔ The Ogle County Circuit Clerks Office worked with the Long Range Planning Committee of the County Board to facilitate a seamless move to the new Health Department Building for the Child Support, passports, appeals, records destruction and microfilm areas. This move was completed in the fourth quarter of 2003.
- ➔ The Ogle County Circuit Clerk's office continues to work to finalize workspace plans, workflow plans and automation plans with the newly organized Information Technologies Committee and the Long Range Planning Committees of the Ogle County Board for the new Judicial Center.
- ➔ The Ogle County Circuit Courts were chosen as a pilot county and beta site by the Illinois Bar Association for their virtual courtroom project. This project was discontinued in June 2003.
- ➔ The ogle County Circuit Clerk's office continues to work with the Illinois Department of Public Aid to resolve child support issues and to transfer the IV-D (Public Aid Accounts) to the State Disbursement Unit.
- ➔ The Ogle County Circuit Clerk's office spent over \$15,000 from the Document Storage Fund to rebind the old indexes that are not stored at the morgue.

Resignation

Chairman Gocken informs the board of Diane Pavlus has sent a letter of resignation from the Mental Health "708" Board. Chris Remhof moves to approve this resignation, Don Conn seconds and the motion carries on a voice vote.(Placed on file)

Vacancies

Chairman Gocken announces the following vacancies:

- ✓ Zoning Board of Appeals (reminder) - 1 vacancy
- ✓ 9-1-1 ETS Board - 4 vacancies

Charles "Richard" Smith
Kenny A. Maxwell
Robert J. Brass
Sandra Beitel

these terms are up as of 06-30-2004

- ✓ Byron Museum District

Ronald R. Beem

this term is up as of 06-30-2004

- ✓ Mental Health "708" Board

1 unexpired term ends 12-21-2007

Application deadline for these appointments will be Friday, May 28, 2004, at 4:30 p.m. in the Ogle County Clerk's Office

Kim Gouker asks if there was an application for the Zoning Board of Appeals and why there is no appointment? Tom Scholl states the person filled out an application for the Zoning Board of Appeals and the Planning Commission. They chose this person for his location on the East side of the county.

Appointments

Ogle County Planning Commission

Chairman Gocken states it is recommended to appoint Thomas P. Kjerulff of Monroe Center to the Ogle County Planning Commission for a term that expires April 30, 2007. Ron Colson moves to hold this appointment over until next month. There has been a written complaint filed on the procedure of the Planning Commission and would like to wait until this complaint can be heard by the Executive Committee. Don Conn asks what kind of complaint has been filed? Chairman Gocken states she has received the complaint and the rest of the committee has not. The complaint is regarding the way the interview was handled. Kim Gouker seconds and a roll call vote is called:

YES: Swanson, Colbert, Colson, Gouker, Hoekstra, Remhof, Spencer, Stahl and Gocken

NO: Zuehl, Bauer, Brooks, Clayton, Conn, Daws, Hopkins, Horner, Huntley, Johnson, Kenney, Nye, Rice, Saunders and Scholl

ABSENT: none

The motion is defeated on a roll call vote.

Don Conn moves to approve the appointment of Thomas P. Kjerulff to the Ogle County Planning Commission. Tom Scholl seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Planning Commission

Chairman Gocken announces it is recommended to appoint Thomas B. Balsler of Grand Detour to the Ogle County Planning Commission. Doug Zuehl moves to approve this appointment, Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Dixon Fire Protection District

Chairman Gocken announces it is recommended to appoint Rodney J. Fetterolf of Dixon to the Dixon Fire Protection District. Carol Hoekstra moves to approve this appointment, Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

Forreston Fire Protection District

Chairman Gocken announces it is recommended to appoint Ralph M. Derby to the Forreston Fire Protection District. Carol Hoekstra moves to approve this appointment, John "Skip" Kenney seconds and the motion carries on a voice vote.(Placed on file)

Franklin Grove Fire Protection District

Chairman Gocken announces it is recommended to appoint Steven J. Meiners to the Franklin Grove Fire Protection District. Carol Hoekstra moves to approve this appointment, Sven Johnson seconds and the motion carries on a roll call vote.(Placed on file)

Leaf River Fire Protection District

Chairman Gocken announces it is recommended to appoint Michael R. Flick to the Leaf River Fire Protection District. Carol Hoekstra moves to approve this appointment, Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Lynn-Scott-Rock Fire Protection District

Chairman Gocken announces it is recommended to appoint Minor F. Avery to the Lynn-Scott-Rock Fire Protection District. Carol Hoekstra moves to approve this appointment, Jason Bauer seconds and the motion carries on a voice vote.(Placed on file)

Oregon Fire Protection District

Chairman Gocken announces it is recommended to appoint Thomas G. Seaworth to the Oregon Fire Protection District. Carol Hoekstra moves to approve this appointment, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

These various Fire Protection appointments expire on April 30, 2007. Chairman Gocken states the question was asked regarding the German Valley and Ashton Fire Protection Districts? The terms for these districts will end in 2005.

Lost Nation/New Landing River Conservancy District

Chairman Gocken announces it is recommended to appoint Herbert H. Hill to the Lost Nation/New Landing River Conservancy District for a term that will end April 30, 2009. Carol Hoekstra moves to approve this appointment, Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Chairman Gocken announces it is recommended to appoint Carl W. Piper to the Lost Nation/New Landing River Conservancy District for an unexpired term that will end April 30, 2007. Carol Hoekstra moves to approve this appointment, John "Skip" Kenney seconds and the motion carries on a voice vote(Placed on file)

Resolution - Selection of Election Judges

County Clerk Huntley informs the board of the lists of Election Judges which has been placed on their desks. These lists have been signed by each of the County Chairman of the Democratic and Republican parties. This will be voted on at the next meeting and will be available for inspection in the County Clerk's Office for 30 days. Once the Resolution has been passed, it will be taken

to the Circuit Court for a hearing. Then the list of Election Judges will be appointed for the next two years.(Placed on file)

Zoning - #3-04 SPECIAL USE - Guy LaCombe

The clerk reads the request from Guy LaCombe, 632 S. Chana Rd., Chana, IL for a Special Use Permit to allow a Small Rural Business (antique automobile restoration) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the SW 1/4 of the SW 1/4 Section 5 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 5.00 acres, more or less. P.I.N.: 17-03-300-014 Common Location: 632 S. Chana Rd. Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions:

1. The storage area for automobiles being salvaged and/or awaiting/in the process of repair shall be in a building or fully enclosed area.
 - A. The outside, fenced-in storage area shall be limited to approximately the northerly 117' and the westerly 140' of the site.
 - B. Said storage area not within a building shall be enclosed by a solid fence of 6' in height, constructed of wood and designed to be compatible with the existing residential uses on adjoining properties.
 - C. That side of any fence considered to be its "face" (i.e., the finished side having no structural supports) shall face abutting property and/or the public right-of-way. Both sides of any fence shall be maintained in a condition of reasonable repair and appearance and shall not be allowed to become and remain in a condition of disrepair or danger.
 - D. The fence shall be set back from all property lines at least 5'.
2. Junk as defined by the Ogle County Amendatory Zoning Ordinance, with the exception of automobiles and/or parts stored/used in connection with the authorized use, shall not be stored or allowed to accumulate on the site.
3. All automobiles stored on the site shall be "antique" automobiles and not less than 25 years old.
4. Not more than 10 motor vehicles shall be stored on site outside a building at any one time.
5. Nothing shall indicate from the exterior that the site is being used for anything other than residential property.
6. The site shall be brought into compliance with all of the special use conditions and the *Ogle County Amendatory Zoning Ordinance* on or before June 1, 2004.
7. The Planning & Zoning Committee of the Ogle County Board shall review this Special Use Permit one year from the date of approval by the Ogle County Board to determine compliance with the required conditions and compatibility with the neighborhood. The Planning & Zoning Committee shall have the authority to revoke the Special Use Permit for non-compliance and/or non-compatibility.

Sven Johnson seconds. Fred Horner states there is a fence around a junkyard at the corners of Route 251 and Route 72 that looks awful. Horner asks if the fence will be similar to that and if the fencing is to be similar, will the county have any authority? Horner also asks if the county have any authority regarding the junkyard fence? Mike Reibel states the county has no authority regarding the junkyard fencing. Tom Scholl states the fencing is to be made of wood and be 6' high. Chris Remhof reads condition 1C and suggests this will address the situation. Mike Reibel also comments on condition 1B stating the fencing will look like residential fencing. Ron Colson also comments on the fencing and the agreement with the land owner regarding the zoning requirements for this site. The motion carries on a voice vote.(Placed on file)

Zoning - #3-04 AMENDMENT - Beth Gelande

The clerk reads the petition of Beth Gelande, 4402 S. Chana Rd., Chana, IL and Seth Gelande, 1110 Beech Dr., Dixon, 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, owned by M. Beth Gelande and being purchased by Seth Gelande: Part of SW 1/4 of NE 1/4 Section 27 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 6.54 acres, more or less. P.I.N.: Part of 17-27-200-004 Common Location: 4402 S. Chana Rd. Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #4-04 AMENDMENT - Bruce Earl Swanson

The clerk reads the petition of Bruce Earl Swanson, 7393 Wildwood Rd., Stillman Valley, 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 of SE 1/4 of the SW 1/4 Section 26 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 6.96 acres, more or less. P.I.N.: 05-26-300-010 Common Location: 7000 Block of Wildwood Rd. Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Lyle Hopkins seconds. Ron Colson comments on a zoning request several meetings ago, that took 2 acres out of a 40 acre tract and could have been a sub-division at some time in the future. This was contrary to the Comprehensive Plan that there had been indicated at this time the development not go on that side of Wildwood Road. Colson anticipates on voting for this because this is a infill situation that is surrounded by other development. The motion carries on a voice vote.(Placed on file)

Zoning - #5-04 AMENDMENT - Walter W. Paul

The clerk reads the petition of Walter W. Paul, 11034 W. Rte. 72, Forreston, IL by Attorney Kim Krahenbuhl, PO Box 339, Oregon, 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 of NW 1/4 of NW 1/4 Section 24 Maryland Township 24N, R8E of the 4th P.M., Ogle County, IL, 30.00 acres, more or less.

P.I.N.: 02-24-200-001 Common Location: Lightsville Rd. Tom Scholl moves to approve this request. Don Conn seconds. Tom Scholl shows the board and the public samples of soil. Scholl also discusses the LESA score of the soil samples and the need to change how the soils are scored. Bill Spencer asks for the vote on the Zoning Board of Appeals? Mike Reibel says it was 3 - 2 to deny the request. Bobbie Colbert comments how difficult it is to make a decision regarding this request. Lyle Hopkins comments there is a lot of sand and gravel underlay in the soil and the ground is not very productive. There are only a total of 4 homes on the 30 acres and it will not be covered with houses on 1 acre lots. John "Skip" Kenney also agrees with this request and says it is the best thing to do for this property. Pat Saunders talks about a deed restriction on the property. Chris Remhof states he will be voting against this request, to be consistent when the standards are not met at the ZBA. He is against suburban sprawl and this decision is tough. Don Conn comments on the right of people who want to move to Ogle County to be in a rural environment. Ed Rice moves to call for the question, Lyle Hopkins seconds and the motion carries on a voice vote. A 3/4 vote is needed for this request and the roll call vote is called:

YES: Zuehl, Bauer, Brooks, Clayton, Colson, Conn, Daws, Hoekstra, Hopkins, Horner, Huntley, Johnson, Kenney, Nye, Rice, Saunders, Scholl, Spencer, Stahl, Swanson and Gocken

NO: Colbert, Gouker and Remhof

ABSENT: None

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

Zoning - #6-04 AMENDMENT - Mark & Diane Metzger

The clerk reads the petition of Mark & Diane Metzger, 13506 E. Flagg Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from R-1 Rural Residence District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: Part of NW 1/4 NW 1/4 Section 14 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 5.00 acres, more or less.

P.I.N.: 24-14-100-004 Common Location: 13506 E. Flagg Rd.

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

Zoning - #32-03 AMENDMENT - Mark & Matt Mammen

The clerk reads the petition of Mark & Matt Mammen, 531 Tenby Way, Algonquin, IL and Norman & Katie Beeh, 628 S. 6th St., St. Charles, 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, owned by Mark & Matt Mammen and being purchased by Norman & Katie Beeh: Part of SW 1/4 of Section 12 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 36.891 acres, more or less. P.I.N.: Part of 16-12-300-001

Common Location: 1500 - 1600 Block S. Black Hawk Rd.

Tom Scholl moves to deny this request. Lyle Hopkins seconds. Doug Zuehl states there are corrections needed in the Zoning minutes and this will be taken care of at the next committee meeting. Pat Saunders asks if there are any deed restrictions on the property referring to the number of houses? Mike Reibel states the county cannot enforce deed restrictions. Reibel states the land will restrict the number of homes. There is a minimum lot size of 3 acres and according the topography slope. The question was asked of how far away from this land is the feed lot? It is approximately 1/2 mile from this area. A roll call vote is called:

YES: Brooks, Clayton, Colbert, Colson, Daws, Gouker, Hoekstra, Hopkins, Horner, Huntley, Johnson, Kenney, Nye, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson and Gocken

NO: Bauer, Conn and Zuehl

ABSENT: None

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

Zoning - #33-03 AMENDMENT - Mark & Matt Mammen

The clerk reads the petition Mark & Matt Mammen, 531 Tenby Way, Algonquin, IL and Norman & Katie Beeh, 628 S. 6th St., St. Charles, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to AG-1 Agricultural District on property described as follows, owned by Mark & Matt Mammen and be purchased by Norman & Katie Beeh: Part of E1/2 E1/4 Section 11 and part of SW 1/4 Section 12 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 74.001 acres, more or less.

P.I.N.: 16-11-200-002 & Part of 16-11-400-002

Common Location: 1250 - 1340 Block S. Black Hawk Rd.

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

Zoning - #34-03 AMENDMENT - Mark & Matt Mammen

The clerk reads the petition of Mark & Matt Mammen, 531 Tenby Way, Algonquin, IL and Norman & Katie Beeh, 628 S. 6th St., St. Charles, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District and AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows, owned by Mark & Matt Mammen and be purchased by Norman & Katie Beeh: Part of SE 1/4 Section 11 and part of SW 1/4 Section 12 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 10.177 acres, more or less P.I.N.: Part of 16-12-300-001 & Part of 16-11-400-002 Common Location: 13500 Block S. Black Hawk Rd. Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - Metzger Meadows

The clerk presents the Final Plat for Metzger Meadows, Developer Mark R. and Diane M. Metzger - Surveyor: Survey-Tech; "Metzger Meadows", a subdivision located in Part of the W1/2 NW1/4 Section 14 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL - P.I.N.: 24-14-100-004. Tom Scholl moves to approve subject to all Staff comments being satisfactorily addressed and subject to the following stipulation: The subdivider and all future owner of lots in the subdivision to be known as "Metzger Meadow" shall be bound by the commitment(s) made in the letter of commitment dated March 11, 2004, drafted by Attorney Charles P. Cole, Jr. on behalf of the subdividers and addressed to Curtis D. Cook, P.E., County Engineer. John "Skip" Kenney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Supplemental County Maintenance Resolution

The clerk reads the Supplemental County Maintenance Resolution to appropriate and additional sum of \$233,136.46 from the Motor Fuel Tax allotment for the maintenance on county or State highways during the year ending December 31, 2003. Don Huntley moves to approve the resolution, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Bridge Construction Resolution - Holcomb Road

The clerk reads the County Bridge Resolution regarding Holcomb Road Bx Culverts (04-00219-00-BR). The low bid from D.R. Gilbert & Sons in the amount of \$81,053.00 was accepted and awarded. The resolution appropriates \$81,500 from County Aid to Bridge Fund for said project. Ron Colson moves to approve the resolution, Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Supplemental Resolution for County Road Construction - Flagg Road Widening and Resurfacing

The clerk reads the Supplemental Resolution for County Road Construction for Flagg Road Widening and Resurfacing (95-00164-01-WR). There was appropriated the sum of \$470,000.00 from the County Motor Fuel Tax Fund and \$235,000.00 from the Federal Aid Matching Fund for the said project. Whereas, the final construction cost for said project was \$736,121.34. The amount of \$31,021.34 is appropriated from the County Motor Fuel Tax Fund for the construction of said project. Doug Zuehl moves to approve the Supplemental Resolution, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Bridge Resolution - 2004 Striping

The clerk reads the County Bridge Resolution regarding the 2004 Striping on various county roads. The low bid from Preform Traffic Control in the amount of \$38,728.25 was accepted and awarded. The resolution appropriates \$39,000 from the County Highway Fund for said project. Don Huntley moves to approve the 2004 Striping and Appropriation Resolution \$39,000 from the County Highway Fund. Bill Spencer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Road Resolution - County Sealcoat Program

The clerk reads the County Road Resolution regarding the County Sealcoat Program on various county roads. The low bid from Municipal Maintenance in the amount of \$174,957.98 was accepted and awarded. The resolution appropriates \$88,000 from the Federal Aid Matching Funds for said project. Ron Colson moves to approve the resolution, Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Bridge Resolution - Lowell Park Box Culvert

The clerk reads the County Bridge Resolution regarding Lowell Park Box Culvert (04-00218-00-BR). The low bid from D.R. Gilbert & Sons in the amount of \$35,352.00 was accepted and awarded. The resolution appropriates \$36,000.00 from the County Bridge Fund for said project. Don Huntley moves to approve the resolution, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Lowell Park Road

The clerk reads the Preliminary Engineering Services Agreement for Lowell Park Road (04-00191-02-FP). This is to develop plans and right-of-way plats to reconstruct existing roadway from Moose Road to Mt. Morris. The Agreement is not to exceed \$53,000.00 for construction of said project. Ron Colson moves to approve the Preliminary Engineering Services Agreement, Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Pines Road

The clerk reads the Preliminary Engineering Services Agreement - Pines Road (04-00227-00-FP). This is to develop plans and right-of-way plats for intersection improvement with Gale Road. The Agreement is not to exceed \$25,000.00 for construction of said project. Ron Colson moves to approve the Preliminary Engineering Services Agreement, Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Center Road

The clerk reads the Preliminary Engineering Services Agreement - Center Road (04-00229-00-FP). This is to develop plans and right-of-way plats to reconstruct existing roadway from Route 38 to Flagg Road. The Agreement is not to exceed \$58,000.00 for construction of said project. Bill Spencer moves to approve the Preliminary Engineering Services Agreement, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Recess to Refer Claims to Committee

At 6:37 p.m., Jerry Daws moves to refer claims to committees, Pat Saunders seconds and the motion carries on a voice vote. Chairman Gocken would like to have the H.E.W. Committee to report to the front. Chairman Gocken calls the meeting to order at 6:53 p.m..

Claims

The clerk reads the claims for the General Fund - \$135,635.94 and the County Highway Fund - \$125,886.54. Shirley Clayton moves to accept claims, Sven Johnson 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, Judiciary & Circuit Clerk, Sheriff & Coroner, State's Attorney & Legislative, Road & Bridge and Economic Development* . The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Illinois Assoc. of County Board Members, U.C.C.I., Planning Commission, Byron Dragway, Illinois Risk Management, Safety Committee, IT Committee, 9-1-1 ETS Board, Liquor Commission, Executive Committee, G.I.S. Committee, and Ogle Co. AG.*

Buildings & Grounds

Minutes placed on exhibit

Copy Paper Budget

Doug Zuehl comments the money budgeted for the county copy paper supply will be out of money by the end of July. Chris Remhof asks if the board members receive the packet information digitally, would this cut down on the paper. Laura Cook states not all County Board members have e-mail at this time. The packet information sent through the e-mail is run through a .zip program and the file is rather large. Some Internet providers will not allow a file this large to be accepted. Cook is working with Kevin at Dynamic Horizons to see if there is something else she can do. County Clerk Huntley states her office turns over \$1,000 to \$1,500 monthly into the County Officers Fund for copies made in the Recorder's Office.

Finance & Revenue

Minutes placed on exhibit

Reimbursement Resolution

Bill Spencer asks County Clerk Huntley to read the resolution which was included in the packets. Bill Spencer moves to adopt the Reimbursement Resolution as presented, Tom Scholl seconds and the motion is carried on a voice vote.(Placed on file)

Transfer of funds

Bill Spencer moves to reimburse \$22,883.41 from the Long Range Capital Improvement Fund to the Judicial Facility Project Fund for expenses that were inadvertently paid from the Project Fund and did not qualify as Project funds expenditures. Fred Horner seconds and the motion carries on a voice vote.

Solid Waste

Minutes placed on exhibit

Recycling Event

Chairman Gocken reminds the board of the Household Hazardous Waste Event to be held in Dixon. It will be on Saturday, April 24, 2004 from 8:00 a.m. to 3:00 p.m.. Chris Remhof asks if this is something that is held once a year? Steve Rypkema comments they try to have this every year. This event is cosponsored by the Lee County Office of Solid Waste and Ogle County Office of Solid Waste and the Illinois Environmental Protection Agency.

Juvenile & Probation

Minutes placed on exhibit

Building expansion

Marguerite Nye announces the committee has accepted the bid from Morton Buildings, Inc. in the amount of \$269,000.00. Chris Remhof states he noticed they did not take the low bidder. He knows it's only \$500, will this be a problem? Greg Martin states they have discussed this and they had put out a very detailed R.F.P.. Mr. Martin also states they accepted the lowest qualified bid because of the building configuration presented from Morton Buildings, Inc. Mr. Martin also states they will be using Ogle County-based subcontractors for this project. Chris Remhof also asks if this is a Prevailing Wage project? Martin says yes it is.

Planning, Assessment & Zoning

Minutes placed on exhibit

ZBA Meeting

Tom Scholl announces the next meeting will be April 29, 2004 at 7:00 P.M.

State's Attorney & Legislative

Minutes placed on exhibit

Ethics Ordinance

Deb Ellis presents the Ethics Ordinance which was included in the packets this month. She states this Ordinance needs to be adopted at the May Ogle County Board meeting. The board has to adopt the Ordinance, but does not have to adopt Sections 15 & 20 at that time. These are the implementation portions of the Ordinance, which calls for setting up an Advisory Ethics Officer and an Ethics Commission. Ellis discusses one part of this Ordinance will replace the current Gift Ban Act and the other will replace the Political Activity part of the Act.(Placed on file)

Blackhawk Hills RC&D

No Minutes

Annual Meeting

Ron Colson announces the Blackhawk Hills RC&D will hold its Annual Meeting on April 22nd.

Illinois Association of County Board Members

No Minutes

Comments

Shirley Clayton announces she will attend the Annual Meeting on April 26th in Springfield.

UCCI

No Minutes

ICRMT

Chairman Gocken has received a letter from UCCI that ICRMT will be paying dues to NACO for counties.

Planning Commission

No Minutes

Meeting

Tom Scholl announces the next meeting will be held on Thursday, April 22nd.

Mental Health "708" Board

No Minutes

Funding Hearings

Jason Bauer informs the board they will begin funding hearings next month.

Tri-County Opportunities

Minutes placed on exhibit

Meeting

Bill Spencer states the next meeting will be held on April 27th in Dixon at 7 p.m..

Personnel & Salary

Minutes placed on exhibit

Update

Pat Saunders comments the committee is working on the Personnel Manual.

Long Range Planning

Minutes placed on exhibit

Bills for approval

Kim Gouker reviews the various bills which have been submitted for payment. Kim Gouker moves to approve payment of the Long Range Planning bills in the amount of \$246,665.60. Doug Zuehl seconds and the motion carries on a voice vote.

Update

Jerry Guy informs the board of the upcoming construction schedule. Green Associates will be putting a web-cam on the cupola of the courthouse to monitor the construction and you can view this on the Ogle County web page at www.oglecounty.org . Chris Remhof asks if the project is on schedule? Jerry Guy says they are slightly ahead of schedule.

Change Orders

Kim Gouker moves to accept the change order #2-005 to Superior Design to change entry locks and hardware on doors of the Health Administration Building. Ed Rice seconds and the motion carries on a voice vote.

Kim Gouker moves to accept the change order #3-001 to Fischer Excavating Inc. for removal of the tree adjacent to the Judicial Center in the amount of \$1,900. Ron Colson seconds and the motion carries on a voice vote.

Builder's Risk Insurance

Kim Gouker moves to approve the contract with Query Insurance for Builder's Risk Insurance in the amount of \$18,200. Bill Spencer seconds. This insurance is to protect work that is completed and becomes property of the county. There will be a \$5,000.00 deductible per occurrence. This is a one time payment for the life of the project. The motion carries on a voice vote.

ADT System at H.A.B.

Jerry Guy discusses the ADT fire protection system to be installed at the Health Administration Building. Kim Gouker moves to accept the proposal from ADT for a fire protection system at the Health Administration Building and not to exceed \$13,700. Ed Rice seconds and the motion carries on a voice vote.

IT Committee

No Minutes

Meeting

Ron Colson informs the board the IT Committee will be meeting one week late. It will be on Thursday, April 22nd in the Ogle County Board Chairman's Office in the courthouse.

Liquor Commission

No Minutes

2004 - 2005 Licenses

Chairman Gocken announces the committee will be approving and delivering licenses this month.

Executive Committee

Minutes placed on exhibit

Ethics Workshops

Chairman Gocken has received communication from the University of Illinois regarding Ethics Workshops to be held at Rend Lake College on May 11th. Registration forms will be available in the County Clerk's Office.

Byron Dragway

No Minutes

Update

There is a motion hearing scheduled for mid-May.

Chairman Comments

Chairman Gocken congratulates Zoning Administrator, Michael Reibel on his becoming a Certified Flood Plain Manager. This is a course of continuing education and requires him to have 16 hours additional credits in order to maintain this certification.

Public Comments

Chris Remhof announces on April 29th there will be a County Board District #3 Town Hall Meeting at the Stillman Valley Fire Department at 7 p.m.. Remhof announces Vice-Chairman Clayton will also be in attendance and invites anyone to attend.

Rich D'Onofrio questions State's Attorney Deb Ellis questions regarding the possible forming of an Ethics Commission? This commission would be able to ferrett out frivolous stuff? Ellis states she would envision that's how the commission would work. Ellis says it would be compromised of private citizens of the county and no relation of a county board member would be able to sit on this commission. Ellis states the Commission would be handling the investigation portion for the State's Attorney Office. Chairman Gocken also introduces Mr. D'Onofrio as a Democratic Candidate for County Board District #1.

Communications

Sales Tax for December 2003, was \$51,895.76 & \$68,285.72

Sales Tax for December 2002, was \$30,424.10 & \$60,936.87

Sales Tax for January 2004, was \$ 21,901.78 & \$54,643.98

Sales Tax for January 2003, was \$17,947.90 & \$53,031.81

Illinois Commerce Commission - status hearing re: New Landing Utility, Inc

Unfinished Business

Ron Colson announces for the record, the Greenways Trail in final form has been placed on the board members desks.

New Business

Motion to Adjourn

At 7:51 p.m., Jerry Daws moves to adjourn the April Ogle County Board Meeting until Tuesday, May 18, 2004, at 5:30 p.m. at the Courthouse in Oregon. Ron Colson seconds and the motion carries on a voice vote.

Betty Gocken
Chairman Ogle County Board

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