

Proceedings of the Ogle County Board Meeting
April 17, 2012

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Barnes calls the Ogle County Board Meeting to order at 5:32 p.m.

Roll Call

The roll call shows members Bauer, Gouker, Horner and Nye are absent. The Invocation is given by Janes and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Barnes asks for a motion to approve the March 21, 2012, County Board Meeting minutes. Finfrock moves to approve, Heuer seconds and the motion carries on a voice vote.

Approval of Reports

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

Appointment – Forreston Fire Protection District – David D. Drake – R-2012-0401

Chairman Barnes announces the recommendation of David D. Drake to the Forreston Fire Protection District for a term which expires April 30, 2015. Kilker moves to approve R-2012-0401, Janes seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Leaf River Fire Protection District – Rayetta Nelson – R-2012-0402

Chairman Barnes announces the recommendation of Rayetta Nelson to the Leaf River Fire Protection District for a term which expires April 30, 2015. Janes moves to approve R-2012-0402, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Lynn-Scott-Rock Fire Protection District - Appointment next month

Appointment - Oregon Fire Protection District – Brian A. Stuart – R-2012-0403

Chairman Barnes announces the recommendation of Brian A. Stuart to the Oregon Fire Protection District for a term which ends April 30, 2015. Kilker moves to approve R-2012-0403, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Lost Nation / New Landing RCD – Glenn Baldwin – R-2012-0404

Chairman Barnes announces the recommendation of Glenn Baldwin to the Lost Nation / New Landing RCD for a term which expires April 30, 2017. Kilker moves to approve R-2012-0404, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Planning Commission – Lloyd C. Funk – R-2012-0405

Chairman Barnes announces the recommendation of Lloyd C. Funk to the Planning Commission for a term which expires April 30, 2015. Boes moves to approve R-2012-0405, Welty seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Planning Commission- Cody D. Considine – R-2012-0406

Chairman Barnes announces the recommendation of Cody D. Considine to the Planning Commission for a term which expires April 30, 2015. Bowers moves to approve R-2012-0406, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Zoning Board of Appeals – Regular – Dennis M. Probasco – R-2012-0407

Chairman Barnes announces the recommendation of Dennis M. Probasco to the Zoning Board of Appeals as a regular member for a term which expires April 30, 2015. De Arvil moves to approve R-2012-0407 and Welty seconds.

Kilker refers to the memo from Mr. Probasco and has a concern about opening up Pandora's Box regarding conflicts of interest. Saunders asks State's Attorney Roe about the procedures listed in the memo, as she has never heard of these procedures. Are we compromising the Zoning Board of Appeals and will we require all other members of the ZBA to follow these rules. State's Attorney Roe says the second question would not be determined by him, it would be policy set

by the County Board Chairman and Chairman of the Committees. Roe comments that he just read the memo on his way into the meeting tonight. In other areas of conflicts and concerns of conflicts, the person usually comes to my office. Sometimes they are dealt with privately and the person decides to recuse themselves from votes or abstains from votes based on their beliefs or recommendations. There are different types of conflicts of interest and it's difficult to comment on this particular situation since there is not an issue before the board.

Chairman Barnes states he received many phone calls regarding this appointment and people felt Mr. Probasco could not be fair and unbiased on any decision regarding windmills. Mr. Probasco has gone on record with this letter tonight and it shows he wants to be unbiased and a good member on the ZBA. This letter will go on record and become part of the minutes (Placed on file with application and resume).

A roll call vote is called:

YES: Simms, Welty, Williams, Baumgardner, Boes, De Arvil, Janes and Barnes

NO: Kenney, Kilker, Messer, Saunders, Stahl, White, Bowers, Colbert, Finfrock, Gronewold, Heuer and Hopkins

ABSENT: Nye, Bauer, Gouker and Horner

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

Appointment - Zoning Board of Appeals – Alternate 2 – Paul D. Soderholm – R-2012-0408

Chairman Barnes announces the recommendation of Paul D. Soderholm to the Zoning Board of Appeals as Alternate #2 for a term which expires April 20, 2017. Welty moves to approve R-2012-0408, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Leaf River Fire Protection District – 1 unexpired term
- Board of Review – 1 vacancy (Democratic Candidate)
- Board of Health – 1 vacancy

Application and Resumé deadline – Friday, April 27, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 9-1-1 ETSB – 3 regular vacancies and 1 Sheriff Designated vacancy
- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 1, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Chairman Barnes announces the Zoning Board of Appeal vacancy will go back to the Committee to make a recommendation at the May County Board Meeting.

Zoning - none

Public Comments –

- Matt McKeel the Assistant Director at Focus House – Announces the Spaghetti Fundraiser to be held at the Focus House Farm on April 18th from 4:00 p.m. to 7:30 p.m.. McKeel states Sheriff Harn wanted the board members to know the County Maintenance Department will now be performing routine maintenance at Focus House.
- Bobbie Colbert has tickets for the Spaghetti Fundraiser tonight.

Road & Bridge – Microsilica Bridge Deck Overlays – 11-00280-00-BR – R-2012-0409

Hopkins moves to approve R-2012-0409 for Microsilica Bridge Deck Overlays - 11-00280-00-BR – Award and Appropriation Resolution \$340,000.00 from County Bridge Fund – R-2012-0409 Bridge Fund. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – County Seal Coat – 12-00000-02-GM – R-2012-0410

Hopkins moves to approve R-2012-0410 for County Seal Coat - 12-00000-02-GM - Award and Appropriation Resolution \$340,000.00 from Federal Aid Matching Fund and \$340,000.00 from County Motor Fuel Tax. Simms seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2012 - \$14,525.18
- County Board Payments - April 17, 2012 - \$113,487.09
- County Highway Fund – \$124,397.89

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

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Buildings & Grounds and Central Purchasing, Circuit Clerk and State’s Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Mental Health ‘708 Board, Personnel & Salary and County Clerk, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, LRP –Emergency Operations Center, Liquor Commission, L.O.T.S., Planning Commission, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Circuit Clerk and State’s Attorney Committee:

- Kilker presents O-2012-0501 to Increase the Court Automation and Document Storage Fee and this will lay over and voted on next month.

Long Range & Strategic Planning Committee:

- Long Range Planning Bills – R-2012-0411

Northern IL Tech Triangle	Annual Dues	\$2,000.00
Kronos	Educational Service - Highway	\$720.00
Kronos	Remote Service – Sheriff	\$82.50
Kronos	Services – 2/21/2012 thru 3/26/2012	\$3,877.50
Connor Co	Parts for Gas Tank – Sheriff (# S5190005.001)	\$39.23
Howard Lee & Sons Inc	Labor & Material – Installation of Gas Tank – Sheriff (# 45572)	\$24,250.00
Martin & Company Excavating	Labor & Material – Gas Tank – Sheriff (# 20110654)	\$9,673.80
Fyr-Fyter Sales & Service	Materials – Gas Tank - Sheriff	\$289.80
Howard Lee & Sons Inc	Mag cards – Gas Tank – Sheriff	\$152.00
TOTAL:		\$41,084.83

Williams moves to approve R-2012-0411 and Simms seconds. Williams notes the sizeable amounts are due to the gas storage tank project which has been completed. The maximum amount budgeted was \$65,000.00 and we came in at \$58,654.00. The Sheriff saved approximately \$.70 per gallon with the first fill-up of the tank. The motion carries on a voice vote.(Placed on file)

- Chairman Comments –
The May County Board Meeting will be held at 5:30 p.m. at Focus House in Rochelle.
- Vice-Chairman Comments:
UCCI check has been turned into the Treasurer’s Office in the amount of \$1,200.00 for Vice-Chairman Heuer’s attendance at the meeting.

Unfinished Business –

New Business –

County Clerk Huntley announces some members received new certificate of nominations.

Communications –

- Sales Tax for January 2011 was \$30,112.60 and \$56,483.60
- Sales Tax for January 2012 was \$32,452.22 and \$54,379.27

Adjourn Meeting

At 5:58 p.m., Bowers moves to adjourn the Ogle County Board until Tuesday, May 15, 2012 at 5:30 p.m. to be held at the Focus House in Rochelle. Simms seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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