

Proceedings of the Ogle County Board December 16, 2003

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..

Adjourn November 18, 2003, Ogle County Board meeting

Chairman Gocken asks for a motion to adjourn the November 18, 2003, Ogle County Board meeting. Ed Rice moves to adjourn the November 18, 2003, Ogle County Board meeting, Don Huntley seconds and the motion carries on a voice vote.

Roll Call:

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

Approval of Minutes

Chairman Gocken asks for a motion to approve the November 18, 2003, Ogle County Board meeting minutes. Carol Hoekstra moves to approve the minutes, Shirley Clayton seconds. Ron Colson would like to amend the minutes to include information omitted under "Committee Reports" for Blackhawk Hills RC&D. He had distributed a newsletter and Statewide Profile Book to all the board members last month. Carol Hoekstra moves to amend the minutes with this addition, Shirley Clayton seconds and the motion carries on a voice vote.

Approval of Reports

Jerry Daws moves to accept and place on file the monthly, six-month and annual reports of the Circuit Clerk, County Clerk/Recorder and Treasurer. Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Parameters Ordinance

Chairman Gocken reads the Parameters Ordinance as follows: Proposed Issuance of not to exceed \$5,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2004, for the purpose of financing costs of building and equipping a new judicial facility and altering, repairing and equipping the existing Ogle County Courthouse, including costs related to parking facilities and infrastructure and the relocation of the County Health Department necessitated thereby. Don Conn moves to accept the Ordinance as presented, Doug Zuehl seconds. A roll call voted is called:

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

NO: Meadows

ABSENT: None

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

Appointments

Mental Health "708" Board

Chairman Gocken announces the recommendations for the Mental Health "708" Board. It has been recommended that Julie Hardesty of Chana, Shirley LeMar of Rochelle and Diane Pavlus of Byron be appointed to the Mental Health "708" board for terms beginning January 1, 2004 and ending December 31, 2007. Ron Colson moves to approve the appointments, Shirley Clayton seconds and the motion carries on a voice vote.

Ogle County Housing Authority

Chairman Gocken announces the recommendation of Ann M. Haas of Byron to the Ogle County Housing Authority Board. The term for this appointment will begin on December 16, 2003 and end October 31, 2008. Chris Remhof moves to approve this appointment, Carol Hoekstra seconds and the motion carries on a voice vote.

Ogle County Weed Commissioner

Chairman Gocken states it has been recommended George Brechon of Oregon be reappointed for a one year term. His term will begin on January 1, 2004 and end on December 31, 2004. Bill Spencer moves to approve this appointment, Shirley Clayton seconds and the motion carries on a voice vote.

Vacancies

Chairman Gocken announces the following vacancies:

Mental Health "708" Board - unexpired term ends December 31, 2004

The application deadline for this vacancy will be Friday, January 9, 2004, at 4:30 p.m. in the Ogle County Clerk's Office.

Resolution - 2004 Holiday Schedule

Chairman Gocken asks for a motion to accept the Holiday Schedule for 2004 as presented. Pat Saunders moves to approve the resolution as presented, Kim Stahl seconds. Fred Horner asks if someone was going to look into this schedule. Bill Spencer states there was a conflict with the Sheriff's Union Contract and the wording in the contract regarding holidays. Spencer also comments with the reduction of one holiday could save \$10,500 a day. Pat Saunders comments the Personnel & Salary Committee has reviewed the Holiday Schedule and there opinion is to keep everything fair between the Union and Non-Union employees, adopt the current schedule as presented. Spencer comments about talking to the Chief Judge next year before he sets the Holiday Schedule for 2005. A roll call vote is called:

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

NO: Horner and Spencer

ABSENT: None

The motion carries on a voice vote.(Placed on file)

Zoning - Douglas R. & Nancy A. Weber

The clerk reads the petition of Douglas R. & Nancy A. Weber, 10714 N. Mt. Morris Rd., Leaf River, IL for a Special Use Permit to allow a Small Rural Business (small engine repair shop) in the AG-1 Agricultural District on property described as follows and owned by petitioners: *East 168' Lots 3 & 4 Plat of Holden's Lands, Part of E1/2 of NE1/4 Section 15 Leaf River Township 25N, R9E of the 4th P.M., Ogle County, IL, 1.27 acres, more or less. P.I.N.: 03-15-200-009* Common Location: 10714 N. Mt. Morris Rd. Tom Scholl moves to concur with the Zoning Board of Appeals and grant this request with the following condition:

1. All materials and work in process shall be wholly enclosed within a building.

Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Joseph DeRosso and Larry DeVries

The clerk reads the petition of Joseph DeRosso, 8263 Clearview Dr., Rockford, IL and Larry DeVries, 8028 Wildwood Rd., Stillman Valley, 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, owned by Larry DeVries and being purchased by Joseph DeRosso: *Part of the SE1/4 SE1/4 Section 26 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less. P.I.N.: part of 05-26-400-011 - Common Location: Wildwood Road* Tom Scholl moves to approve this amendment, Don Conn seconds. Ron Colson speaks about this request and the recommendation of denial by the Planning Commission. He states Wildwood Road has been set at this time as a dividing line for additional development. This is in accordance to the Ogle County Comprehensive Plan that has been developed. Chris Remhof states he is in favor of this request. A roll call vote is called:

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

NO: Colson

ABSENT: None

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

Zoning - Endpoint, Inc., by Greg Nausner, President

The clerk reads the petition of Endpoint, Inc., 1319 Cunningham St., Rockford, IL by Greg Nausner, President, 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 petitioners: *Part of SE 1/4 of NE 1/4 Section 30 Leaf River Township 25N, R10E of the 4th P.M., Ogle County, IL, 6.347 acres, more or less. P.I.N.: 04-30-200-006 - Common Location: N. Triumph Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this amendment. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - PROPOSED AMENDMENT TO THE TEXT OF THE OGLE COUNTY AMENDATORY ZONING ORDINANCE

The clerk presents the following information:

PROPOSED AMENDMENT TO THE TEXT OF THE OGLE COUNTY AMENDATORY ZONING ORDINANCE

Item tabled by Ogle County Board on November 18, 2003:

Division 5 (Schedule of Zoning District Regulations), Section 5.10, Paragraph C. (I-1 Industrial District, Special Uses)

Add the following Special Use:

Intermodal Container Storage Yard subject to the following special conditions:

1. Not less than 30% of the site (area set aside for storage) shall remain in a landscaped/pervious state.
2. ~~No storage shall occur within 25' of the boundary of the site.~~ The setback for storage from the property line shall be no less than 1.1 times the height of the stacked containers.
3. The perimeter of the storage yard shall be enclosed by an 8' screen fence.
4. The storage area shall be provided with a suitable base and surface course of ~~material of aggregate material,~~ concrete or asphalt.

5. Intermodal storage containers shall not be stacked greater than ~~five (5)~~ three (3) high or to a height of greater than 50' 30', whichever is less.
6. Containers shall not contain ~~chemicals~~, hazardous waste materials, refuse or garbage, ~~refuse/garbage/junk or other similar materials~~.
7. Any storage area shall not be located within a designated Special Flood Hazard Area.

Chris Remhof moves to remove this request from the table, Jerry Daws seconds and the motion carries on a voice vote.

Chairman Gocken directs board members to the following information on their agenda:

UPON FURTHER CONSIDERATION, THE PLANNING & ZONING COMMITTEE RECOMMENDS THE FOLLOWING:

Intermodal Container Storage Yard subject to the following special conditions:

1. Not less than 30% of the site (area set aside for storage) shall remain in a landscaped/pervious state.
2. ~~No storage shall occur within 25' of the boundary of the site.~~ The setback for storage from the property line shall be no less than 1.1 times the height of the stacked containers.
3. ~~The perimeter of the storage yard shall be enclosed by an 8' screen fence.~~
- 4 3. The storage area shall be provided with a suitable base of aggregate material, concrete or asphalt.
- 5 4. Intermodal storage containers shall not be stacked greater than five (5) high or to a height of greater than 50', whichever is less.
- 6 5. Containers shall not contain ~~chemicals~~, hazardous waste materials, refuse or garbage, ~~refuse/garbage/junk or other similar materials~~.
- 7 6. Any storage area shall not be located within a designated Special Flood Hazard Area.

Tom Scholl moves to approve the amendment to the text, Don Conn seconds. A roll call vote is called:

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

NO: Meadows

ABSENT: None

The motion carries on a voice vote.(Placed on file)

Zoning - Kings Consolidated School District #144 - Land/Cash Agreement

The clerk presents the Land/Cash Intergovernmental Agreement regarding the receipt of sub-divider/developer contributions to the school district pursuant to the Ogle County Ordinance. Jerry Daws moves to approve, Richard Meadows seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Resolution regarding Hearing Fees

The clerk reads the Resolution to adjust the application fee for map amendment and special use permit hearings, application fee for variation and appeal hearings. Tom Scholl moves to approve the resolution, Jerry Daws seconds. A roll call vote is called:

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

NO: None

ABSENT: None

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

Recess to Refer Claims to Committee

At 6:10 p.m., Richard Meadows moves to refer claims to committees, Chris Remhof seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:25 p.m..

Announcement

Chairman Gocken introduces Diane McNeilly for an invitation she is extending to all County Board Members. Ms. McNeilly has distributed information to the board members regarding a Public Meeting to be held on February 26th at the Rochelle Junior High Cafeteria.

Claims

The clerk reads the claims for the General Fund - \$206,114.02 and the County Highway Fund - \$88,812.06. Bill Spencer 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: *H.E.W. & Solid Waste, Judiciary & Circuit Clerk, Juvenile & Probation, State's Attorney & Legislative, Road & Bridge, Mental Health Board, Personnel & Salary, 9-1-1 ETS Board, Economic Development and G.I.S. Committee.* The following had no minutes to file: *County Clerk & Insurance, Blackhawk Hills RC&D, Board of Health,, U.C.C.I., Byron Dragway, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

Buildings & Grounds

Minutes placed on exhibit

Budget Update

Doug Zuehl thanks Jim McBride and the Maintenance Staff for keeping maintenance costs down and returning \$42,427 back to the General Fund.

Finance and Revenue

Minutes placed on exhibit

Increases for Appointed Department Heads

Bill Spencer states the Finance Committee has recommended the Assessor, Zoning and Solid Waste Administrator be given a \$1,500 raise for FY2004. Bill Spencer moves to approve the above increase, Tom Scholl seconds and the motion carries on a voice vote.

Landfill in Davis Junction

Bill Spencer states Jim Harrison has reported the landfill in Davis Junction has filed a tax objection to reduce the assessment by about \$1,000,000.00. Mr. Harrison would like to hire an outside assessor and appraise this landfill. The Finance Committee has recommended to have Jim Harrison hire McCann and Associates to appraise the Davis Junction landfill. Bill Spencer moves to approve and hire McCann and Associates, Fred Horner seconds. Pat Saunders comments Jim Harrison is going to contact other taxing districts to help with the cost of the assessment. Don Huntley asks what the cost of the assessment will be? It was stated the last assessment cost the county \$5,000. Bill Spencer moves to allow Mr. Harrison to look into this, Ed Rice seconds and the motion carries on a voice vote.

Resolutions:

Transfer of Funds and Insurance Transfer

Bill Spencer states there are two resolutions that are to be presented. County Clerk Huntley asks if these resolutions can be voted on since they were not put on the Agenda? Deb Ellis comments on the Open Meetings Act, it states final action cannot be taken on items not presented on an Agenda. County Clerk Huntley reads the resolution to Transfer of Funds which has been attached to the Finance Committee minutes. John Coffman explains the resolution to the County Board members. There was discussion regarding voting on items not placed on the agenda and the possibility of someone challenging the board's decision. John Coffman will advise the County Clerk's Office whether or not to put this resolution on the agenda for January.

Planning, Assessment & Zoning Minutes placed on exhibit

Zoning Board of Appeals

Tom Scholl announces the next Zoning Board of Appeals meeting will be on December 23rd.

Sheriff & Coroner

Minutes placed on exhibit

Comment

Don Conn announces the Sheriff's Department returned \$72,250.59 and left \$32,800 in the Bailiff's fund. He commends the department for staying within his budget.

Increase question

Kim Gouker asks if money will be set aside for increases once the union contract is negotiated? It was stated the FY2004 budget would have to be amended.

UCCI

No Minutes

Refund of dues

Chairman Gocken informs the board of a \$110 check which will be returned to the General Fund, this represents 25% of dues paid to UCCI.

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be December 18th at 7 p.m. in the Ogle County Board Room.

Tri-County Opportunities

Minutes placed on exhibit

Meeting

Bill Spencer announces the next meeting will be in Princeton, Illinois.

Long Range Planning

Minutes placed on exhibit

Bids

Kim Gouker moves to approve and accept the letter in the packets from Green Associates regarding contracts 4,5,6,7,8,9,10,11A,11B, 11C,12,13,14,15,16,17,18 and 20. Lyle Hopkins seconds. Kim Gouker states there are 18 contracts and these are the lowest, qualified, responsible bidders. Gouker comments on the following contracts:

- ⊗ Contract #4: Fischer Excavating is the same company that did the demolition on this project. There have been problems with the demolition contract (#3). There were some improprieties with the demolition removal. If they do not meet the satisfaction of Green Associates and the Ogle County Solid Waste Coordinator within 30 days, the Contract #4 can be terminated.
- ⊗ Contract #7: Masonry bids - The base bid was presented from Harn Construction of Freeport last month and they decided they were not able to reach the bid that is in place because the base bid for the masonry was not was in the specs from Ogle County. Gouker handed out samples of the masonry stone for the board members to look at. The basic spec bid was for balder stone, which is limestone mined from the quarry in Balder, Wisconsin. Kim Gouker talked to the board about the bid from Harn Construction. Gouker states they are recommending Larson Builders, Inc. from Loves Park for the masonry contract.

There was discussion regarding the fire alarms and the 9-1-1 system for the Judicial Center and Health Administration Building. There was also talk regarding General Contracting for the county.

Deb Ellis asks that the minutes reflect regarding the contract with Fisher Excavating regarding the 30 day agreement between Ogle County and Fisher Excavating.

A roll call vote is called:

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

NO: Meadows and Saunders

ABSENT: None

The motion carries on a roll call vote.

Blinds at Health Admin Bldg Jerry Guy discusses the blinds at the Health Administration Building. Bill Spencer moves to approve the purchase of blinds at \$1,760.96 for the H.A.B. Lyle Hopkins seconds and the motion carries on a voice vote.

Bills for approval Kim Gouker asks for a motion to approve the bills for the Long Range Planning at \$116,572.13, He also explains the corrections on the spread sheets that have been distributed. Ed Rice moves to accept the bills as presented and Shirley Clayton seconds. The motion carries on a voice vote.

Blinds at Health Admin Bldg II Kim Gouker states there is a discrepancy in the amount of the previous motion. The dollar amount is \$2,075.61. Chris Remhof moves to rescind the previous motion regarding the blinds at the H.A.B., Richard Meadows seconds and the motion carries on a voice vote. Richard Meadows moves to approve the purchase of the blinds at the H.A.B. for an amount of \$2,075.61. Don Huntley seconds and the motion carries on a voice vote. The low bid was from the Floor to Ceiling Store in Sycamore.

Executive Committee Minutes placed on exhibit

IT Committee Update Chairman Gocken announces the following recommendations regarding the IT Committee:

Chairman - Ron Colson
ex-officio member - Kim Gouker
remove - Jason Kuhlman (moved)

Pat Saunders expresses concerns about appointing Kim Gouker to another committee. It was stated to keep continuity between the board, committee and department heads, Kim Gouker will be a liaison for this committee. The motion carries on a voice vote.

Organizational IT Committee mtg Chairman Gocken announces there will be an organizational meeting on December 30th at 3:30 p.m. in the Ogle County Board Chairman's Office.

Ogle County Board meeting change Chairman Gocken states the March 16, 2004, Ogle County Board meeting is on the same date at the Primary Election. She is recommending the board meeting be changed to March 18th, 2004 at Focus House at 5:30 p.m.. Tom Scholl moves to approve the change, Maggie Nye seconds and the motion carries on a voice vote.

Liquor Commission

No minutes

Meeting

Chairman Gocken announces she would like to see the Liquor Commission after the meeting. They need to schedule a meeting with John Deere Historical Site regarding a Liquor License.

G.I.S. Committee

No minutes

G.I.S. Tech position

Jason Kuhlman has resigned as the Ogle County G.I.S. Technician and his position has been advertised to be filled.

Byron Dragway

No minutes

Letter to Executive Committee

Jerry Brooks states he has written a letter to the Executive Committee concerning the Byron Dragway. The Byron Dragway Committee would like to invite the officials from the dragway to a County Board Meeting to discuss the proposals from the Byron Dragway. Jerry Brooks makes the motion to have the Byron Dragway Officials to come before the County Board to discuss their proposals. Ron Colson seconds. Bill Spencer states we have instructed our attorney to contact their attorney. Deb Ellis comments Ogle County has been named in a lawsuit. Ellis states litigation is pending and there is a status call regarding discovery tomorrow morning. Ellis does state to the board, this is in the hands of the lawyers. Ellis has stated to Jerry Brooks at the Executive Committee meeting that if you do not have confidence with your lawyer, then get rid of your lawyer. When litigation is pending it is the view of the Ogle County State's Attorney Office, it should be in the hands of the lawyers. As far as inviting the Byron Dragway Officials to a County Board meeting to discuss it is not a legal decision and she has no comment. Ellis does state in her opinion it is illegal to trade settlement of a lawsuit for approval of new zoning. In closing, Deb Ellis states the lawsuit should stay in the hands of the lawyers. Chris Remhof asks if they are an existing non-conformity? Mike Reibel states they are considered a lawful non-conforming use. If they change from the current configuration, does this jeopardize their current status? Mike Reibel states yes it does. Remhof confirms with the proposals of the dragway regarding changes, they will have to proceed through new zoning procedures. Carol Hoekstra comments this is a zoning issue and it should go through zoning and not the County Board. A roll call vote is called:

YES: Johnson, Swanson, Brooks, Colson and Gouker

NO: Hopkins, Horner, Huntley, Meadows, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Zuehl, Bauer, Clayton, Colbert, Conn, Daws, Gocken and Hoekstra

ABSENT: none

ABSTAIN: Nye

The motion is defeated on a roll call vote.

Long Range Planning

Electrical Update

Kim Gouker explains to the board about the electrical transformer that will need to be moved. This contract will cost about \$4,100. Since it is necessary for the County to have this work completed, Kim Gouker suggests to be good neighbors, the county pay for all of the expenses.

Chairman Comments

Vacancy for Ogle County Board

Chairman Gocken states the Republican Board Members in County Board District #2 will hold interviews. The candidate needs to be a Republican. Chairman Gocken asks Fred Horner to be the Chairman of this committee. Deadline for this appointment will be Friday, January 9th at 4:30 p.m. in the Ogle County Clerk's Office.

Thanks to Maintenance Staff

Chairman Gocken thanks the Buildings & Grounds Committee and Maintenance Personnel for the beautiful bookshelf they made for the County Board Chairman's Office.

Thanks to Richard Meadows

Ed Rice would like to thank Richard Meadows for his service and dedication to the Ogle County Board.

Nuclear Plant Exercise Update

Chairman Gocken attended the Nuclear Plant Exercise and Ogle County received 100% score.

Don Conn announces last month the County Board was given t-shirts from Lynne Kilker. He states he cannot accept the t-shirts that were paid for by the county since her appointment will be voted on this evening. Chairman Gocken informs the board she has a personal check from Lynne Kilker to reimburse the county for the purchase of the t-shirts. Conn stated he still cannot accept the t-shirts from someone who's appointment he will be voting on. He returns his shirts to Chairman Gocken.

Motion to go into Closed Session

At 8:05 p.m., Bill Spencer makes the motion to go into closed session to discuss personnel, Richard Meadows seconds. Chairman Gocken asks that Deborah Ellis remain for the Closed Session. A roll call vote is called:

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

NO: none

ABSENT: none

Return to Open Session

At 9:04 p.m., the board meeting returns to open session. Carol Hoekstra moves to renew Lynne Kilker for 1 year as the Ogle County Economic Development Director, Lyle Hopkins seconds. A roll call vote is called:

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

NO: Meadows, Nye, Rice, Saunders, Scholl, Zuehl, Bauer and Conn

ABSENT: none

The motion carries on a roll call vote.

Public Comments

Communications

Sales Tax for September 2003, is \$30,549.32 & \$61,832.23
Sales Tax for September 2002, was \$23,579.07 & \$59,965.51

Old Business

Chris Remhof has a question for the Finance Committee, he asks if anymore needs to be said about the raises given in the Circuit Clerk's Office or do the minutes explain the situation? Pat Saunders states she doesn't think it explains everything at this time and she is still confused with the situation. She states this does create a problem for the County as far as the other personnel are concerned. The raises handed out exceeded what the County Board had recommended for Union and Non-Union personnel. Chris Remhof asks Marty Typer if he has had a chance to review the Finance Committee minutes and if this was a fair assessment of the situation? Marty replies no, he has not reviewed the minutes. Chris Remhof asks Marty Typer if he has a copy of the contract available? Marty replies there is a copy on file in the County Clerk's Office.

Motion to Recess

At 9:10 p.m., Jerry Daws moves to recess the December County Board Meeting until Tuesday, January 20, 2004, at 5:30 p.m. at the Ogle County Courthouse. Ed Rice seconds and the motion carries on a voice vote.

Betty K. Gocken
Chairman Ogle County Board

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