

Proceedings of the Ogle County Board
Re-organizational Meeting
December 4, 2006

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

Call to Order

County Clerk Huntley calls the re-organizational meeting to order at 6:00 p.m.

Swearing in Ceremony

County Clerk Huntley calls the newly elected and re-elected board members to the front and they will be sworn in by Ogle County Circuit Judge Michael Mallon. Judge Mallon swears in the following board members:

District # 1: Jim Barnes - Lynne Kilker - Donald Huntley

District #2: Marguerite Nye - Melvin Messer - Ed Rice

District #3: Jason Bauer - Dorothy Bowers - Dennis Williams - Larry Boes

District #4: Lyle Hopkins - Ben Diehl - Richard Gronewold

County Clerk Huntley thanks Judge Mallon for swearing the board members this evening.

Roll Call

The roll call shows all members are present and this is followed with the Pledge of Allegiance to the Flag.

Nomination and Election of Chairman of the Board

County Clerk Huntley opens nominations for the Office of the Chairman of the Ogle County Board. Swanson nominates Ed Rice for the position of Chairman of the Ogle County Board and Brooks seconds. Messer moves to close nominations, Colson seconds and the motion carries on a voice vote. Ed Rice is elected Chairman of the Ogle County Board by voice vote.

Nomination and Election of Vice-Chairman of the Board

County Clerk Huntley opens nomination for the Office of the Vice-Chairman of the Ogle County Board. Huntley nominates Lyle Hopkins for the position of the Vice-Chairman of the Ogle County Board and Heuer seconds. Colson moves to close nominations, Stahl seconds and the motion carries on a voice vote. Lyle Hopkins is elected Vice-Chairman of the Ogle County Board by voice vote.

Comments from County Board Chairman -

County Clerk Huntley turns the meeting over to Chairman Rice. Chairman Rice thanks the members of the board for their confidence. Chairman Rice comments on County Government and how accessible the County Board members are to their constituents. Chairman Rice distributes committee assignments to the board members and this will be temporary for the month of December. Chairman Rice and Vice-Chairman Hopkins will be reviewing committee assignments which will be available by the December 19, 2006, board meeting.

New Business -

Nye moves to set the time of the regular Ogle County Board meeting which is held on the Third Tuesday of the month to 9:00 a.m. beginning with the December 19, 2006, meeting and Huntley seconds. White asks if there is anything in the bylaws which states the meetings have to be held on a Tuesday? Heuer states this is in the standing Ogle County Rules of Order. Barnes states changing the meeting time to the morning causes a hardship for working people. Nye states other counties such as Lake,

LaSalle, Lee Counties meet at 9:00 a.m. and Kane County meets at 9:45 a.m.. Nye also states the United States Senate and Congress meet in the morning. Colbert says the United States Senate and Congress do not hold other jobs and there are members on the board who work. Colbert will be voting no on the time change since this will cause a hardship for working board members. Williams comments he ran for a seat on the County Board since the meetings are held at 5:30 p.m. and this would create a personal hardship if the meetings were to be held in the morning. Stahl states she will also be supporting the 5:30 p.m. meeting time. Scholl amends the motion for the meeting time to begin at 4:00 p.m. and Gouker seconds. Chairman Rice asks for a voice vote on the amended motion and Chairman Rice calls for a roll call vote on the amended motion:

YES: Bowers, Colson, Gouker, Gronewold, Horner, Scholl, Swanson, Williams and Rice

NO: Barnes, Bauer, Boes, Brooks, Colbert, Diehl, Heuer, Hopkins, Huntley, Kenney, Kilker, Messer, Nye, Stahl and White

ABSENT: None

The amended motion is denied on a roll call vote.

Chairman Rice calls for a roll call vote on the original motion to set the County Board meeting time at 9:00 a.m.:

YES: Brooks, Gouker, Horner, Huntley, Messer, Nye and Rice

NO: Bauer, Boes, Bowers, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Kenney, Kilker, Scholl, Stahl, Swanson, White, Williams and Barnes

ABSENT: None

The motion is defeated on a roll call vote.

Public Comments

Motion to Adjourn

At, 6:25 p.m., Kenney makes the motion to adjourn the meeting until Tuesday, December 19, 2006 at 5:30 p.m. for the regular Ogle County Board meeting to be held in the Ogle County Board room. Nye 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

Proceedings of the Ogle County Board Meeting
December 19, 2006

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

Call to Order

Chairman Rice calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows *Bauer is absent. The invocation is given by Boes and this is followed with the Pledge of Allegiance to the Flag. (*Bauer enters meeting at 5:32 p.m.)

Approval of Minutes

Chairman Rice asks for a motion to approve the October 23, 2006, Ogle County Board Budget Hearing minutes. Nye moves to approve the October 23, 2006, Ogle County Board Budget Hearing minutes. Huntley seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the November 21, 2006, Ogle County Board minutes. White moves to approve the November 21, 2006, Ogle County Board minutes. Kenney seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the December 4, 2006, Ogle County Board Re-organizational meeting minutes. Horner moves to approve the December 4, 2006, Ogle County Board Re-organizational meeting minutes. Swanson seconds and the motion carries on a voice vote.

Approval of Reports

Boes moves to accept and place on file the reports of the Treasurer, County Clerk/Recorder and Circuit Clerk. White seconds and the motion carries on voice vote.(Placed on file)

Ordinance - Abatement of \$9,800,000 General Obligation Bonds - #06-1219A

Chairman Rice asks for a motion to approve Ordinance #06-1219A to abate \$9,800,000 General Obligation Bonds. Gouker moves to approve Ordinance #06-1219A to abate \$9,800,000 General Obligation Bonds. Colson seconds and the motion carries on a voice vote.(Placed on file)

Ordinance - Abatement of \$5,200,000 General Obligation Bonds - #06-1219B

Chairman Rice asks for a motion to approve Ordinance #06-1219B to abate \$5,200,000 General Obligation Bonds. Horner moves to approve Ordinance #06-1219B to abate \$5,200,000 General Obligation Bonds. Scholl seconds and the motion carries on a voice vote.(Placed on file)

Resolution - County Officer Bonds - County Clerk and Treasurer

Chairman Rice states this Resolution was included in the packets and he asks for a motion - Kenney makes the motion to approve the Resolution to set the bond amounts for the County Clerk and Treasurer. Huntley seconds and the motion carries on a voice vote.(Placed on file)

Ordinance - Liquor Ordinance - #06-1219C

Chairman Rice presents an Ogle County Liquor Ordinance #06-1219C regarding the hours of operation when New Year's Eve falls on a Sunday. Chairman Rice states we will need a motion to Suspend the Rules according to #25 of the Ogle County Board's standing Rules of Order. Nye moves to suspend the Rules of Order and Heuer seconds - a roll call vote is taken:

YES: Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes, Bauer, Boes and Rice

NO: None

ABSENT: None

The motion to suspend the rules carries on a roll call vote.

Chairman Rice states we received several telephone calls from establishments regarding the hours of operation when New Year's Eve falls on a Sunday. The current hours are 6:00 p.m. to 3:00 a.m. and the change to the Ogle County Liquor Ordinance will allow establishments to operate at Noon (12:00 p.m.) to 3:00 a.m.. Chairman Rice asks for a motion to approve Ordinance #06-1219C - Hopkins moves to approve and Nye seconds. Boes does not think this change is in the best interest of public safety and the Ogle County Law Enforcement best interest to allow people to drink an extra six hours. Chairman Rice did talk to Sheriff Beitel and the Sheriff did not feel this would add any stress on his department. A roll call vote is taken:

YES: Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes, Bauer and Rice

NO: Horner and Boes

ABSENT: None

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

Resolution - 2006 Budget Transfers

Chairman Rice presents and states this resolution was included in the County Board packets. Jim Mielke states this resolution is a little bit of housekeeping to make adjustments for the Regional Office of Education and Buildings and Grounds Budget. Scholl moves to approve the resolution as presented, Horner seconds and the motion carries on a voice vote.(Placed on file)

Resolution - State's Attorney Appellate Prosecutor Program

Chairman Rice presents the resolution to participate in the State's Attorney Appellate Prosecutor Program which was included in the County Board packets. State's Attorney Ben Roe states this resolution is required to be signed by the County Board and this \$15,000 expenditure has been included in the 2007 budget. Kenney moves to approve the resolution, Nye seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #21-06 Amendment - Robert & Sharon Ranken & Corey & Miriah Ranken

Chairman Rice and County Clerk Huntley present the petition of Robert & Sharon Ranken, 5543 Mulford Rd., Rochelle, IL and Corey & Miriah Ranken, 114 N. Fremont St., Box 96, Creston, 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 Robert & Sharon Ranken and being purchased by Corey & Miriah Ranken:

Part of SW 1/4 NW 1/4 Section 15 Dement Township 40N, R2E of the 3rd P.M., Ogle County, IL, 4.0 acres, more or less
Property Identification Number: 25-15-100-004
Common Location: 5543 Mulford Rd.

Hopkins moves to concur with the Board of Appeals and approve #21-06 Amendment for Robert & Sharon Ranken and Corey & Miriah Ranken and Kilker seconds. Huntley states he will be voting no on this request since it is removing agricultural land and making it strictly residential. The motion carries on a voice vote.(Placed on file)

Zoning- #24-06 Amendment - Edward J. Howes

Chairman Rice and County Clerk Huntley present the petition of Edward J. Howes, 1305 Hwy 64 W., Oregon, IL 61061 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 petitioner:

Part of the SW 1/4 SW 1/4 Section 35 Woosung Township 23N, R8E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less
Property Identification Number: Part of 14-35-300-002
Common Location: 10750 Block of W. Edgewood Rd.

Hopkins moves to concur with the Board of Appeals and approve #24-06 Amendment for Edward J. Howes, Kilker seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #25-06 Amendment - Robert L. & Hollis A. Bogle

Chairman Rice and County Clerk Huntley present the petition of Robert L. & Hollis A. Bogle, 7055 S. Hoosier Rd., Ashton, IL for an Amendment to the Zoning District to rezone from IA Intermediate Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

Part of the NW 1/4 NW 1/4 Fractional Section 7 Lafayette Township 22N, R11E of the 4th P.M., Ogle County, IL, 5.00 acres, more or less
Property Identification Number: Part of 23-07-100-005
Common Location: 7055 S. Hoosier Rd.

Hopkins moves to concur with the Board of Appeals and approve #25-06 Amendment for Robert L. & Hollis A. Bogle. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #26-06 Amendment - James & Janet Riley

Chairman Rice and County Clerk Huntley present the petition of James & Janet Riley, 1771 E. Townline Rd., Leaf River, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners:

Part of E 1/2 NE 1/4 Section 2 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 13.858 acres, more or less
Property Identification Number: Part of 09-02-226-007
Common Location: 1771 E. Townline Rd.

Hopkins moves to concur with the Board of Appeals and approve #26-06 Amendment for James & Janet Riley. Swanson seconds. Williams asks if the intention is to sell this property to one person or to break this up? Hopkins states it is the intention to sell the property to one person. The motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - "Center Road Estates - North" - Jack & Janice Barringer

The clerk presents the Final Plat of "Center Road Estates - North" - P.I.N.: 24-04-300-009 - Legal Description: Pt E2 SW4 Sec 4 Flagg Twp 40N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. Common Location: 3736 S. Center Rd. Hopkins moves to approve, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - "Center Road Estates - South" - Dennis Hewitt

The clerk presents the Final Plat of "Center Road Estates - South" - P.I.N.: 24-04-300-011 - Legal Description: Pt SE4 SW4 Sec 04 Flagg Twp 40N, R1E of the 3rd P.M., Ogle County, IL, 6.43 acres, more or less. Common Location: 3920 Center Rd & 11402 Hemstock Rd. Hopkins moves to approve, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Resolution - County Road Construction -

Kishwaukee, Lowden & Daysville Roads - 04-00225-00-RS

Huntley moves to approve the Resolution for Kishwaukee, Lowden & Daysville Roads - 04-00225-00-RS and appropriate \$104,327.85 from the Motor Fuel Tax Fund. Messer seconds and the motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

Chairman Rice states things are moving along this evening and we will not recess for break and asks the clerk to read the claims.

Claims

The clerk reads the claims for the General Fund - \$79,987.13 and the County Highway Fund - \$17,184.73 and November 2006 Payments in Vacation - \$171,582.20. Horner moves to approve the claims as read, Nye seconds and 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 an exhibit: *County Clerk & Insurance, Buildings & Grounds, Finance & Revenue, HEW & Solid Waste, Judiciary & Circuit Clerk, Juvenile & Probation, Planning and Zoning, Supervisor of Assessments, Sheriff & Coroner, States Attorney & Legislative, Road & Bridge, Planning Commission, Mental Health Board, IT Committee, 9-1-1 ETS Board, Liquor Commission, Executive Committee and GIS Committee.* The following had no minutes to file: *Blackhawk Hills RCD, Board of Health, I.A.C.B.M., U.C.C.I., Ill Risk Management, Safety Committee and Byron Dragway.*

Chairman Rice announces he will not be reading names of committees for reports, unless someone has information to share. Chairman Rice states there is a copy of a report showing money returned by the various departments and compliments the departments who returned money to the General Fund for 2006. Chairman Rice also compliments the employees of the County for keeping claims on the Group Health Plan low this year. Horner states there was not a copy of the report on the desks, Coffman states this information is included in the budget report which is on the desks this evening.

Chairman's Comments

Chairman Rice informs the board members of a new procedure for Committee Reports at this time. If a committee has something to report to the board, the Committee Chairman will need to contact Board Chairman Rice or Becky Huntley in the County Clerk's Office with the information to be included on the Ogle County Board Agenda. The Chairmen from each committee will meet with the Executive Committee Meeting in January and have their Agenda information available at that time.

Chairman Rice appreciates the support of the staff of the county offices with breaking in his new job.

County Board Committee Assignments

Chairman Rice asks if there are any questions regarding the committee assignments which have been distributed in the packets. Colson states typically the special representative for the Planning Commission comes from the Planning, Assessment and Zoning Committee. Chairman Rice states he will look into this and make a change if needed. Boes moves to approve the Committee Assignments as presented, Gouker seconds and the motion carries on a voice vote.(Placed on file)

County Board Committee Meeting Schedule

Chairman Rice asks for a motion regarding the proposed meeting schedule and then this will be open for discussion. Nye moves to approve the schedule as presented, Kenney seconds. Chairman Rice states the times are negotiable but committees need to keep with the day scheduled. This will help coordinate the board packets which will be mailed out on Thursday. Williams asks for clarification on the Planning, Assessment and Zoning Committee? Reibel states the meeting will begin at 1:00 p.m.. Hopkins announces each Committee will need to elect a Vice-Chairman and report this information to Laura in the County Clerk's Office.

County Board Meeting Day and Time

Chairman Rice asks for a motion to approve the County Board meeting time of the third Tuesday of the month at 5:30 p.m.. Barnes moves to approve, Stahl seconds and the motion carries on a voice vote.

Administrator Comments

Mielke states there was a memo regarding the E-Warrant Project Program / Cost of Service Study included in the board packets. Mielke states they are seeking authorization to enter into a contract with Sikich Professional Services for a cost study. Boes reads information from the Illinois State Statutes regarding the signing of contracts unless appropriated by the County Board. Boes states the board needs to ask for the State's Attorney intervention on this issue before the county spends another \$2,100 for this program. Boes wants to know if the contract was legal before the county signed and did the State's Attorney review the contract? Chairman Rice states the contract has expired and no longer exists. Chairman Rice states that is why this study has been brought to the board to see if this program is worth continuing. Chairman Rice states if Boes wants the State's Attorney to review the happenings of the past and investigate, Boes will need to contact the State's Attorney and explain his position on this issue. Let the State's Attorney determine if further investigation is necessary. There was discussion regarding the cost of the E-Warrant from the vendor and the cost to be passed to the person who was served. Mielke explains the proposal from the vendor regarding the transaction fee of \$15 to Ogle County if we enter into a contract with the vendor. The first step in the process is to have a Cost of Service Study completed in order to come up with a recommendation. By entering into the contract with Sikich does not obligate Ogle County any further than the Cost of Service Study. Then the recommendation from this study would be brought to the County Board for approval. Boes asks if the intent is to pass the \$15 fee onto the people which the warrant was served? Mielke states this is part of the study and that the proposed vendor fee would have to be taken into account when they look at the county's direct and indirect costs of serving a warrant. Beitel states it has been at least eight years since these fees have been adjusted in Ogle County. Beitel says the labor, fuel costs, etc... have gone up since the last adjustment and irregardless of the E-Warrant program now is the time to look at the direct and indirect costs are to the county. Horner moves to approve the contract to conduct a Cost of Service Study with Sikich Professional Services, Colbert seconds and the motion carries on a voice vote.

Mielke says a memo was included in the County Board Packets regarding his contact information and soon information regarding the County Administrator will be posted on the website.

Communications

- Sales Tax for September 2006 was \$32,492.10 and \$68,828.13
- Sales Tax for September 2005 was \$28,441.24 and \$71,227.14
- Thank you from Carol Hoekstra and Shirley Clayton for reception

Unfinished Business

New Business

Public Comments

Motion to Adjourn

At, 6:15 p.m., Nye makes the motion to adjourn the December Ogle County Board meeting until January 16, 2006 at 5:30 p.m. at the Ogle County Courthouse. Stahl seconds and the motion carries on a voice vote.

W. Ed Rice
Chairman Ogle County Board

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