

Proceedings of the Ogle County Board Meeting
December 18, 2007

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

Call to Order

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

Roll Call

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

Approval of Minutes

Chairman Rice asks for a motion to approve the November 20, 2007, Ogle County Board minutes. Nye moves to approve the November 20, 2007, Ogle County Board minutes. Swanson seconds and the motion carries on a voice vote.

Approval of Reports

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

Vacancies -

Chairman Rice announces the following vacancies:

- Mental Health “708” Board – 1 vacancy
- Leaf River Fire Protection District – 1 unexpired term ends 04/30/2010
- Zoning Board of Appeals – 1 unexpired term ends 04/30/2008

Application deadline for this vacancy will be Friday, December 28, 2007 at 4:30 p.m. in the Ogle County Clerk’s Office

- Regional Planning Commission – 1 unexpired term ends 4/30/2010

Application deadline for this vacancy will be Friday, February 1, 2008 at 4:30 p.m. in the Ogle County Clerk’s Office

Appointments -

Mental Health 708 Board

Chairman Rice announces the recommendation of Sherri Egan and Clifford Knapp to the Mental Health 708 Board for terms which will expire December 31, 2011. Kenney moves to approve the appointments, Barnes seconds and the motion carries on a voice vote.(Placed on file)

Kishwaukee Drainage District

Chairman Rice announces the recommendation of Loren Richolson to the Kishwaukee Drainage District for a term which ends September 7, 2010. Hopkins moves to approve the appointment, Swanson seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Jason Anderson of GREDCO – Tax Abatements

Chairman Rice introduces Jason Anderson and asks he speak to the board regarding the Tax Abatements for Illinois River Energy LLC and Project David. Anderson presents Tax Abatement information on these projects and the benefits of building a Business and Technology Park in the City of Rochelle. Anderson and Chairman Rice state the Illinois River Energy LLC Tax Abatement is on the original construction of the facility. The Illinois River Energy LLC is expanding from a 50,000,000 gallon facility to a 100,000,000 gallon facility and will apply for a Tax Abatement on the expansion in the future. Project David has proposed to build a 60,000 square foot building on 10 acres and bring in 15 new jobs to the area. This company has stated these 15 jobs will average about \$75,000 a year in annual salary.

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Resolution – Tax Abatement – Illinois River Energy LLC

Boes moves to approve the Tax Abatement for Illinois River Energy LLC as presented – Kenney seconds and a roll call vote is taken:

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

NO: Kilker

ABSTAIN: None

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

Resolution – Tax Abatement – Project David

Horner moves to approve the Tax Abatement for Project David as presented – Heuer seconds and a roll call vote is taken:

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

NO: Kilker

ABSTAIN: None

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

Resolution - 2007 Ogle County General Fund Budget

This Resolution was presented to the County Board last month and will be acted on tonight. White moves to approve the resolution as presented tonight, Bowers seconds and a roll call vote is taken:

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

NO: None

ABSTAIN: None

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

Ordinance – 2007 Ogle County Budget Amendment

This Ordinance has been distributed to the County Board Members tonight and Mielke asks the Rules of Order be suspended to vote on this Ordinance tonight. Nye moves to suspend the Ogle County Board Rules of Order #25 to act on this Ordinance tonight, Colson seconds and a roll call vote is taken:

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

NO: None

ABSTAIN: None

The motion carries on a roll call vote.

Kenney moves to approve the Ordinance as presented – Bauer seconds and a roll call vote is taken:

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

NO: None

ABSTAIN: None

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

Ordinance – Abatement of \$9,800,000 General Obligation Bonds – 07-1218A

Chairman Rice states this Ordinance was placed on the Agenda and presented to the Ogle County Board last month and will be acted on this month. Bowers moves to approve Ordinance #07-1218A for the Abatement of \$9,800,000 General Obligation Bonds – Colson seconds and a roll call vote is taken:

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

NO: None

ABSTAIN: None

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

Ordinance – Abatement of \$5,200,000 General Obligation Bonds – 07-1218B

Chairman Rice states this Ordinance was placed on the Agenda and presented to the Ogle County Board last month and will be acted on this month. Boes moves to approve Ordinance #07-1218B for the Abatement of \$5,200,000 General Obligation Bonds – Barnes seconds and a roll call vote is taken:

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

NO: None

ABSTAIN: None

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

Zoning – #15-07 TEXT AMENDMENT

Michael Reibel, Ogle County Planning & Zoning Administrator, 911 W. Pines Rd., Oregon, IL for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

- Division 5, Section 5.01 (AG-1 Agricultural District, Paragraph A. Purpose and Intent; Paragraph C. Special Uses)
- Division 5, Section 5.02 (IA Intermediate Agricultural District, Paragraph A. Purpose and Intent; Paragraph B. Permitted Uses; Paragraph C. Special Uses)
- Division 5, Section 5.03 (R-1 Rural Residence District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.04 (R-2 Single-Family Residence District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.05 (R-3 Mobile Home Park District, Paragraph A. Purpose and Intent; Paragraph M. Spatial Standards)
- Division 5, Section 5.06 (R-3 Mobile Home Park District, Paragraph A. Purpose and Intent, Paragraph L. Spatial Standards)
- Division 5, Section 5.07 (B-1 Business District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.08 (B-2 Business Recreation District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.09 (B-3 Restricted Interstate Highway Area Business District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.10 (I-1 Industrial District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.11 (PD Planned Development District, Paragraph A. Purpose and Intent)

AMENDMENTS TO THE LAND SUBDIVISION REGULATIONS

- Article I, Section 1.11 (Variances, Exceptions and Waiver of Conditions)
- Article IV, Section 4.05 (Water Facilities)
- Article IV, Section 4.06 (Sewerage Facilities)

AGRICULTURAL LAND RATING SYSTEM AND AMENDMENTS TO LAND EVALUATIONS/SITE ASSESSMENT SYSTEM

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Hopkins makes the motion to send #15-07 Text Amendment, Amendments to the Land Subdivision Regulations and Agricultural Land Rating System & Amendments to Land Evaluations/Site Assessment System back to the Planning and Zoning Committee for further review. Messer seconds. Huntley states after all of the work the AdHoc Committee has done and there wasn't this much opposition during the open meetings. He will not be voting to send this back to the PAZ Committee. Huntley asks what will the PAZ Committee going to do with this – Hopkins states there are some items to clarify and would be neater to do this ahead of time. Boes states this proposal has been in the works for about 3 years starting with the Citizens AdHoc Committee and continuing on into the Land Use AdHoc Committee – he states the committee spent about 9 months re-writing the zoning ordinances. Boes says overall this is a good plan and we should take the time and get it right. A roll call vote is called:

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

NO: Huntley

ABSTAIN: None

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

Zoning - #7-07 SPECIAL USE – Mauricio A. Luna, Sr.

Chairman Rice and County Clerk Huntley present the petition of Mauricio A. Luna, Sr., 6318 Hwy. 72 E., Stillman Valley, IL for a Special Use permit to allow a contractor and construction shop in the AG-1 Agricultural District on property described as follows and owned by petitioner:

Part of G.L. 1, part SE1/4 NW1/4 Fractional Section 3 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 10.24 acres, more or less
Property Identification Number: 10-03-176-005
Common Location: 6318 Hwy. 72 E.

Hopkins moves to approve #7-07 Special Use for Mauricio A. Luna, Sr. with the following condition - that the authorized use shall consist of a business office only, with no delivery and/or storage of materials on site. Williams seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #12-07 SPECIAL USE –

Chairman Rice and County Clerk Huntley present the petition of Boy Scouts of America - Three Fires Council & Des Plaines Valley Council, % William Seith & Matthew A. Ackermann, 415 N. Second St., St. Charles, IL for a Special Use Permit to allow a recreational camp in AG-1 Agricultural District on property described as follows and owned by petitioners:

S ½ SE 1/4 Section 23, T23N, R11E of 4th P.M.; Pt. SW Fr. 1/4 Section 24, T23N, R11E of 4th P.M.; NW Fr. 1/4 Section 25, T23N, R11E of 4th P.M.; Pt. NE Fr. 1/4 Section 25, T23N, R11E of 4th P.M.; Pt. SW Fr. 1/4 Section 25, T23N, R11E of 4th P.M.; Pt. SE Fr. 1/4 Section 25, T23N, R11E of 4th P.M.; E ½ NE 1/4 Section 26, T23N, R11E of 4th P.M.; Pt. E ½ SE 1/4 Section 26, Pine Rock Township 23N, R11E of 4th P.M.; Pt. NW Fr. 1/4 Section 7, Flagg Township 40N, R1E of 3rd P.M., Ogle County, IL, 520.47 acres more or less
Property Identification Numbers: 17-23-400-003; 17-24-300-007 & -008; 17-25-100-001; 17-25-300-002; 17-25-300-006 & -007; 17-26-200-002; 17-26-400-007; part of 17-25-200-002 and part of 24-07-100-005
Common Location: 3998 Knoll Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve request #12-07 Special Use for Boy Scouts of America - Three Fires Council & Des Plaines Valley Council with the following conditions:

1. Petitioner shall install and maintain a bituminous surface on the proposed entrance.
2. Signage shall be installed at the site's entrances on Knoll Road advising motorists that the entrance drives to the site are not public roads.
3. The development of the site shall comply with the Ogle County Comprehensive Stormwater Management Ordinance.

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4. The boundary of the property shall be clearly marked so as to deter guests from leaving the property.
5. All requirements of the Ogle County Health Department and Illinois Department of Public Health shall be complied with in regards to water supply and sewage disposal.
6. All facilities shall comply with the Illinois Accessibility Code as applicable.
7. Petitioners shall certify by affidavit (on such form as required by the Planning & Zoning Administrator) that they recognize the existing agricultural uses in the area and that they have read the preamble to the AG-1 Agricultural District regulations, and if said application is approved by the County Board, record with the property deed said affidavit. Proof of recordation will be required prior to a zoning certificate being issued by the Planning & Zoning Administrator.
8. A solid 8' high wood fence shall be erected along the common boundary of the site with the "Diamond G Ranch & Western Store" property. The fence shall be a residential-quality wood fence, double-sided. If vinyl or similar material is substituted for wood, it shall be a natural, earth-toned color so as to be visually and aesthetically compatible with the surrounding area.

There was discussion regarding the use and maintenance of the emergency access road between the Boy Scouts and the Rowley's.

YES: Huntley, Kenney, Stahl, Swanson, White, Williams, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins and Rice

NO: Kilker, Messer, Scholl, Barnes and Horner

ABSTAIN: Nye

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

Zoning - #16-07 AMENDMENT - Dennis L. King

Chairman Rice and County Clerk Huntley present the petition of Dennis L. King, 8502 N. Hedge Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows and owned by the petitioner:

Part of the W1/2 NE1/4 Section 25 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less
 Property Identification Number: 04-25-200-031
 Common Location: 2702 E. Mill Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #16-07 Amendment for Dennis L. King – Boes seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #13-07 SPECIAL USE - Elaine Mowry and Troy Mowry

Chairman Rice and County Clerk Huntley present the petition of Elaine Mowry, 3729 S. Chana Rd., Chana, IL and Troy Mowry, 4058 S. Rocky Hollow Rd., Chana, IL for a Special Use permit to allow a dwelling for the son of the farm owner to be constructed in the AG-1 Agricultural District on property described as follows, owned by Elaine Mowry and being purchased by Troy Mowry:

Part of the NE1/4 NE1/4 Section 29 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 11.0 acres, more or less
 Property Identification Number: Part of 17-29-200-002
 Common Location: 4000 Block of S. Rocky Hollow Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #13-07 Special Use for Elaine Mowry and Troy Mowry – Kilker seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #17-07 AMENDMENT – Patrick Riley

Chairman Rice and County Clerk Huntley present the petition of Patrick Riley, 7074 N. IL Rte. 2, 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 petitioner:

Part of the SW1/4 Section 36 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 31.617 acres, more or less
Property Identification Number: Part of 04-36-300-013
Common Location: 7074 N. IL Rte. 2

Hopkins moves to concur with the Zoning Board of Appeals and approve #17-07 Amendment for Patrick Riley – White seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Ordinance for the Establishment of an Altered Speed Zone

Huntley presents the Ordinance for the Establishment of an Altered Speed Zone in 14 locations of the county and will be voted on at the next County Board meeting. The locations are described as follows:

A: Adeline Road

30 MPH zone from Jem Road to the Leaf River bridge in Maryland Township, a distance of 0.677 miles

B: Brooklyn Road

45 MPH zone from a point 4,615 feet south of Flagg Road to Flagg Road in Flagg Township, a distance of 0.874 miles

C: Deer Creek Subdivision

30 MPH zone on Deer Creek Lane and Deer Creek Court in Deer Creek Subdivision in Flagg Township, a total distance of 0.333 miles

D: Hedge Road

40 MPH zone from Mill Road to Water Road in Byron Township, a distance of 0.810 miles

E: Hickory Ridge Subdivision Phases I & II

30 MPH zone on Hickory Ridge Drive, Branch Road, and Branch Court in the Hickory Ridge Subdivision Phases I & II in Flagg Township, a total distance of 0.860 miles

F: Highland Estates & Highland Estates 1st Addition Subdivisions

30 MPH zone on Greenland Drive, Forester Drive, Beebe Drive, and Carriage Road in the Highland Estates and Highland Estates 1st Addition Subdivisions in Flagg Township, a total distance of 1.023 miles

G: Indian Trail Estates Subdivision

30 MPH zone on Raindance Drive, Indian Trail, and Clara Avenue in the Indian Trail Estates Subdivision in Flagg Township, a total distance of 0.650 miles

H: Mud Creek Road, Location 1

45 MPH zone from a point 74 feet east of Orchard St to Katies Way in Mt Morris Township, a distance of 0.208 miles

I: Mud Creek Road, Location 2

50 MPH zone from the west entrance to Indian Heights Subdivision to IL Route 2, a distance of 0.843 miles

J: Pines Road

35 MPH zone on Pines Road in the city of Oregon in Oregon-Nashua Township from a point 1,955 feet west of the 13th Street to IL Route 2, a distance of 0.727 miles.

K: Scott Road

45 MPH zone on Scott Road from Meridian Road to a point 0.263 miles east of Meridian Road.

L: Sunny Field Estates Subdivision

30 MPH zone on Sunnydale Lane in the Sunny Field Estates Subdivision in Flag Township, a total distance of 0.241 miles

M: Titus Road

30 MPH zone from a point 300 feet west of Grange Road to a point 300 feet east of house number 10700 in Flag Township, a distance of 0.368 miles

N: Woodlawn Acres Subdivision, Phases 1-3; Childers Subdivision, Phases 1-3

30 MPH zone on Fisher Road, South Woodlawn Drive, James Drive, Joanne Avenue, North Woodlawn Drive, Sarah Avenue, West Street, Lincoln Lane, and Oak Court in the Woodlawn Acres Subdivision, Phases 1-3 and the Childers Subdivision, Phases 1-3 in Flag Township, a total distance of 1.780 miles

Huntley states these were not recorded and the County will now record these Altered Speed Zones. These will become enforceable speed limits for the County Sheriff's Department.

Claims

The clerk reads the claims for the General Fund - \$90,061.39 and the County Highway Fund - \$38,813.72 and November 2007 Payments in Vacation - \$86,686.91. Kilker moves to approve the claims as read, Bowers seconds and the motion carries on a voice vote.(Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Executive and State's Attorney, Finance and Insurance, HEW & Solid Waste, LRP-Courthouse Renovations, Emergency Operations Center (EOC), Mental Health Board, Personnel & Salary - County Clerk, Regional Planning Commission, Planning & Zoning - Supervisor of Assessments, Road & Bridge and Sheriff & Coroner - Buildings & Grounds - IT.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, Byron Dragway, GIS Committee, Ill Assoc of Co Bd Members, Juvenile & Probation / Judiciary & Circuit Clerk, Juvenile Justice Council, Land Use Task Force (AdHoc), Liquor Commission, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Personnel & Salary

County Clerk & Recorder Minutes placed on exhibit

Amendment

Kenney makes the motion to approve the Amendment to the County Administrator Job description as follows:

6) Administers the County's Personnel Policy, reviews and recommends changes in such Policy; assists committees in the recruitment, employment, and performance review of department heads; participates in labor relations / negotiations; assists with contract administration. The County Board shall retain the authority to hire and dismiss appointed department heads.

(a) Payroll / Pay Grade Changes shall be reviewed by the County Administrator prior to submission to the appropriate payroll personnel for implementation.

Kenney notes this has been reviewed and approved by State's Attorney Roe and this will tie in with the survey study which will begin in January of 2008. Chairman Rice says there will be a need to update the job description from time to time since this is a learning process with the County Administrator position. Boes seconds and the motion carries on a voice vote.(Placed on file)

**LRP – Courthouse
Renovations**

Minutes placed on exhibit

Update

Stahl says the committee discussed layouts, ADA Access, parking and what to do during the construction process. At the January 9th meeting, the architects will bring 2 layouts as discussed to give the committee more preliminary costs. Stahl states they have completed the programming phase and we are now looking at a September date to begin construction.

**Emergency
Communications
Center**

Minutes placed on exhibit

Update

Chairman Rice states there is a proposal for the county to purchase 5 acres of land to build the Ogle County

Emergency Communications and 911 Center. Chairman Rice said more information will be presented to the committee and the board in the near future.

H.E.W.

Minutes placed on exhibit

Regional Office of
Education

Amy Jo Clemens the Regional Superintendent of Schools reviews the ROE Annual Report which has been distributed. She is also available for speaking engagements for any organization to promote how involved the County Board is with educating the children in Ogle County.

Executive

Minutes placed on exhibit

Bills

Horner makes the motion to approve the following bills for payment: Teng & Assoc in the amount of \$117,856.67 and Holabird & Root in the amount of \$21,855.75 for a total of \$139,712.42. These bills are to be paid out of the Long Range Planning Fund. Stahl seconds and the motion carries on a voice vote.

NITT Lease Agreement

Colson gives the board members a short update on the NITT project. Colson makes the motion to authorize payment in the amount of \$95,750 from the Long Range Planning Fund to the Illinois Tollway Authority for the County portion of the NITT Lease Agreement. Mielke states these funds were included in the 2008 Budget expenditures .Horner seconds and the motion carries on a voice vote.

Chairman's Comments

Chairman Rice thanks the county board members for their support and is looking forward to challenges within the next year. The Rice family also extends a Merry Christmas and Happy New Year to everyone.

Administrator Comments

Mielke informs the board of the mileage reimbursement will increase to \$0.505 effective January 1, 2008.

Communications

- Sales Tax for September 2006 was \$32,492.10 and \$68,828.13
- Sales Tax for September 2007 was \$41,049.88 and \$74,044.74
- Super Mix – 2nd & 3rd Quarter Sales Tax

Public Comment –

Unfinished Business –

New Business –

Closed Session – Closed Session Per Statute 5/ILCS 120/2 (c)(2) (5)(11)

At 7:00 p.m., Kenney makes the motion to go into closed session to discuss the following:

- Collective Negotiating matters between the public body and its employees: Illinois Fraternal Order of Police / Ogle County Sheriff Department; Fraternal Order of Police
- Probable or imminent Litigation – Byron Station

Colbert seconds and a roll call vote is taken:

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

NO: None

ABSENT: None

The motion carries on a roll call vote.

Return to Open Session

At 7:25 p.m., the board returns to Open Session – County Board Member Bowers states due to a conflict of interest, she will not be voting on the union contracts.

Sheriff – Civilian Contract (December 1, 2007 – November 30, 2010)

White moves to approve the negotiated contract for the Civilian workers of the Ogle County Sheriff's Department – Horner seconds and the motion carries on a voice vote.

Sheriff – Sworn Officers Contract (December 1, 2007 – November 30, 2010)

Messer moves to approve the negotiated contract for the Sworn Officers of the Ogle County Sheriff's Department – Brooks seconds and the motion carries on a voice vote.

Sheriff – Sergeant & Corporal Contract (December 1, 2007 – November 30, 2010)

Horner moves to approve the negotiated contract for the Sergeants and Corporals of the Ogle County Sheriff's Department – White seconds and the motion carries on a voice vote.

Motion to Adjourn

At, 7:30 p.m., Nye makes the motion to adjourn the December Ogle County Board meeting until January 15, 2008 at 5:30 p.m. at the Ogle County Courthouse. Kenney 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