

Proceedings of the Ogle County Board Reorganizational Meeting  
December 1, 2008

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

**Call to Order**

County Clerk Huntley calls the reorganizational meeting to order at 5:06 p.m.

**Swearing in of New County Board Members**

County Clerk Huntley asks the following newly elected and re-elected board members to come to the front of the room to be sworn in by Judge Pemberton:

District 1:	Kim Stahl	Ron Colson	Bob DeArvil
District 2:	Fred Horner	Skip Kenney	Bobbie Colbert
District 3:	Larry Boes	Kim Gouker	Dan Janes
District 4:	Paul White	Marcia Heuer	Patricia Saunders

County Clerk Huntley thanks Judge Pemberton for swearing in the board members tonight.

**Roll Call**

The roll call shows Bauer is absent and this is followed with the Pledge of Allegiance.

**Nomination and Election of Chairman of the Board**

County Clerk Huntley opens the nominations for the Office of the Chairman of the Ogle County Board. Diehl nominates Ed Rice for the position of Chairman of the Ogle County Board. Williams nominates Jim Barnes for the position of Chairman of the Ogle County Board. County Clerk Huntley asks if there is any discussion regarding these nominations. There being none...County Clerk Huntley states according to Roberts Rule of Order, we will vote on each nomination in the order they were nominated. Horner moves to close the nominations and Nye seconds. The motion is carried on a voice vote. County Clerk Huntley states the first nomination is Ed Rice and Gouker requests a roll call vote:

**YES:** Colbert, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl and Rice

**NO:** Barnes, Boes, Bowers, Colson, DeArvil, Gouker, Heuer, Janes, Kilker, White and Williams

**ABSENT:** Bauer

The motion carries on a roll call vote.

**Nomination and Election of Vice-Chairman of the Board**

County Clerk Huntley opens the nominations 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. There being no other nomination – County Clerk asks if there is any discussion regarding this nomination. There being none....County Clerk Huntley states we will take a roll call vote on the nomination of Lyle Hopkins:

**YES:** Boes, Bowers, Colbert, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Nye, Saunders, Stahl, White, Williams, Barnes and Rice

**NO:** Colson

**ABSENT:** Bauer

The motion carries on a roll call vote.

**Comments from the Ogle County Board Chairman**

County Clerk Huntley turns the meeting over to Chairman Rice. Chairman Rice announces the Committee assignments will be released at the next County Board meeting. Chairman Rice asks Bob DeArvil to attend the committee meetings of former member Jerry Brooks, Dan Janes to attend the committee meetings of former member Jim Swanson and Pat Saunders to attend the committee meetings of former member Jeanne Scholl.

**New Business –**

**Unfinished Business –**

**Public Comments -**

**Motion to Adjourn**

At 5:17 p.m., Kenney makes the motion to adjourn the Reorganizational Board meeting to enter into a Special Ogle County Board meeting to discuss the Lease Agreement regarding the Watt Building in Mt. Morris. Nye 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

Proceedings of the Ogle County Board Special Meeting  
December 1, 2008

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

**Special Ogle County Board Meeting is Called to Order**

Chairman Rice calls the Special Ogle County Board Meeting to order at 5:18 p.m. to discuss the Lease Agreement regarding the Watt Building in Mt. Morris.

**Roll Call**

The roll call shows Bauer is absent.(enters at 5:25 p.m.)

**Watt Building Lease Agreement – Resolution 2008-1201**

State's Attorney Roe informs the board there are no legal problems with the Lease Agreement as it is presented tonight. Sheriff Beitel says the terms of the proposed lease are as they negotiated and he is satisfied with the lease agreement. Colson had suggested changes at the last board meeting and states this information was not changed and he is not comfortable with the language. Colson presents information to make a suggestion and change the language in the lease as follows:

*3. TERM This lease shall be for a term of 12 months beginning the 1<sup>st</sup> day of January, 2009, and terminating the 31<sup>st</sup> day of December, 2009. Any extensions or renewals hereof must be in writing and signed by the parties not less than sixty (60) days prior to the termination of this lease and failure to execute an extension or renewal by said date shall be constructive notice to both parties of the lease termination at the end of the lease term hereof. In the event that LESEE finds it necessary to occupy the subject premises beyond December 31, 2009, LESSOR agrees to the same rent and terms specified in item 4 of this agreement throughout calendar 2009 provided that both parties observe the abovementioned sixty (60) days written notice.*

Barnes asks what will happen if the board does not approve the remodeling of the courthouse – there is no way of getting out of the lease. White asks what kind of expenses are we looking at before going to this building; ie: outlets, carpet, painting, Internet, etc... Sheriff Beitel says this building has functioned for several years as an office building and it is wired and cabled for network. The big concern is connecting our network from Oregon to Mt. Morris along with extending the existing telephone service. Sheriff Beitel discusses the alternatives with Verizon and looking into a secure wireless network. There would be other purchases which could be reused at the courthouse once the remodeling has been completed. White would like to have something added to the motion and resolution regarding “after bids are accepted”. Chairman Rice states one of the issues at hand is to have the offices relocated before the Spring Election and trying to make the transition easy on the staff. We are displacing people during this project. Chairman Rice states it is far cheaper than the construction trailers which has been reviewed by the committee. Barnes is worried that the project may not happen and then we are stuck with the leasing of the building. Williams comments about the numbers given tonight and numbers given to the committee and he suggests we hold off until we know we are moving forward with the project. He has not seen any hard estimates regarding the temporary trailers, only budgets and maybe this is something we should look at. Chairman Rice states if we used trailers, we still do not get anything in return at the end of the project. Stahl states we are getting a nice place for the employees to work in for a year. Saunders asks if there are telephone expenses if the county used the trailers? Yes, there will be costs for telephone and Internet and other items if trailers are used. Chairman Rice states the numbers for the construction trailers had been distributed and discussed by the committee. Gouker states there is only one election next year and asks if we can wait until after the election. Gouker says according to the schedule, the bids are to come in March and we can make the decision at that time. Chairman Rice asks if there is more discussion. Stahl states she is comfortable with the lease; the Sheriff and the State's Attorney have reviewed it. Stahl makes the motion to approve Resolution 2008-1201 as presented, Huntley seconds. Colbert asks about the change in the language. State's Attorney Roe states this language is standard commercial practice. A roll call vote is called:

YES: Bowers, Colbert, Diehl, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl and Rice

NO: Boes, Colson, DeArvil, Gouker, Gronewold, Heuer, Janes, Kilker, White, Williams, Barnes and Bauer

ABSENT: None

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

Boes states with Kable News relocating jobs there may be another building available for lease.

**Motion to Adjourn**

At 5:39 p.m., Nye makes the motion to adjourn the meeting, Horner 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

Proceedings of the Ogle County Board Special Meeting  
December 22, 2008

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

**Call to Order**

Chairman Rice calls the Ogle County Board Meeting to order at 10:30 a.m.

**Roll Call**

The roll call shows Hopkins\*, Kilker and Stahl\* are absent.. The Invocation is given by Boes and followed with the Pledge of Allegiance. (\*Stahl enters at 10:36 a.m. and Hopkins enters at 10:39 a.m.)

**Approval of Minutes**

Chairman Rice asks for a motion to approve the November 18, 2008 Ogle County Board meeting minutes. Huntley moves to approve the November 18, 2008 Ogle County Board meeting minutes. DeArvil seconds and the motion carries on a voice vote.

**Approval of Reports**

Chairman Rice asks for a motion to accept the reports of the Ogle County/Recorder, Treasurer and Circuit Clerk. Kenney moves to accept the reports as filed, Nye seconds and the motion carries on a voice vote.(Placed on file)

**Resolution – Resignation of Governor Rod Blagojevich – R-2008-1218**

Chairman Rice presents Resolution 2008-1218 Calling for the resignation of Governor Rod Blagojevich. Colbert makes the motion to adopt Resolution 2008-1218, Saunders seconds and the motion carries on a voice vote.(Placed on file)

**Appointments –**

Board of Health (R-2008-1202)

Chairman Rice presents Resolution 2008-1202 for the Appointment of Gregory D. Reckamp to the Board of Health for a term which ends November 30, 2011. Colbert moves to approve the appointment resolution as presented, Nye seconds and the motion carries on a voice vote.(Placed on file)

Board of Health (R-2008-1203)

Chairman Rice presents Resolution 2008-1203 for the Appointment of Charles J. Fisher to the Board of Health for a term which ends November 30, 2011. Messer moves to approve the appointment resolution as presented, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Board of Health (R-2008-1207)

Chairman Rice presents Resolution 2008-1207 for the Appointment of Dorothy R. Bowers to the Board of Health for a term which ends November 30, 2011. Nye moves to approve the appointment resolution as presented, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Housing Authority (R-2008-1205)

Chairman Rice presents Resolution 2008-1205 for the Appointment of Janet E. Stahlheber to the Ogle County Housing Authority for a term which ends October 31, 2013. Colbert moves to approve the appointment resolution as presented, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Mental Health “708” Board (R-2008-1206)

Chairman Rice presents Resolution 2008-1206 for the Appointment of Louise M. Hall to the Ogle County Mental Health “708” Board for a term which ends December 31, 2012. Saunders moves to approve the appointment resolution as presented, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Mental Health “708” Board (R-2008-1204)

Chairman Rice presents Resolution 2008-1204 for the Appointment of Laura M. Medlar to the Ogle County Mental Health “708” Board for an unexpired term which ends December 31, 2011. Barnes moves to approve the appointment resolution as presented, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Mental Health “708” Board (R-2008-1208)

Chairman Rice presents Resolution 2008-1208 for the Appointment of Kathleen Wilson to the Ogle County Mental Health “708” Board for a term which ends December 31, 2012. Bauer moves to approve the appointment resolution as presented, Huntley seconds and the motion carries on a voice vote.(Placed on file)

**Vacancies –**

Chairman Rice announces the following vacancies:

- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Board of Health – 1 unexpired term ends 11/30/2011
- Mental Health “708” Board – 1 unexpired term ends 12/31/2011
- Mental Health “708” Board – 1 unexpired term ends 12/31/2012

Application deadline for these vacancies will be  
Friday, January 2, 2009 at 4:30 p.m. in the County Clerk’s Office

**Zoning - #5-08 TEXT AMENDMENT – Ordinance 2008-1204**

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

- Division 2, Section 2.02 Definitions
- Division 5, Section 5.01 AG-1 Agricultural District; Paragraph C. (Special Uses)
- Division 5, Section 5.01 AG-1 Agricultural District; Paragraph D. (Accessory Uses); Section 5 (Guest House)
- Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph D. (Accessory Uses); Section 4 (Guest House)
- Division 6 (Supplementary District Regulations); Section 6.06 (Accessory Buildings, Structures and Uses); Section 6.18 (Manufactured Homes)

Heuer presents #5-08 Text Amendment - Ordinance 2008-1204 and states some language has been changed regarding “Guest House” and a new Special Use Permit for Motor Carriers Class 1 and Class 2. Boes moves to approve #5-08 Text Amendment Ordinance 2008-1204 as presented, Messer seconds and a roll call vote is called:

**YES:** Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Stahl, White, Williams,  
Barnes and Rice

**NO:** Saunders and Bauer

**ABSENT:** Kilker

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

**Zoning - #8-08 SPECIAL USE – Ordinance 2008-1205**

Jason Hicks, 11706 Flagg Rd., Rochelle, IL for a Special Use permit to allow soil pulverizing, storage and sale of pulverized soil; storage and sale of landscaping materials including mulch and aggregates in the AG-1 Agricultural District on property described as follows and owned by petitioner:

Part of the W1/2 NE1/4 Section 16 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 1.75 acres, more or less  
Property Identification Number: 24-16-253-001  
Common Location: 11706 Flagg Rd.

Hopkins moves to approve #8-08 Special Use - Ordinance 2008-1205 with the following condition: The existing septic system on the site shall be protected from vehicular traffic. Barnes seconds and the motion carries on a voice vote.(Placed on file)

### **Zoning - Extension of Final Plat Recording Date - Ordinance – 2008-1206**

Request of Aarvig Development LLC, % David Aarvig, for a twelve (12) month extension of the required final plat recording date for “Eagle Reserve Plat One” approved by the County Board June 17, 2008.

Hopkins moves to adopt the Extension of Final Plat Recording Date – Ordinance 2008-1206, Williams seconds and the motion carries on a voice vote.(Placed on file)

### **Public Comment**

☞ Dorothy Bowers has distributed a Mental Health Board survey to all County Board members – She would like to have them completed and returned to her as soon as possible

### **Road & Bridge – Milledgeville Rd – 08-00259-00-BR – R-2008-1212**

Huntley moves to approve Section 08-00259-00-BR, Preliminary Engineering agreement with Wendler Groundbreaking Solutions for the design of a box culvert replacement on Milledgeville Road, not to exceed \$17,850 – Resolution 2008-1212; Messer seconds and the motion carries on a voice vote.(Placed on file)

### **Road & Bridge – Water Road – 08-03119-00-BR – R-2008-1213**

Huntley moves to approve Section 08-03119-00-BR, Preliminary Engineering agreement with Wendler Groundbreaking Solutions for the design of a bridge on Water Road, not to exceed \$21,950 – Resolution 2008-1213; Messer seconds and the motion carries on a voice vote.(Placed on file)

### **Road & Bridge – Penn Corner Rd at Harvey Rd – 08-00261-00-SD – R-2008-1214**

Huntley moves to approve Section 08-00261-00-SD, Preliminary Engineering agreement with Willett, Hofmann, & Associates for the design of road improvements on Penn Corner Road at Harvey Road, not to exceed \$20,500 – Resolution 2008-1214; DeArvil seconds and the motion carries on a voice vote.(Placed on file)

### **Road & Bridge – Intergovernmental Agreement – SW Rochelle Truck Loop – R-2008-1215**

Huntley moves to approve the Intergovernmental Agreement with the City of Rochelle for the Preliminary engineering of a portion of the SW Rochelle Truck Loop, extending from Intermodal Drive to Thorpe Road. Federal Highway Administration \$98,490, Rochelle \$33,806, Ogle County \$15,366, Lee County \$12,294 – Resolution 2008-1215; Colson seconds and the motion carries on a voice vote.(Placed on file)

### **Road & Bridge – Preliminary Engineering - SW Rochelle Truck Loop – 08-06131-00-FP – R-2008-1216**

Huntley moves to approve Section 08-06131-00-FP, Preliminary Engineering agreement with Willett, Hofmann, & Associates for the preliminary engineering of a portion of the SW Rochelle Truck Loop, extending from Intermodal Drive to Thorpe Road, not to exceed \$159,956.44 – Resolution 2008-1216; Kenney seconds and the motion carries on a voice vote.(Placed on file)

### **Road & Bridge – Local Agency Agreement – SW Rochelle Truck Loop – 08-06131-00-FP – R-2008-1217**

Huntley moves to approve Section 08-06131-00-FP, Local Agency Agreement for Federal participation for the preliminary engineering of a portion of the SW Rochelle Truck Loop extending from Intermodal Drive to Thorpe Road. Federal Highway Administration \$98,490, Local Agency \$61,510 – Resolution 2008-1217; Colson seconds and the motion carries on a voice vote.(Placed on file)

### **Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – November 2008 - \$128,870.29
- County Board Payments - December 2008 - \$102,262.58
- County Highway Fund – \$102,274.42

Bowers moves to approve the claims as presented, Huntley 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, Executive and State's Attorney, Finance and Insurance, GIS Committee, HEW & Solid Waste, LRP- Courthouse Renovations, LRP –Emergency Operations Center, Mental Health Board, Personnel & Salary - County Clerk, Planning & Zoning – Supervisor of Assessments, Road & Bridge, Safety Committee and Sheriff & Coroner/Buildings & Grounds/IT Committee.

The following committees had no minutes to file: Board of Health, Byron Dragway, Blackhawk Hills RC&D, Ill Assoc of Co Bd Members, Juvenile & Probation/Judiciary & Circuit Clerk, Land-Use Task Force, Liquor Commission, Regional Planning Commission, Tri-County Opportunities and UCCI/ICRMT.

**H.E.W. Committee** Minutes placed on exhibit

Ordinance 2008-1203 Bauer states Ordinance 2008-1203 was presented at the November County Board Meeting and layed over until this meeting. There have been no questions submitted in writing to the Committee. Bauer makes the motion to approve Ordinance 2008-1203, Boes seconds and the motion carries on a voice vote.(Placed on file)

Resolution 2008-1220 Chairman Rice states this is the second part of the Rochelle Host Agreement between Rochelle Waste Disposal and Ogle County Agreement which was not available at the last County Board meeting. Bauer makes the motion to approve Resolution 2008-1220, Janes seconds and the motion carries on a voice vote.(Placed on file)

**Executive Committee** Minutes placed on exhibit

Update on Springsted Chairman Rice informs the Executive Committee they will be receiving an e-mail from Springsted today. The Committee members need to respond to the information by December 29<sup>th</sup>.

**Long Range Planning  
Courthouse Remodeling** Minutes placed on exhibit

Update on project Stahl says the Committee has discussed:

- Watt Building Lease Agreement – on Agenda for approval
- Geo-Thermal – on Agenda for approval
- Updated Timeline adjusted due to lease agreement
- Kable News Building – not available anytime soon
- Geo-Thermal – more discussion – Committee voted 6 to 2 to go with Geo-Thermal due to costs for Architect to provide more drawings for more conventional unit
- Next Meeting – January 13, 2009 at 9 a.m. – Board members are invited to attend a walk thru with the Architects at the courthouse and the meeting will follow
- Information on Grants which may be available was included in the Board Packets

Resolution 2008-1201A Chairman Rice states the lease agreement will be as follows:

- April 1, 2009 – Preparing the Watt building for occupancy
- May 1, 2009 – County Clerk/Recorder, Treasurer and Assessments to move into Watt building
- June 1, 2009 – Construction to begin on Courthouse

Chairman Rice states this is the schedule as long as the construction timeline stays on track. Chairman Rice states the lease

Ogle County Board Meeting

December 22, 2008

will not be signed until the bids have been approved by the County Board. Stahl makes the motion to approve the Watt Building Lease Agreement Resolution 2008-1201A; Hopkins seconds and a roll call vote is called:

**YES:** Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, White, Williams, Barnes, Boes and Rice

**NO:** Bauer

**ABSENT:** Kilker

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

Resolution 2008-1210 Stahl moves to approve Resolution 2008-1210 to accept the Contract with VCMS Verzieg for Test Bore Drilling, Installation and Thermal Response Testing of Once Vertical Heat Exchanger and Nye seconds. There was discussion regarding rebidding the quote due to lower transportation costs. Chairman Rice will look into this matter. Williams asks why did we accept the higher of the 3 bids. Chairman Rice states the other quotes did not include charges if they hit "hard rock" and this bid did. Boes asks about the figures the architect used in other communications regarding the heat bills for the Courthouse. Chairman Rice states the information Holabird and Root used was information we provided to them, this information was not correct. We have provided them with the correct information. Chairman Rice states the current heat bill for the courthouse is \$3,000 per month according to Jim McBride of the Maintenance Department. Rice states there will be a quicker payback for using Geo-Thermal with using the correct heating figures. Chairman Rice also comments our maintenance staff has maintained the current system at the courthouse and has only had to call contractors 4 times in 25 years. Hopkins states VCMS Verzig this company has installed the Geo-Thermal Units in several schools in the Sterling area. Hopkins has been trying to make contact with the individuals to find out what their cost savings have been. Barnes questions if the bids asked for information regarding if the company was to hit hard rock. Chairman Rice states the RFP was prepared by Holabird and Root. Barnes has questions regarding the acceptance of the bids and how much money has been budgeted for this process. Sheriff Beitel states the following proposals from the only three companies who responded:

- ◆ Meadow Equipment – 300 ft test well and will only drill until they hit bedrock - Did not send any supporting documentation with their bid regarding their work history
- ◆ GBT - increase of hourly rate if they go through bedrock
- ◆ VCS – This company has the most experience and all of the qualifications were submitted

Sheriff Beitel states the architects provided him with a list of about seven companies in the country who do this type of work. The specification for the test well was drafted by Holabird and Root and this information was provided to all of the companies. Beitel states these are the only companies who responded to the RFP. Boes asks about possible grant money. Chairman Rice did respond to an e-mail requesting estimates on projects. Bauer comments grants are not free and we need to be very careful. Williams states the Verzieg bid does not mention what happens if they hit bedrock. Chairman Rice states if the board approves the contract today, we will ask them what happens if they hit rock. Will another bill be sent? If this is the case, we will not start the project until they rebid. Stahl makes the motion to amend the Resolution 2008-2010 to have Verzieg ask if they will lower their bid due to lower transportation costs and what will happen if they rock. Nye seconds and a roll call vote is called on the amendment:

**YES:** Colbert, Colson, DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, White, Barnes, Bauer, Boes, Bowers and Rice

**NO:** Gouker and Williams

**ABSENT:** Kilker

The motion carries on a roll call vote.

Gouker states if this company comes back and says they did not include the cost of hitting rock in their original bid; we have possibly eliminated some of the lower bids since Verzieg was the highest. Barnes and Gouker think we could be open for a lawsuit if we do not ask the companies to rebid their quotes. Chairman Rice states if we feel like we are opening ourselves to a lawsuit; the contract will not start and we will rebid the project.

A roll call vote has been called on the Amended Resolution:

**YES:** Diehl, Gronewold, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, Bauer and Rice

**NO:** Colson, DeArvil, Gouker, Heuer, White, Williams, Barnes, Boes, Bowers and Colbert

**ABSENT:** Kilker

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

Resolution 2008-1211 Stahl moves to approve Resolution 2008-1211 which authorizes payment of Long Range invoices totaling \$55,199.35 - (Holabird & Root \$50,049.65 for Professional Services & Expenses 10/01/2008 – 10/31/2008; Grover’s Nursery Landscaping & Tree Inc. for \$1,790.00 for removal of trees at Courthouse; Jim Harrison \$159.70 for Mileage, Tolls & Parking reimbursement trip to Holabird & Root). Kenney seconds and the motion carries on a voice vote.(Placed on file)

**Finance Committee** Minutes placed on exhibit

Ordinance 2008-1201 Chairman Rice presents Ordinance 2008-1201 which will abate \$5.2 million in General Obligation Bonds. Hopkins makes the motion to approve Ordinance 2008-1201 as presented. Huntley seconds and the motion is carried on a voice vote.(Placed on file)

Ordinance 2008-1202 Chairman Rice presents Ordinance 2008-1202 which will abate \$9.8 million in General Obligation Bonds. Hopkins makes the motion to approve Ordinance 2008-1202 as presented. Horner seconds and the motion carries on a voice vote.(Placed on file)

Resolution 2008-1209 Treasurer Coffman states this is an end of the year housekeeping function. Chairman Rice states Gouker had asked for a detailed report from the Sheriff regarding his overdrawn General Fund line items. This information was provided in the Board Packets. Gouker asks about the reimbursement information on the Overtime line item. Sheriff Beitel states they have not received the final total at this time. Messer makes the motion to approve Resolution 2008-1209 as presented, Hopkins seconds and a roll call vote is called:

**YES:** DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, White, Williams, Barnes, Bauer, Boes, Bowers, Colbert, Colson and Rice

**NO:** None

**ABSENT:** Kilker

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

Resolution 2008-1219

Chairman Rice presents Resolution 2008-1219 which will establish mileage reimbursement rate for County Board members only and effective January 1, 2009. Chairman Rice states since we have asked the County Departments to watch their budgets, hold down on costs and the cost of fuel has gone down. Boes asks if this trend goes down, can we revisit at a later date? Chairman Rice said absolutely. Saunders asks why we didn't do this Countywide. It was stated many of the Union contracts state mileage reimbursement is set at the Federal Rate. Kenney makes the motion to approve Resolution 2008-1219 as presented. Gronewold seconds and the motion carries on a voice vote.(Placed on file)

**Chairman Comments**

- ≈ Chairman Rice comments on the changing of the meeting dates due to the weather conditions. Chairman Rice states there were risks involved with holding the meeting on Tuesday evening and with the guidance of the Sheriff and County Engineer, they decided not to take any risks and reschedule the meeting.
- ≈ The pizza party for the Board Members will be held in January.
- ≈ Chairman Rice wishes everyone a Merry Christmas and Happy New Year
- ≈ Chairman Rice states he and his wife do not send Christmas Cards – They donate to a Charity in the Rochelle area – Thank you for the cards

≈ **Ogle County Board Committee Assignments** (distributed on desks): Huntley makes the motion to approve the Ogle County Board Committee Assignments as presented and Nye seconds. Barnes asks for reasoning of removing Williams from the LRP – Courthouse Remodeling Committee, was it because he questions the architect? Chairman Rice states Williams can serve on the Construction Committee which will meet weekly once the project has started. Williams' firm can bid on this project if he is not on the committee. Williams would have to remove himself from the vote if it came before the County Board. Chairman Rice says his time can be better spent when they are talking to the contractors. Boes would like to propose and distribute information on an alternate committee assignment and re-alignment of committees. Chairman Rice states it would have been better if he had talked to the Chairman and Vice-Chairman before the meeting in order to present the information. Chairman Rice states the only reimbursement for UCCI meetings in Springfield will be for the Board Representative Heuer and there are other local UCCI meetings which can be attended. Chairman Rice comments on the other outside organizations – Larry Callant and the New County Administrator will attend the NITT meetings – Chairman Rice will also attend these meeting until the new Administrator in on board. Gouker states there were other people removed from Committees –

- Colson removed from Buildings & Grounds and he served at the IT representative
- White and Colson are only on one Committee

Hopkins thought White was going to be appointed to the Road & Bridge Committee. County Clerk Huntley says this is the information presented to her office. Chairman Rice and Vice-Chairman Hopkins did not relay this information to the Clerk's Office. They will make sure to correct this and put White and Colson on another Committee. Gronewold said he is concerned with being on the Road and Bridge committee since he has a relationship with an Engineering Firm who may do business with the County. Chairman Rice states we will remove Gronewold from Road and Bridge Committee and put White on the Road and Bridge Committee. Colson would like to see the information Boes has prepared. Chairman Rice states Colson is on two committees looking at the assignments. Chairman Rice states historically it has been the responsibility of the Chairman and Vice-Chairman of the County Board to assign board members to committees. This information has been presented with changes and we have a motion with a second on the floor. A roll call vote is called:

**YES:** Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, Colbert and Rice

**NO:** Gouker, White, Williams, Barnes, Boes, Bowers, Colson and DeArvil

**ABSENT:** Kilker

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

**Unfinished Business**

County Clerk Huntley reminds the Board Members due to the payroll cutoff time – The sheets are due today.

County Clerk Huntley calls the members of the Finance Committee to sign the Budget Amendment before they leave today.

Chairman Rice says the board member received an e-mail regarding the Host Fee Fund and he is happy to report there is more money in the fund than originally anticipated.

**New Business –****Communications –**

- Rock River Center Inc – Thank You for Support Letter
- IDOT Audit Report No. 51 – Township Bridge Funds on file
- IDOT Audit Report No. 72 – Motor Fuel Tax Funds on file
- IDOT Audit Report No. 51 – Motor Fuel Tax Funds on file

**Motion to Adjourn**

At 11:45 a.m., Nye makes the motion to adjourn the December Ogle County Board meeting until January 20, 2009. 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