

Proceedings of the Special
Ogle County Board Meeting
February 9, 2006

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

Call to Order

Chairman Gocken calls the meeting to order at 7:10p.m.

Roll Call

The meeting opens with the Pledge of Allegiance to the Flag. The roll call shows Bauer, Hoekstra, Hopkins, Huntley, Nye, Rice, Stahl, Swanson and Zuehl are absent.

Motion to go into Closed Session

Chairman Gocken asks for a motion to go into Closed Session to discuss litigation. White moves to go into Closed Session, Scholl seconds and a roll call vote is taken:

YES: Boes, Brooks, Clayton, Colbert, Colson, Gouker Heuer, Horner, Kenney, Lewandowski, Saunders, Scholl, Spencer, White and Gocken

NO: None

ABSENT: Hopkins, Huntley, Nye, Rice, Stahl, Swanson, Zuehl and Bauer

The motion carries on a roll call vote.

Chairman Gocken informs the media and public the plan for the meeting will be - Jim Harrison to explain the Board of Appeals procedure and PTAB - John Coffman will explain why the County is pursuing - Ben Roe will explain the resolution. Chairman Gocken says they do plan to have a motion once the board returns to Open Session. At 7:14 p.m., the County Board goes into Closed Session.

Return to Open Session

At 7:50 p.m. the board returns to Open Session. Heuer makes the motion to adopt the resolution authorizing the Appeal to the State of Illinois Property Tax Appeal Board. Gouker seconds and a roll call vote is called:

YES: Boes, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Horner, Kenney, Lewandowski, Saunders, Scholl, Spencer, White and Gocken

NO: None

ABSENT: Zuehl, Bauer, Hopkins, Huntley, Nye, Rice, Stahl and Swanson

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

Public Comments

Chairman Gocken states there may be some board members who are questioning why they have not received a copy of the Windmill Lawsuit. Chairman Gocken states it is probably due to the size of the information since the lawsuit filed is over 50 pages and was addressed to County Board Chairman Betty Gocken.

Motion to Adjourn

At 7:55 p.m., the meeting is adjourned.

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
February 21, 2006

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

Call to Order

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

Roll Call

The roll call shows Huntley and Zuehl are absent. The invocation is given by Saunders and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Chairman Gocken asks for a motion to approve the January 17, 2006, Ogle County Board meeting minutes. Hoekstra states the January minutes will need to be amended and the correction will be made next month. Heuer seconds and the motion carries on a voice vote.

Approval of Reports

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

Motion to go into Closed Session

Chairman Gocken asks for a motion to go into Closed Session for the Sheriff's Union Contracts - Land Acquisition - litigation regarding Windmills and litigation regarding the McKnight Quarry. Rice moves to go into Closed Session, Colson seconds. Chairman Gocken informs the media and public that she expects motions following the Closed Session. A roll call vote is called:

YES: Boes, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner, Kenney, Lewandowski, Nye, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, White, Bauer and Gocken

NO: None

ABSENT: Huntley and Zuehl

The motion carries on a roll call vote.

At 5: 40 p.m. the County Board goes into Closed Session. At 6:40, the board returns to Open Session.

Patrol and Corrections Unit

Rice moves to adopt the successor collective bargaining agreement with the FOP for the Patrol and Corrections Unit in substantially the form attached hereto subject to technical changes by the County's Negotiation Team. Kenney seconds and the motion carries on a voice vote.

Sergeants and Corporals Unit

Rice moves to adopt the successor collective bargaining agreement with the FOP for the Sergeants and Corporals Unit in substantially the form attached hereto subject to technical changes by the County's Negotiation Team. Kenney seconds and the motion carries on a voice vote.

Sheriff's Civilians Unit C

Rice moves to adopt the successor collective bargaining agreement with the FOP for the Sheriff's Civilians Unit C Unit in substantially the form attached hereto subject to technical changes by the County's Negotiating Team. Hopkins seconds and the motion carries on a roll call vote.

Ogle County Farm Bureau

Chairman Gocken introduces Keith Poole of the Ogle County Farm Bureau to the board. Ron Kern distributes a letter to the board members and Keith Poole reads the letter out loud. There was a question and answer period following the reading of the letter.

County Clerk Huntley publically thanks Poole for the use of the Farm Bureau Building for the Judges of Election Schools.

G.I.S. - 5 year Update Presentation

Chairman Gocken introduces Curtis Cook and Michael Nolte and asks them to come forward for their presentation. Cook states the Ogle County G.I.S. Program was started in January of 2001, with the foresight of the County Board approval. Cook talks about accuracy of the records in the G.I.S. program and at the time Chairman Jerry P. Daws, also stated the county needed an accurate G.I. S. program. Cook and Nolte present the 5 year update using a Power Point Presentation of the various accomplishments. There are 15 members in the G.I.S. Partnership - Ogle County, 8 Municipalities, 4 Townships, 911 Board, Soil and Water District and all Fire Districts in the county. Cook thanks the County Board, municipalities, the public, Jim Harrison, Mike Reibel for being supportive of this project.

Greater Rockford Transportation Coalition

Chairman Gocken introduces Brad Englin and Bob O'Brien to come forward. Mr. Englin is the President of the Greater Rockford Transportation Coalition and thanks Lynne Kilker and Marcia Heuer who are on this board. They distributed a "United ...we stand!" brochure to the board members and discussed the use of the Greater Rockford Airport. O'Brien speaks to the board about the Greater Rockford Airport and asks for their support with the "Look before you book", campaign..

Health Department Drill

Chairman Gocken has Doreen O'Brien explain the drill which involves all Health Departments in the State of Illinois. O'Brien says they are looking for volunteers and refers to the handout given to the board members.

Resignation - Regional Planning Commission

Chairman Gocken reads the letter of resignation from Larry Boes on the Regional Planning Commission. Scholl moves to accept the letter of resignation from Larry Boes, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Vacancies -

- Planning Commission - 1 vacancy - unexpired term
- Planning Commission - 2 vacancies - full term
- Lost Nation/New Landing River Conservancy District - 1 vacancy
- Zoning Board of Appeals - 1 regular term
- Zoning Board of Appeals - 1 alternate term

The deadline for applications will be Friday, March 31, 2006,
at 4:30 p.m. in the Ogle County Clerk's Office.

Ordinance - Liquor Ordinance #06-0221A - Amend Hours of Sale

Chairman Gocken and County Clerk Huntley remind the board members received copies of these Ordinances last month. Kenney moves to approve Ordinance #06-0221A as presented, Saunders seconds and the motion carries on a voice vote.(Placed on file)

Ordinance - Liquor Ordinance #06-0221B - Number of Class E & G Licenses

White moves to approve Ordinance #06-0221B as presented, Kenney seconds and the motion carries on a voice vote.(Placed on file)

County Clerk Huntley asks if no one objects the Ordinances were listed as #05-0221A & #05-0221B, we will change the numbers to #06-0221A & #06-0221B. This tells us the year in which the Ordinance was passed for future reference. No one objects and the corrections will be made.

Resolution - Blackhawk Hills RC&D

Chairman Gocken presents the District Comprehensive Economic Development Strategy resolution which was included in the packets this month. Colson states the booklet has been available in the County Clerk's Office for review. Colson states this is part of the Resource Conservation District and Economic Development District as set forth by the Federal Government. Colson moves to endorse this resolution, Rice seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #25-05 AMENDMENT - Ellen M. Hill and Eric & Heather Crawford

The clerk states there is a correction in the Legal Description of this amendment and it will read "Part of the NW 1/4..." The clerk reads the petition of Ellen M. Hill, 7607 Woodlawn Rd., Rochelle, IL and Erik & Heather Crawford, 5023 Fairview Dr., Malta, IL for an Amendment to the Zoning District to rezone from AG-1 to IA on property described as follows, owned by Ellen M. Hill and being purchased by Erik & Heather Crawford:

Part of the NW 1/4 NE 1/4 Section 25 Dement Township 40N, R2E of the 3rd P.M., Ogle County, IL, 10.0 acres, more or less
P.I.N.: Part of 25-25-200-003 - Common Location: 20900 Block of S. Malta Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve the request for #25-05 Amendment for Ellen M. Hill and Erik & Heather Crawford. Kenney seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #26-05 AMENDMENT - William E. Hogan and Randy Hogan

The clerk reads the petition of William E. Hogan, 1369 E. Townline Rd., Leaf River, IL and Randy Hogan, 8614 Byron Hills Dr., 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, owned by William Hogan and being purchased by Randy Hogan:

Part of W 1/2 NW 1/4 Section 2 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 6.492 acres, more or less
P.I.N.: Part of 09-02-101-005 - Common Location: 1369 E. Townline Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve the request for #26-05 Amendment for William E. Hogan and Randy Hogan. Colbert seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #27-05 AMENDMENT - Lutheran Outdoor Ministries Center

The clerk reads the petition of Lutheran Outdoor Ministries Center by Russ Senti, Executive Director, P.O. Box 239, Oregon, IL and Ogle County Hospice Association Foundation, Inc. by Lorri Bearrows, Executive Director, P.O. Box 462, Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows, owned by Lutheran Outdoor Ministries Center and being purchased by Ogle County Hospice Association Foundation, Inc.:

Part of the NE 1/4 SE 1/4 Section 9 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, 10.0 acres, more or less
P.I.N.: Part of 16-09-300-005 - Common Location: 1800 Block of IL Rt 2 S

Hopkins moves to concur with the Zoning Board of Appeals and approve the request for #27-05 for Lutheran Outdoor Ministries Center. Colson seconds and Nye will be abstaining from this vote since she is employed by the Ogle County Hospice. The motion carries on a voice vote.(Placed on file)

Zoning - Flagg Township Land Use Plan Resolution

Chairman Gocken reminds the board they received this resolution in the board packet. Hopkins moves to adopt the Flagg Township Land Use Plan Resolution. Mike Reibel states this is the resolution in which the board requested the maps to review with the plan. Reibel informs the board he had requested a map and the map arrived today. Hopkins withdraws his motion. Saunders moves to table this resolution until the next County Board meeting and requests the map be included in the board packets for next months meeting. Bauer seconds and the motion carries on a voice vote.

Road & Bridge - Local Agency Agreement for Federal Participation - Center Road - 04-00229-00-FP

Clayton moves that Local Agency Agreement for Federal Participation of Center Road reconstruction be approved 04-00229-00-FP. This consists of 80% to be paid from Federal Highway Funds in the amount of \$572,000 and 20% to be paid from County Highway Funds in the amount of \$143,000. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Local Agency Agreement for Federal Participation - Pines Road - 04-00224-00-RS

Clayton moves that Local Agency Agreement for Federal Participation of Pines Road overlay be approved 04-00224-00-RS. This consists of 80% to be paid from Federal Highway Funds in the amount of \$104,000 and 20% from County Highway Funds in the amount of \$26,000. Spencer seconds and the motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

At 7:57 p.m., Chairman Gocken asks for a motion to recess and refer claims to committee. Heuer moves, Rice seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting back to order at 8:10 p.m.

Claims

The clerk reads the claims for the General Fund - \$128,439.95 and the County Highway Fund - \$111,828.07. Swanson moves to approve the claims as read, Rice 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: *Finance and Revenue, Judiciary & Circuit Clerk, Planning, Assessment and Zoning, State's Attorney & Legislative, Road & Bridge, Ill Assoc of County Board Members and GIS Committee.* The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, U.C.C.I., Ill Risk Management, Safety Committee, Personnel & Salary, Liquor Commission, Executive Committee and Byron Dragway.*

County Clerk	Minutes placed on exhibit
<u>Early Voting</u>	County Clerk Huntley informs the board about Early Voting which will be available in the County Clerk's Office beginning February 27 th and ending March 16 th , hours are 8:30 p.m. to 4:30 p.m. - Monday thru Friday.
<u>Automark machines</u>	County Clerk Huntley also states every polling place will have an Automark machine available for any disabled voter in Ogle County.
Buildings & Grounds	Minutes placed on exhibit
<u>Comments</u>	Scholl updates the board on the heating problems which have been reported at the Judicial Center. There was a meeting regarding the heating problem and the problems are being addressed at this time.
<u>Chairs</u>	Chairman Gocken directs Scholl to have Buildings and Grounds obtain more chairs for the County Board Room.
H.E.W. & Solid Waste	Minutes placed on exhibit
<u>Meeting place change</u>	Chairman Gocken informs the board the H.E.W. and Solid Waste Committee will now meet in the County Board Chairman's Office in the old Courthouse.
<u>Host Fee</u>	Chairman Gocken updates the board on the Host Fees collected from the Orchard Hills Landfill in Davis Junction. The fees the county received in 2005 were \$2,280,372.49 and \$13,334,571.36 since 1998.
Juvenile & Probation	Minutes placed on exhibit
<u>Meeting place</u>	Nye says the Juvenile & Probation Committee meeting will now be located at the Judicial Center in the Probation Department Conference Room.
<u>Shining Star</u>	Nye has distributed information from the Shining Star Children's Advocacy Center.
<u>Fundraiser</u>	There is information on the desks regarding a fundraiser for the Katrina Relief Trip Focus House will be taking soon.
Sheriff and Coroner	Minutes placed on exhibit
<u>Update on Sheriff</u>	Horner informs the board that the Sheriff underwent gall bladder surgery in Florida today and is doing well.
Illinois Association of County Board Members	Newsletter placed on exhibit
U.C.C.I.	No minutes
<u>Report</u>	Heuer says there is still room available for the Legislative Reception and the University of Illinois Seminar which will be held on February 27 th & 28 th .

Planning Commission Minutes placed on exhibit

Meeting Hopkins informs the board of the next meeting to be held on Thursday, February 23rd.

Illinois Risk Mgmt No minutes

Meeting Heuer says the Quarterly Board meeting will be held at 2:30 p.m. on February 27th, in Springfield.

Mental Health 708 No minutes

Update Heuer reports they have received the mid-year reports and they will be reviewed at the next "708 Board meeting.

Tri-County Opportunities Minutes placed on exhibit

Meeting Spencer reports the next meeting will be held in Dixon on February 23rd.

Safety Committee No minutes

Update Chief Deputy Greg Beitel reports the committee had their first meeting about 3 weeks ago and a number of department heads were in attendance. Each department head was to work on a plan for their department for the various scenarios which might come up in their respective buildings.

Long Range Planning Minutes placed on exhibit

Update Jerry Guy reports to the board, there were a total of 26 contracts awarded and 11 have been closed out completely. There is still approximately \$1.1 million of contractors money. Guy reviews change orders which the Long Range Planning Committee presented:

Change Order #	Contractor	Amount
10-003	Superior Drywall	\$999.00
14-003	Larson & Larson	(\$0)
14-004	Larson & Larson	\$26,669
16-004	Mechanical Inc.	(\$7,986.80)
17-005	Mechanical Inc.	(\$0)
18-002	Alpha Controls	\$392.00
19-001	Control Environment	\$2,550
20-005	Engel Electric	\$19,513.57
20-006	Engel Electric	\$8,880.35
20-007	Engel Electric	\$55,400.20
20-008	Engel Electric	\$31,143.69
11B-002	N. IL Tile	(\$191.10)
11C-003	N. IL Tile	(\$5,527.72)
	TOTAL	\$131,843.10

Gouker moves to accept and approve the Change Orders as listed above for a total amount of \$131,843.10. Colbert seconds and the motion carries on a voice vote.

Holding Cells

Guy informs the board of the Sheriff's request to apply epoxy to four areas of the Judicial Center - the holding cells, benches in holding cells, floor outside the vestibule secure elevators on the 2nd and 3rd floors. The cost for the holding cell area is \$9,686 and an additional cost of \$94,277 to apply an epoxy coating to all areas. This work will need to be done after hours due to the odor.

Bills for approval

Gouker moves to approve payment of the expenditures from the Judicial Center Project Fund in the amount of \$248,146.17 and \$441,619.91 from the Long Range Capital Improvement Fund. Scholl seconds and the motion carries on a voice vote.

Chairman Gocken congratulates Circuit Clerk Marty Typer on becoming a new Grandpa today.

IT Committee

Minutes placed on exhibit

Update

Colson states there was an update at their last meeting on reports regarding Northern Illinois Technology Triangle, Roc-Net and Prairie Shield.

Liquor Commission

Minutes placed on exhibit

Meeting

Chairman Gocken asks for the members to come forward after the meeting tonight to setup a meeting date for the Commission.

Executive Committee

Minutes placed on exhibit

Statue - Demeter

Chairman Gocken introduces Doug Ween of the Fields Project and artist Jeff Adams to speak about Demeter, the statue proposed for the Judicial Center. The statue was presented to the Long Range Planning and Executive Committee. They have approved this unanimously. Ween states the Sculpture Legacy would like to have 10 pieces of sculpture through out Ogle County in the next decade. The first sculpture was a partnership with the City of Oregon and the Oregon Park District, which is located in Kiwanis Park. Ween informs the board they are looking for a partner for the winner of this year's contest. The sculpture of "Demeter Over Illinois" was chosen and was designed by artist David Seagraves of Elizabeth. Adams informs the board the statue in front of St. Mary's Catholic Church in Oregon is a piece by David Seagraves. Adams states the image of Demeter comes from Greek Mythology and she is a personification of Agriculture and Fertility. Adams states this is in partnership with the Fields Project and the Community Art Legacy members. The cost of the molding of the piece has been taken care of which is estimated at \$7,000 and the InBronze Foundry located in Mt Morris is taking care of the cost of casting the piece which is estimated at \$10,000. The value of the sculpture when completed is in the neighborhood of \$30,000 - \$40,000. They are looking for an appropriate location for the sculpture and would like to have it placed in front of the Judicial Center. Adams is hoping the county will participate in the installation of the piece, which consists of a pedestal which needs to be 30" high X 4' wide X 5 ½' long. Chairman Gocken states stone leftover from the Judicial Center is to be used for the base of the statue. There was

discussion regarding an inscription to be placed on the piece. Adams states in the past it has been inscribed at the base of the piece - the title of the sculpture, name of artist, Community Art Legacy - Fields Project. There was discussion regarding the use of a figure from Greek Mythology, the personification of the figure and the religion factor. Gouker makes the motion to accept the statue "Demeter Over Illinois" to be placed in front of the Judicial Center. Brooks makes the motion to amend the motion and postpone this vote until the March 22nd County Board Meeting. Brooks would like to have more feedback from the public. Scholl seconds and a roll call vote is called:

YES: Brooks, Horner, Kenney, Nye, Rice, Saunders, Scholl and Stahl

NO: Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Lewandowski, Spencer, Swanson, White, Bauer, Boes and Gocken

ABSENT: Huntley and Zuehl

The motion is defeated on a roll call vote.

Gouker makes the motion to accept the statue "Demeter Over Illinois" which includes the cost of \$5,000 for the pedestal and Swanson seconds. Colbert asks if there are any other expenses involved? Gouker says a plaque will be needed. A roll call vote is called:

YES: Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Lewandowski, Nye, Rice, Saunders, Spencer, Swanson, White, Boes and Gocken

NO: Horner, Kenney, Scholl, Stahl, Bauer and Brooks

ABSENT: Huntley and Zuehl

The motion carries on a roll call vote.

Flagg Township Tour Chairman Gocken reads the flyer distributed to the board members regarding the Flagg Township Tour on March 22, 2006.

Chairman Comments

Resolution Chairman Gocken refers to the letter from Congressman Don Manzullo regarding the proposed closing of the Rockford Processing and Distribution Center of US Postal Service and moving zip codes starting with "610 and 611" to Palatine. Saunders moves to approve the resolution. Horner seconds and the motion carries on a voice vote.(Placed on file)

County Administrator Interviews for the Ogle County Administrator is set to begin Friday, February 24th.

Recycling Event Chairman Gocken informs the board of the Household Hazardous Waste Event with a tentative date set for April 8th at the Ogle County Fairgrounds. The Solid Waste Department will pay rent to the fairgrounds for this event. Hopkins says the Fair Board has met and agreed the amount of rent to be charged will not exceed \$5,000 for the use of the fairgrounds.

Communications

- Thank you note from Kim Stahl
- Illinois Department of Corrections - Jail Inspection Report on file
- Sales Tax for September 2005 was \$28,441.24 & \$71,227.14
- Sales Tax for September 2004 was \$26,076.77 & \$61,245.15
- Sales Tax for October 2005 was \$27,643.69 & \$63,974.69
- Sales Tax for October 2004 was \$39,211.49 & \$64,745.29
- Blackhawk Hills RC&D - Comprehensive Economic Development Strategy
- US Army Corps of Engineers - Public Notice
- Lee-Ogle Regional Office of Education - Annual Report

Unfinished Business

New Business

Public Comments

Horner asks that all members record mileage on the report cards and if there is no mileage, mark it as zero.

Motion to Adjourn

At 9:20 p.m., Gouker moves to adjourn the February Ogle County Board meeting until Wednesday, March 22, 2006, at 5:30 p.m. at Focus House. Colbert 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