

Proceedings of the Ogle County Board Meeting
February 16, 2010

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Rice calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows Bauer, Kenney, Nye and White are absent. The Invocation is given by Saunders and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Rice asks for a motion to approve the January 19, 2010 Ogle County Board Meeting minutes. Boes moves to approve, DeArvil seconds and the motion carries on a voice vote.

Boes asks for clarification regarding the IT Project in last month's County Board minutes – Chairman Rice commented last month nothing was happening with the IT Project, but Boes sees in the Sheriff's Report they are going ahead with the project. Chairman Rice states they are rebidding the project at this time and this maybe a project which may not be done. Chairman Rice states this will be approved at Committee and County Board level.

Approval of Reports

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

Recognition of Birthday

Chairman Rice would like to recognize a young woman who has been attending our meetings for many years and is a long time member of the League of Women Voters. Margaret Knight is celebrating her 90th Birthday.

Presentation – GIS – Kris Gilbert

Kris Gilbert gives a brief Power Point presentation on the GIS Program and all it has to offer its members.

Appointment –Board of Health – R-2010-0201

Chairman Rice announces the recommendation of Thomas A. Cline, DDS be appointed to the Board of Health for a term which ends November 30, 2013. Bowers moves to approve Resolution 2010-0201, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Mental Health “708” Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Forrest Fire Protection District

Application deadline for this vacancy will be
Friday, February 26, 2010 at 4:30 p.m. in the County Clerk's Office
located at 122 S. Wesley Ave, Mt Morris

Zoning – #4-09 SPECIAL USE -- Keith E. Wilson – Ordinance 2010-0201

Chairman Rice and County Clerk Huntley present the petition of Keith E. Wilson, 6931 N. Alcott, Chicago, IL by Attorney Deborah S. Mass, Smith, Hahn, Morrow & Floski P.C., 129 S. 4th St., PO Box 10, Oregon, IL for a Special Use permit to allow a heliport in the AG-1 Agricultural District on property described as follows and owned by the petitioner:

Part of the W1/2 of the SE1/4 and part of the SE1/4 of the SW1/4 Section 32 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 32.70 acres, more or less
Property Identification Number: 16-32-400-004

Common Location: 1255 W. Star Rd., Oregon, IL

Hopkins moves to approve #4-09 Special Use for Keith E. Wilson, Ordinance 2010-0201 as presented, Messer seconds and the motion carries on a voice vote.(Placed on file)

Public Comment – none

Road & Bridge – 2009 County Motor Fuel Tax Supplemental Resolution – R-2010-0202

Huntley moves to approve 2009 County Motor Fuel Tax Supplemental Resolution and to Appropriate expenditure of \$506,095.11 for Section 09-00000-0X-GM, General Maintenance. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – 2010 County Pipe Supply – R-2010-0203

Huntley moves to approve the Award & Appropriation Resolution for the 2010 County Pipe Supply; \$19,500.00 from County Aid to Bridge Fund, Kilker seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – January 2010 - \$50,925.20
- County Board Payments - February 2010 – \$137,842.64
- County Highway Fund – \$144,078.78

Huntley 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, Juvenile & Probation/Judiciary & Circuit Clerk, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, Regional Planning Commission, Planning & Zoning – Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities and UCCI/ICRMT.

The following committees had no minutes to file: 911 ETS Board, Board of Health, Blackhawk Hills RC&D, Ill Assoc of Co Bd Members, GIS Committee, Liquor Commission, LRP – Emergency Operations Center, Mental Health Board and Safety Committee.

Executive Committee Minutes placed on exhibit
R-2010- 0204 Chairman Rice presents the Resolution to Authorize Certain Raffles to benefit Home of Hope Cancer Wellness Center. The County does not have a policy regarding raffles and will be asking the State’s Attorney to look into this type of a request for the future. Colson makes the motion to approve Resolution 2010-0204 as presented, Diehl seconds and the motion carries on a voice vote.(Placed on file)

H.E.W Committee Minutes placed on exhibit
R-2010- 0205 Bowers presents the Pet Population Program Restrictions and reads the Resolution in its entirety to the board. Bowers moves to adopt the Resolution as presented, Barnes seconds and the motion carries on a voice vote.(Placed on file)

Long Range Planning
Courthouse Renovation Minutes placed on exhibit

Update Stahl updates the board on the following:

- Still working on the furniture – meeting tomorrow to review furniture located at the Health Department
- Looking into re-creating the mural located in the electrical closet – looking at the numbers
- Storm Sewer information will be presented next month

R-2010-0206

Stahl moves to approve Resolution 2010-0206 authorizing \$947,232.91 to be paid out of the Long Range Planning Fund as follows:

Old Limestone, LLC	Watt Bldg. - March Rent	\$ 5,800.00
Holabird & Root, LLC	Professional Services for Dec. 2009 & Reimbursable Expenses	
Ringland-Johnson Inc.	Courthouse Construction-Remodel – App #7	\$ 892,719.41
Ringland-Johnson Inc.	2/09/2010 Big Joe Plumber Lien #2	\$ (113,568.00)
Computer Info. Systems Inc.	Add'l RMS Licenses	\$ 22,599.00
Computer Info. Systems Inc.	Invoice #22834 - Services	\$ 111,858.00
Dixon Ottawa Communications	Installed T-C Switches for Fiber	\$ 949.50
Historic Surfaces	Interior Finish Restoration of Board Room & Conference Room	\$ 26,875.00
	TOTAL:	\$ 947,232.91

Messer seconds. Diehl asks about the two CIS Invoices. McKinley states the \$111,858.00 is the last payment which was budgeted for the CIS conversion and the \$22,599.00 payment for a one-time license fee for the City of Oregon Police Department per the Tower Lease Agreement. Sheriff Beitel states in 2007 at the direction of the County Board, he and County Administrator Mielke negotiated with Bill Fearer and the City of Oregon on the new Lease Agreement.

Williams asks why there is no dollar amount for the Holabird & Root professional services. McKinley states they missed the deadline and will have to wait until next month for payment.

Kilker states she was at the Finance Committee meeting when they talked about the Oregon Tower and Messer had some questions. Kilker asks Messer to speak about his concerns. Messer states we had an agreement to supply the City of Oregon with communications, provide phone service, answer the telephone; we take care of tower maintenance and maintenance on radio equipment, which is about \$125,000 a year of free service to the City of Oregon. Chairman Rice states all previous agreements were null and void with this new agreement. Barnes asks if we are charging the City of Oregon Police or Fire Department for any of their service calls. Sheriff Beitel states we are not currently charging them. Sheriff states every police department in which the Sheriff's Department dispatches for is charged a monthly service fee to access the County's State Police LEADS system except for the City of Oregon. This was part of the old and new agreement since the tower is located on City of Oregon property. Messer states other entities provide locations for communication equipment for the County – City of Polo on their water tower, Forreston; the State provides a tower location and the City of Rochelle there are several spots with no charge. Gouker asks for

clarification regarding the CIS \$111,858.00 payment. Sheriff states this is the final balance for the software and hardware which was less than anticipated.

Gouker asks about the \$113,568.00 lien on the Resolution, this amount was discussed at the committee. McKinley states Big Joe the Plummer Lien came in after the meeting and was held out. McKinley states there are currently 4 liens on file at this time. McKinley asks Jim Dobbins of Ringland-Johnson to speak regarding the liens. Mr. Dobbins says known to them there are possibly 2 more liens which are not very large. He doesn't believe there are anymore, but they weren't aware of these at the time either. The one for McDermott is almost settled and hopefully will be off the books before the next Committee meeting and they are working on the other. Colson asks Mr. Dobbins if the Ringland-Johnson Attorney is primarily handling this situation with the Ogle County State's Attorney observing for the County's protection. Mr. Dobbins states this is correct. Williams states we must be getting to the end since you must file the notice of intent within 90 days from the last day worked on the site. A roll call vote is called:

YES: DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Messer, Saunders, Stahl, Williams, Barnes, Boes, Bowers, Colbert, Colson and Rice

NO: Gouker, Janes and Kilker

ABSENT: Kenney, Nye, White and Bauer

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

Audio/Visual Equipment

Chairman Rice states the Long Range Planning Committee has recommended Ringland-Johnson Change Order #50- R1 Alternate 1 – Board Room A/V Equipment in the amount of \$63,601.00. Chairman Rice states the County Board will vote on both Resolutions regarding the Audio/Visual Equipment for the County Board Room. McKinley states the County Board is such a large room and the screens would provide better viewing for everyone in attendance. Stahl states there would be a screen on each side of the room for the County Board and public to view. McKinley states if you take the visual out, you will view the presentation behind the County Board Chairman's head. Kilker asks about the audio portion and how it will be utilized. McKinley states there will one microphone per County Board Member at the u-shaped table and one at a podium, which is included in both proposals. Kilker asks about the concept used in the Courtroom at the Judicial Center, where the whole room is basically a micro-phone. McKinley states they did discuss this with Holabird & Root and with the sound in the room and the space of the room; it was determined to be more cost effective for each board member to have their own microphone. This will ensure everyone is heard and is recorded directly in the recording system. Colson states the acoustics in the courtroom are good because of the barrel shaped vault at the top of the room, which takes the height of the ceiling to 16 feet. The configuration of the new County Board there is no practical way to do this. Kilker states she feels the sound system needs to be state of the art and not something that is obsolete. Chairman Rice states we are trying to keep the costs down, but we do want to have a system that works. Gronewold asks for clarification on a couple of things, is the wiring in for the sound system if you use the new desk. It is not currently wired at this time, but it will be. Gronewold is concerned that we are voting on spending this money and asks

Chairman Rice if we are going to get the new podium and u-shaped desk. Chairman Rice and McKinley states the u-shaped desk will be used.

Bowers makes the motion to approve Resolution 2010-0207 titled "Ringland-Johnson Change Order #50 R 1 – Board Room A/V Equipment in the amount of \$89,582. Horner seconds and a roll call vote is called:

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

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

ABSENT: Kenney, Nye, White and Bauer

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

Bowers makes the motion to approve Resolution 2010-0208 titled "Ringland Johnson Change Order #50 R 1 Alternate 1 – Board Room A/V Equipment" in the amount of \$63,601. Saunders seconds. Horner asks what it will cost if this were to be added at a different time. McKinley states the concern is if you do anything in the ceiling to drop a screen or mount projectors, the stenciling would have to be redone plus wiring. Horner asks if this would be possible to have this done now and wired for future use. Tom Lassin from Holabird & Root states you would have to purchase the screens and the projector housing to be dropped from the ceiling. Boes asks what the cost would be to purchase a projector after the fact vs. putting it together as a package. Tom Lassin states the equipment should be purchased and installed at the same time, the technician installing the equipment will need to make sure everything works accordingly. Heuer states when she compares the two bids there is a \$25,981 difference, it seems that one is more labor intensive and not the cost of the equipment. It was stated that is correct, there is more cost to cut into the existing plaster ceiling and supporting the equipment. Jim Dobbins states he talked to Tony K. regarding the ceiling and it would cost approximately \$2,000 to redo the stenciling. A roll call vote is called:

YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kilker, Messer, Saunders, Stahl, Williams, Barnes, Bowers, Colbert, Colson and DeArvil

NO: Boes and Diehl

ABSENT: Kenney, Nye, White and Bauer

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

R-2010-0210

Chairman Rice presents the Ringland-Johnson Change Order #55 – Window Extensions, Floor Fill and Sill Replacements. Jim Dobbins states when the old windows were removed, there were weight pockets and brick not being sandblasted behind where the original windows were setting. The intermediate windows were not installed in the original openings, this causes the windows to be installed further to the exterior to make everything work. This caused the need to have jamb extensions on the inside of the window to cover up those areas. Bowers moves to approve Resolution 2010-0210 as presented, Horner seconds and a roll call vote is called:

YES: Heuer, Hopkins, Horner, Huntley, Janes, Messer, Saunders, Stahl, Boes, Bowers, Colbert, Colson, DeArvil, Diehl and Rice

NO: Gronewold, Kilker, Williams, Barnes and Gouker

ABSENT: Kenney, Nye, White and Bauer

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

Chairman Comments –

- Chairman Rice announced he and Janes will present the Resolution recognizing the Stillman Valley Football Team at a later date.

Administrator Comments –

- McKinley informs the board members of a booklet which was distributed to each member tonight. The booklet talks about Initiatives State and Nationwide that various State and Local Governmental Agencies are undertaking to measure how they deliver service. McKinley thought this information would be useful.

Unfinished Business –

- Gouker would like to ask what the plan is for the County for the budget year regarding the revenue. He has been charting the Sales Tax for the last four years and there are seasonal factors involved and reviews the information. He says our revenues are really hurting. Gouker says we need a contingency plan in place in case this situation does not turn around. Chairman Rice asks what Gouker's suggestion is. Gouker states we should start planning for Plan B – meet as a board to discuss the situation – the State Statute allows for a 2nd budget hearing to be called in the event revenues are not met for the original budget – we need to closely monitor this. Chairman Rice states we can discuss at the next Finance Committee Meeting.

New Business –

- Heuer says there are some members and constituents of District 4 that would like for the County Board to look into the process of electing the County Board Chairman At-Large. Heuer would like to know how to start the process, where to start and bring it to the full County Board. Chairman Rice suggests Heuer get with State's Attorney Ben Roe, County Clerk Huntley to further discuss this option.
- Heuer states the Legislative Session of UCCI will be held on February 23rd and 24th – the topic will be "County Budgets in Crisis".
- Kilker asks about the e-mail received today regarding the cancellation of a Wind Mill Meeting and asks if this is the same meeting to be held in Peoria. County Clerk Huntley states her office just forwarded the information as a courtesy. Colson states this meeting is an extension of the Kings meeting. Kilker suggests if you can attend the meeting to be held in Peoria, they should and you can call her for a ride.

Communications –

- Sales Tax for November 2009 was \$53,953.59 and \$67,359.82
- Sales Tax for November 2008 was \$50,293.11 and \$67,526.54

Motion to Adjourn

At 6:45 p.m., Messer makes the motion to adjourn the Ogle County Board meeting until Tuesday, March 16, 2010. Bowers 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

Ogle County Board Meeting

February 16, 2010

Page 109