

Proceedings of the Ogle County Board January 21, 2003

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

Call to Order

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

Adjournment of December 17, 2002, Ogle County Board Meeting

Chairman Gocken asks for a motion to adjourn the December 17, 2002, Ogle County Board Meeting. Ron Colson moves to adjourn the December 17, 2002, Ogle County Board Meeting. Ed Rice seconds and the motion is carried on a voice vote.

Roll Call:

Roll call shows all members are present. The Invocation is given by Jerry Brooks and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Shirley Clayton moves to approve the recessed December meeting minutes. Carol Hoekstra seconds and the motion carries on a voice vote.

Approval of Reports

Jerry Daws moves to accept and place on file the monthly report of the Treasurer. Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

Welcome new business to Ogle County

Chairman Gocken announces that there is a new business that is coming to Ogle County. Lynne Kilker has been working with this new business since March of 2000. Chairman Gocken introduces the Northwest Illinois and Eastern Iowa Carpenter's Joint Apprenticeship and Training Center. Representatives Thomas Lewandowski and Richard (Rick) Wenger are asked to come forward. Mr. Wenger states that they train apprentice carpenters, cabinet makers and floor coverers. This is a vocational school that was established in 1943 with the Department of Labor. They have approximately 220 students and they attend 1 week of school every 3 months for 4 years. The property that has been purchased is 10 acres between Stillman Valley and Davis Junction. He thanks the Glendenning Family, Lynne Kilker, Phil Fossler, Mike Reibel, Jerry Daws and Betty Gocken for their help with this project.

Resignation

Chairman Gocken reads the letter of resignation from State's Attorney Doug Floski, effective April 1, 2003.

Vacancies

Chairman Gocken announces the following vacancy:

Ogle County State's Attorney

Resume deadline for this appointment will be Friday,
February 7, 2003, at 4:30 p.m. in the Ogle County Clerk's Office

Appointments

Chairman Gocken announces the following recommendations:

Ogle County Zoning Board of Appeals

Chairman Gocken announces the recommendation of Jason E. Sword be appointed for an unexpired term that ends April, 2005. Richard Meadows moves to accept the recommendation, Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Fair Board

Chairman Gocken announces the recommendation of Lyle Hopkins to be appointed to the Ogle County Fair Board. He will fill an unexpired term that ends October 31, 2005. Jerry Daws moves to accept the recommendation, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

County Board Committee Assignments

Chairman Gocken announces the following committee assignment:

Byron Dragway

Jerry Brooks - Oregon - Chairman

James Swanson - Stillman Valley

Sven Johnson - Byron

Chairman Gocken states that the purpose of this committee is to keep the lines of communication open with the Byron Dragway representatives and any lawsuit negotiations are to be done by our lawyer and theirs. Doug Zuehl moves to accept the recommendation, Shirley Clayton seconds and the motion carries on a voice vote.(Placed on file)

Resolution - Transfer of funds

The clerk reads the resolution to transfer \$150,000.00 from 901-50 to #11400 Insurance, Hospital & Medical Fund Account. Pat Saunders moves to approve the resolution, Donald Conn seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Jerry Brizzi

The clerk reads the petition of Jerry Brizzi, 4119 Pine Rock Rd., Oregon, IL for a Special Use Permit to permit a taxidermy workshop on property described as follows and owned by the petitioner: *Part NW 1/4 NW 1/4 Section 8 Pine Rock Township 23 North, Range 11 East of the 4th P.M., Ogle County, IL, 4.40 acres, more or less P.I.N.: 17-08-100-004 Common Location: 4119 E. Pine Rock Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions:

1. All proposals and representations made by the applicant and/or his representative shall be conditions of this Special Use Permit.
2. The studio/workshop shall comply with all applicable provisions of the Illinois Accessibility Code as amended, the Ogle County Health Code, and any and all other applicable local, state and/or federal requirements.
3. Adequate off-street parking area shall be provided and landscaped to the satisfaction of the Zoning Administrator pursuant to the *Ogle County Amendatory Zoning Ordinance*.

Richard Meadows seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Donald E. Jr. and Holly K. Willis

The clerk reads the petition of Donald E. Jr. and Holly K. Willis, 9304 N. Valley Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from B-1 (Business District) to R-2 (Single-Family Residence District) on property described as follows and owned by the petitioners: *Part of the NW 1/4 Section 6 Scott Township 42 North, Range 1 East of the 3rd P.M., Ogle County, IL 4.52 acres, more or less. P.I.N.: Part of 11-06-100-004 Common Location: 9304 N. Valley Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Dale Meyers

The clerk reads the petition of Dale Meyers, 5117 Bend Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner: *Part NW 1/4 of Section 36 and part NE 1/4 Section 36 Pine Rock Township 23 North, Range 11 East of the 4th P.M., Ogle County, IL, 6.79 acres, more or less. Part of P.I.N.:17-36-100-002 Common Location: 5117 Bend Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Marty Wittig

The clerk reads the petition of Marty Wittig, 1222 W. Townline Rd., Leaf River, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner: *Part E ½ E ½ Section 36 Mt. Morris Twp., 24 North, Range 9 East of the 4th P.M. and Part W ½ of the Fr. Section 31 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 20.542 acres, more or less Part of P.I.Ns.: 08-36-200-009, 09-31-100-004 and 08-36-200-010* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Donald Conn seconds. Lyle Hopkins comments that this is very productive agricultural land and thinks it should be kept as agricultural land. He also comments that the airport was put in a rural area to keep it away from houses. He does not recommend approval of this request. Ron Colson states that the airport was put in the rural location to keep it away from the concentrated non-related residential communities. He states that this proposal is for the airport residences of hangars for pilots. This requires a 3/4 vote by the County Board and a roll call vote is called:

YES: Conn, Daws, Gocken, Gouker, C. Hoekstra, Horner, Meadows, Nye, Remhof, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer Brooks, Clayton, Colbert and Colson

NO: Hopkins, Huntley and Johnson

ABSENT: None

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

Zoning - Resolution - Flagg Township 2030 Future Land Use

Tom Scholl makes the motion to table the Resolution regarding the Flagg Township 2030 Future Land Use Plan until next month. Chris Remhof seconds and the motion carries on a voice vote.

Zoning - Amendments to the Land Subdivision Regulations

Mike Reibel explains the summary of the proposed Amendments to the Land Subdivision Regulations:

Pavement Minimum Thicknesses

- 1.Sealcoat - Aggregate Base thickness increased to 12" from 10"
- 1.Hot Mix - Aggregate Base thickness increased to 10" from 8" and surface increased to 2 ½" from 2"
- 2.Hot mix surface will be placed in 2 lifts, 1 ½" and 1"
- 3.Aggregate Base Course may need to be Type A if being paved promptly after placement of Base Course
- 4.Asphalt may be placed same year as Aggregate Base Course
- 5.Road Commissioner may request County to require hot mix surface if:
 - Road being accessed is hot mix or
 - Road being accessed is planned for hot mix within 4 years

Project Bond / Surety

- 6.Township will accept maintenance upon placement of 1st lift of Hot Mix Asphalt
- 7.Developer will place a cash escrow for 105% of final lift of Hot Mix Asphalt
- 8.Township will schedule final lift for placement after zoning certificates have been issued on 50% of subdivision lots or within three years & use cash escrow for payment

Other

9. Utilities will require permitting once roads are accepted by Township
- 10.Mailbox turnouts constructed at Commissioner's preference with driveway construction
- 11.Should driveways be paved prior to placement of the 1st lift of asphalt, the driveway shall not be paved within the right-of-way. This area will be paved with the roadway.

Tom Scholl moves to table this request until the next County Board meeting. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Supplemental Resolution for County Road Construction

The clerk reads the supplemental resolution for County Road Construction (02-00164-02-WR) Flagg Road Widening & Resurfacing. The supplemental resolution appropriates the sum of \$43,359.51 from the County Motor Fuel Tax Fund for the construction of said project. Shirley Clayton moves to approve the resolution. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Maintenance Resolution

The clerk reads the County Maintenance Resolution to appropriate \$350,000 from the Motor Fuel Tax allotment for the maintenance on county or State highways for FY2003. Don Huntley moves to approve. Shirley Clayton seconds and the motion carries on a voice vote. (Placed on file)

Recess to Refer Claims to Committee

At 6:10 p.m., Pat Saunders moves to refer claims to committees, Richard Meadows seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:20 p.m..

Claims

The clerk reads the claims for the General Fund - \$113,896.75 and the County Highway Fund - \$117,470.15. Motion to accept claims by Richard Meadows, Fred Horner seconds. 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 exhibit: *Buildings & Grounds, Finance & Revenue, H.E.W. & Solid Waste, Sheriff & Coroner, Mental Health "708" Board, 9-1-1 Emergency Board and Economic Development.* The following had no minutes to file: *State's Attorney & Legislative, Blackhawk Hills RC&D, Board of Health, Illinois Assoc. Co. Board Members, U.C.C.I., Mental Health Board, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

County Clerk & Insurance Minutes placed on exhibit

Sheriff Dept. request Ed Rice states that the Sheriff Department has asked the Insurance Committee to look into providing Health Insurance for retirees through the FOP Lodge, Insurance Trust Fund. This request was tabled until Mr. Rice and Greg Query can investigate this request further.

Change in Meetings The meeting days and time will change to the ~~third~~ Wednesday of the week before the County Board meeting at 10:30 a.m.. The next meeting will be held on February 11th, due to the holiday.

Judiciary & Circuit Clerk Minutes placed on exhibit

HB1829 Marty Typer addresses the board members about HB1829 regarding Court Clerk Fees. The Circuit Clerks have sponsored this House Bill that will give the County Board authorization by resolution to set the fees.

Juvenile & Probation Minutes placed on exhibit

Meeting change The next meeting will be held on Wednesday, February 12th at Focus House.

Planning, Assessment & Zoning No minutes

Meeting change The next meeting will be held on Tuesday, February 11th due to the holiday.

Planning Commission Minutes placed on exhibit

Meeting The next meeting will be January 28, 2003, at 7 p.m. in the Ogle County Board Room.

Greenways & Trails
Open Houses

There will be meetings at the following locations:
Jan 23 - Hickory Grove Civic Center - 7-8:30 p.m.
Jan 28 - Polo Council Chambers - 7-8:30 p.m.
Feb 4 - Nash Rec Ctr Room 4 - 7-8:30 p.m.
Feb 11 - Jarrett Prairie Center - 7-8:30 p.m.

Road & Bridge Minutes placed on exhibit

Appointment of Engineer Shirley Clayton states that this year they will be appointing a 6 year term for the County Engineer. Mr. Cook has distributed qualifications and responsibilities for this position. Please review the information provided as the Road & Bridge committee will be recommending that the board re-instate Curtis Cook as County Engineer at the February Ogle County Board Meeting.

Blackhawk Hills RC&D No minutes

Orientation Ron Colson states that there will be an Orientation meeting for the new members next Monday in Lanark.

UCCI No minutes

Meeting There will be a meeting next Monday that Chairman Gocken hopes to attend.

Board of Health No minutes

Meeting Jason Bauer reports that they have changed the meeting to the first Tuesday of the month at 7 p.m. at the white house.

Tri-County Opportunities Minutes on exhibit

Meeting The next meeting will be on January 22, 2003, at the Lee County Senior Center.

Personnel & Salary Minutes placed on exhibit

Orientation update Pat Saunders would like to thank the various Department Heads that provided information for the County Board Orientation Binders. Also, the members from District 4 had 100% attendance, unlike the members from District 2 who had 1 person attend the meeting. Ms. Saunders personally thanks County Clerk Huntley for helping prepare the binders for distribution. Chairman Gocken thanks all involved in the meeting.

Meeting change The meetings will be changed to the Wednesday of the week before the County Board meeting at 11:45 a.m.. The meeting scheduled for February 12th is cancelled.

Long Range Planning

Minutes placed on exhibit

Bowling Alley Update

Kim Gouker states that the purchase of the bowling alley is complete and that the S.W.A.T. Team used the building for practice today.

Executive Committee

Minutes placed on exhibit

Flagg Twp Planning

Chairman Gocken states that all board members received an invitation to attend the Flagg Township Planning Commission meeting on January 9th. She was pleased to see several board members in attendance. She commented at the meeting that Ogle County, City of Rochelle and Flagg Township should all be working together on plans of the I-39 Corridor. There was a special meeting held on January 20th (minutes on file) to discuss the growth in this area. Chairman Gocken says that there will be a meeting on February 19th at 6 p.m. at the Eswood School in Lindenwood. The purpose of the meeting will be to present plans; clarify processes and determine resources available. There is also a meeting on Friday, January 24th at the DeKalb County Farm Bureau at 1 p.m., to discuss the I-39 Corridor and reservations are necessary. See Lynne Kilker or call the DeKalb County EDC 815/895-2711.

New Judge in Ogle County

Chairman Gocken invites all board members to the swearing in of Judge Kathleen Kauffmann on Friday, January 24th at 9 a.m. in the Courthouse in Oregon.

Chairman Comments

Chairman Gocken comments that she attended 23 meetings this month and conducted 7 of the meetings herself. She also traveled over 500 miles to attend the various meetings.

Public Comments

Communications

AT&T Broadband letter - re: name change to Comcast of California/Colorado/Illinois/Indiana/Texas, Inc.
Sales Tax for October, 2002 is \$22,604.66 and \$55,532.58
Sales Tax for October, was \$28,646.15 and \$60,997.53

Old Business

Chairman Gocken states Fund #1-6400 (Bailiff Fee-#701-A) has been eliminated and an income line item has been added to the County General titled "Bailiff/Court Security".

Don Conn asks about the motion that was made at last month's meeting. The motion reads as follows:

"Don Conn moves to mandate the Long Range Planning Committee to provide the Board with the following:

1. *A scaled use plan for all departments in the new Judicial Center*
2. *An Architectural drawn alternative straight-line design so the Board can review how much the construction cost might be reduced.*

The above two items will be provided to the Board for review and approval prior to the time the working drawings for the Judicial Center are drawn. The discussion and vote to take place at the January 21, 2003, Ogle County Board meeting. Doug Zuehl seconds. Kim Gouker states that the scaled drawings are part of the next phase and doesn't think they will be ready before the next meeting. Don Conn states he wants drawings for space allocation of the building. Richard Meadows moves to table this discussion until next month. Fred Horner seconds and the motion carries on a voice vote."

After discussion, a roll call vote is called:

YES: Huntley, Johnson, Meadows, Saunders, Scholl, Zuehl, Bauer, Brooks, and Conn

NO: Daws, Gocken, Gouker, C. Hoekstra, Hopkins, Horner, Nye, Remhof, Rice, Spencer, Stahl, Swanson, Clayton, Colbert, and Colson

ABSENT: None

The motion is defeated on a roll call vote.

Doug Zuehl comments that the Buildings & Grounds Committee have information regarding a sound system in the County Board Room. It would cost \$15,000 to \$25,000 and the committee has decided not to pursue this project at this time. He will look into a portable system.

Doug Zuehl also comments about the room temperature in the County Board Room. There is no air conditioning system in the winter. He has asked that the room temperature be turned down to 66 degrees for the meetings.

Kim Gouker comments on the relocation of the County Board Room to the bowling alley during the remodeling of the courthouse. Doug Zuehl says he is concerned about the additional work of the County Clerk's Staff to set up the board meeting at that location.

Motion to Recess

At 7:15 p.m., Ron Colson moves to recess the January County Board Meeting until Tuesday, February 21, 2003, at 5:30 p.m. at the Ogle County Courthouse. Ed Rice seconds and the motion carries on a voice vote.

Betty K. Gocken
Chairman Ogle County Board

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