

Proceedings of the Ogle County Board Meeting  
January 16, 2007

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

**Call to Order**

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

**Roll Call**

The roll call shows Boes is absent. The invocation is given by Bauer and this is followed with the Pledge of Allegiance to the Flag.

**Approval of Minutes**

Chairman Rice asks for a motion to approve the December 19, 2006, Ogle County Board minutes. Swanson moves to approve the December 19, 2006, Ogle County Board minutes. Bowers seconds and the motion carries on a voice vote.

**Approval of Reports**

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

**Presentation - United Way**

Greg Martin speaks to the board members regarding the United Way Campaign. Martin states the County receives funds from United Way through Focus House and the Night Reporting Center. Martin states they are seeking contributions from the employees of Ogle County and will be holding meetings to encourage contributions to United Way. Martin introduces Sherry Egan who is the Ogle County representative for United Way. Ms. Egan states she has distributed packets to the board members with information regarding the United Way Campaign. Martin says there will be an incentive to contribute to United Way this year, each contributor will receive a raffle ticket and the winner will receive one full day of labor from the kids and adults of Focus House for yard clean-up or things around your house (Spring thru Fall).

**Presentation - Rock River Energy Services**

Chairman Rice introduces Mike Mudge who is representing Rock River Energy Services to speak to the board regarding energy costs. Mr. Mudge is currently working with the Buildings & Grounds Committee, County Administrator Jim Mielke and Sheriff Beitel. Mielke distributes information regarding the electrical usage at six county facilities - Pines Road Annex, Judicial Center, Courthouse and Jail, Sheriff Administration Building, Coroner and Maintenance locations. Mudge discusses the rate increase from ComEd and the potential cost savings of locking in electrical rates from another supplier. Mudge states there are other municipalities in the area who are on this program and he can make a list available if needed.

**Resignation -**

Chairman Rice announces the resignation of John O'Brien from the Sheriff's Merit Commission and announces the vacancy. (See page 407)

**Vacancies -**

Chairman Rices announces the following vacancies:

- Civic Center Authority Board - unexpired term ends May 31, 2007
- Civic Center Authority Board - unexpired term ends May 31, 2009
- Sheriff's Merit Commission - unexpired term ends July 31, 2007

The deadline for these vacancies will be  
Friday, February 2, 2007, at 4:30 p.m. in the Ogle County Clerk's Office

**Appointments -**

Mental Health "708" Board

Chairman Rice announces the recommendation to reappoint Susan Kirkpatrick and Marcia Heuer to the Mental Health "708" Board for terms which will end December 31, 2010. Bowers moves to approve the appointments, Colson seconds and the motion carries on a voice vote.(Placed on file)

Special Assistant State's Attorney

Chairman Rice announces the recommendation to appoint Heidi Katz as a Special Assistant State's Attorney for Tax Objection litigation. White moves to approve the appointment, Kenney seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - Ogle County Emergency Management Agency**

Chairman Rice presents the resolution to rename Emergency Services and Disaster Agency (ESDA) to Ogle County Emergency Management Agency. Ron McDermott states the State of Illinois changed the name back in the 1990's and we are adopting the name change for the County. Bowers moves to approve the resolution, Scholl seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - Appoint Director and Coordinator to OCEMA**

Chairman Rice reads the resolution to name Sheriff Beitel as Director and Ron McDermott as Coordinator of the Ogle County Emergency Management Agency. Colbert moves to approve the appointments, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - Authorizing Negotiation of Electrical Supply Contract**

Chairman Rice introduces the resolution to authorize Sheriff Beitel and County Administrator Mielke to negotiate wholesale electric supply rates with the assistance of Mike Mudge of Rock River Energy Services. Huntley moves to approve the resolution, Messer seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - Establishing Mileage Reimbursement Rates at the IRS Rate**

Chairman Rice introduces the Mileage Reimbursement Resolution for Ogle County for calendar year 2007. The rate is set at \$0.485 per mile and will adjust automatically in the following calendar years based on the published IRS rate. Nye moves to approve the resolution, Kenney seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - Closed Meeting Minutes**

Chairman Rice asks State's Attorney Ben Roe to speak on behalf of the Resolution being presented this evening. Roe states he is required to review closed meeting minutes and with the recommendation of the Executive Committee present the information to the Board as to what minutes can be opened for inspection. Roe states the minutes they have been reviewing have involved past litigation which has been resolved and can be opened for public inspection. Roe states they are only half done with the reviewing of the closed minutes and will present another resolution in February. Nye moves to approve the resolution, Scholl seconds and the motion carries on a voice vote.(Placed on file)

**Ordinance - Spiller Pays #07-0220A**

Chairman Rice presents the Spiller Pays Ordinance #07-0220A to the County Board and states this will lay over for 30 days. Williams has reviewed this Ordinance and has suggested some amendments to this Ordinance. He states in Section 5-A.3, which deals with second party responsibility - the way it is written now if a local company hires a licensed waste hauler and there is an accident/spill - the person who contracted the waste hauler would be responsible as well. The language should be amended to state whoever is in possession of the hazardous material should bear the responsibility. Williams sited several changes in the language for this Ordinance and Chairman Rice suggested Williams get in touch with the Sheriff and Ron McDermott. Messer states an Ordinance like this was passed several years ago. Messer says every county had to pass an Ordinance regarding Spiller Pays. Scholl makes the motion to refer Williams with his suggestions to the Sheriff Committee, Hopkins seconds and the motion carries on a voice vote.

**Zoning - #27-06 Amendment - Ida Hinton**

Chairman Rice and County Clerk Huntley present the petition of Ida Hinton, 6985 W. Pines Rd., Mt Morris, IL for an Amendment to the Zoning District to rezone from B-2 Business Recreation District to R-2 Single Family Residence District on property described as follows and owned by the petitioner:

Part of NW1/4 NW1/4 Section 16 Pine Creek Township 23N, R9E of the 4<sup>th</sup> P.M., Ogle County, IL - P.I.N.: 15-16-016 & -017 -  
Common Location: 6953 & 6985 W. Pines Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #27-06 Amendment for Ida Hinton. Heuer seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - Ashton-Franklin Center School District #275 - Land/Cash IGA**

Chairman Rice and County Clerk Huntley present the Land/Cash Intergovernmental Agreement for the Ashton-Franklin Center School District #275. Hopkins moves to approve the Ashton-Franklin Center School District #275 - Land/Cash Intergovernmental Agreement. Heuer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Supplemental Resolution - Flagg Rd - 95-00164-01-WR**

Huntley moves to approve the Supplemental Resolution for Flagg Rd Widening & Resurfacing - 95-00164-01-WR. This resolution is supplementally appropriating \$100.00 from the Federal Aid Matching Fund for construction, \$15,129.42 from the Federal Aid Matching Fund for engineering, \$6,853.41 from the Engineering Fund for engineering and \$975.00 from the Federal Aid Matching Fund for right of way of said project. Colson seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - 2007 County Maintenance Resolution - 07-00000-0X-GM**

Huntley moves to approve the 2007 County Maintenance Resolution - 07-00000-0X-GM appropriates \$650,000 from the Motor Fuel Tax allotment for maintenance on County or State highways. Messer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Preliminary Engineering Svcs Agmt - Edson Rd Bridge  
06-15118-01BR & 06-02121-01-BR**

Huntley moves to approve the Preliminary Engineering Services Agreement for Edson Road Bridge over the Kishwaukee River, Monroe and Cherry Valley Townships - 06-15118-01BR & 06-02121-01-BR for a total cost not to exceed \$14,100. Messer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Local Agency Agmt for Federal Participation - Pines Rd Overlay -  
06-00238-00-RS**

Huntley moves to approve the Local Agency Agreement for Federal Participation - Pines Rd Overlay to Forest Road - 06-00238-00-RS - 80% Federal funding and 20% Local funding. Messer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Amendment to Federal-Aid Agreement - Scott Road District  
01-22113-00-BR**

Messer moves to approve the Amendment to Federal-Aid Agreement for the Scott Road District - 01-22113-00-BR - to specify HBRRP funding levels of Ogle and Winnebago County, 27% Ogle County and 73% Winnebago County. The Amendment specifies Federal HBRRP funding levels as BRRP \$200,000 and LA \$50,000 for a total of \$250,000. Colson seconds and the motion carries on a voice vote.(Placed on file)

**Claims**

The clerk reads the claims for the General Fund - \$78,064.04 and the County Highway Fund - \$72,714.53 and December 2006 Payments in Vacation - \$175,825.06. Bowers moves to approve the claims as read, Kenney 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: *Executive/State's Attorney & Legislative, Finance & Insurance, G.I.S. Committee, H.E.W. & Solid Waste, Ill Assoc of Co Bd Members, Personnel & Salary /County Clerk & Recorder, Planning Commission, Planning & Zoning/Supervisor of Assessments and Road & Bridge.* The following had no minutes to file: *Blackhawk Hills RCD, Board of Health, Byron Dragway, Judiciary & Circuit Clerk/Juvenile & Probation, Liquor Commission, Mental Health Board, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.*

**Sheriff & Coroner / Buildings & Grounds / IT Committee** Minutes placed on exhibit

Engel Electric bills Scholl states there is a bill for \$2,400 presented for payment and after further research by the Treasurer, this bill had not been paid. There were additional invoices for \$530.00 for lighting in Probation area, \$791.94 for additional work on Courtroom #304 and work in stairway and \$265.00 for additional work on the port door. These invoices total \$3,986.94 and Scholl moves to approve these bills for payment out of the Long Range Capital Improvement Fund, Barnes seconds and the motion carries on a voice vote.

January 2007 bills Chairman Rice states the January 2007 bills as presented totals \$20,009.29. Colson states \$3,986.94 for the Engel Electric bills are included in this total and will need to be removed from the total. Hopkins moves to approve the remaining amount of \$16,022.35 to be paid from the Long Range Planning Capital Improvement Fund, Colson seconds and the motion carries on a voice vote.

**Chairman's Comments**

Committee Assignments Chairman Rice states the Committee Assignments approved at the December meeting were not complete and a complete list will be available for approval at the February meeting.

Board Packets on CD Chairman Rice informs the board members to contact Laura in the County Clerk's Office if they would like to receive the County Board Packet on a CD instead of a paper packet.

Orientation Meeting Chairman Rice states the Orientation Meeting will be held on Tuesday, February 6, 2007, at 4:00 p.m. This will be a full County Board Meeting and all new board members are encouraged to attend. Chairman Rice says older members can attend this meeting and bring your Orientation Manual. The meeting should not last more than one hour.

**Administrator Comments**

Committee Meetings Mielke states this was the first month with the new Committee structure/schedule and the meetings went well. Mielke thanks the County Board members for their cooperation and patience while making this transition.

Meetings Mielke informs the board of some meetings he will be attending in the next couple of days - Board of Review and Rochelle Landfill Application Hearing.

**Communications**

- R.O.E. Annual Report - Amy Jo Clemens the Regional Superintendent of Schools addresses the board regarding the Annual Report she has distributed and put on file in the County Clerk's Office.

**Unfinished Business**

- Williams says there were some issues he read about in the Buildings and Grounds portion of the Committee meeting -
  - 1) Rescue Assistance Station - he has the code requirements for the ADA and how to handle rescue assistance; Williams will forward this information to Scholl the Chairman of the Committee.
  - 2) Supplemental Cooling System - Williams suggests proceeding with caution to make sure warranties are not voided. Williams would like to present information on a system he has utilized on a Tollway project to the Buildings & Grounds Committee.

**New Business**

Resignation on Sheriff's Merit Commission

Heuer asks the Chairman for Point in Order and asks if she can address the Chairman at this time? Chairman Rice states we did not make a motion to accept the resignation on the Sheriff's Merit Commission and we will take care of this at this time -

Bowers moves to approve the resignation of John O'Brien from the Sheriff's Merit Commission, Nye seconds and the motion carries on a voice vote.(Placed on file)

Change April County Board Meeting

Chairman Rice states the April 17, 2007, County Board meeting is scheduled the same day as an Election. We will need to move the meeting to Wednesday, April 18, 2007 at the same place and time. Kenney makes the motion to change the April County Board meeting to Wednesday, April 18, 2007, at 5:30 p.m. Nye seconds and the motion carries on a voice vote.

**Public Comments**

**Motion to Adjourn**

At, 6:40 p.m., Nye makes the motion to adjourn the January Ogle County Board meeting until February 20, 2006 at 5:30 p.m. at the Ogle County Courthouse. Scholl 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