

Proceedings of the Ogle County Board Meeting
January 15, 2008

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

Call to Order

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

Roll Call

The roll call shows Bauer* and Nye are absent. The invocation is given by Kenney and this is followed with the Pledge of Allegiance to the Flag. (*Bauer enters at 5:37 p.m.)

Approval of Minutes

Chairman Rice asks for a motion to approve the December 18, 2007, Ogle County Board minutes. Swanson moves to approve the December 18, 2007, Ogle County Board minutes. Horner seconds and the motion carries on a voice vote.

Approval of Reports

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

Vacancies -

Chairman Rice announces the following vacancies:

- Regional Planning Commission – 1 unexpired term ends 4/30/2010
- Board of Health – 1 unexpired term ends 05/31/2009

Application deadline for this vacancy will be Friday, February 1, 2008 at 4:30 p.m. in the Ogle County Clerk's Office

Appointments -

Mental Health 708 Board

Chairman Rice announces the recommendation of Emery Harmon of Oregon to the Mental Health 708 Board for a term which will expire December 31, 2011. Kilker moves to approve the appointment, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Leaf River Fire Protection District

Chairman Rive announces this appointment is postponed until next month.

Zoning Board of Appeals

Chairman Rice announces the recommendation of Curtis Freeberg as a Regular Member to the Zoning Board of Appeals whose unexpired term will end April 30, 2008. Hopkins moves to approve the appointment, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Right to Bear Arms

Chairman Rice presents the Right to Bear Arms resolution to the County Board. Huntley moves to approve the resolution, White seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Tax Abatement – The Depot in Forreston

Chairman Rice asks Mielke to present some information on the proposed resolution. Mielke states the abatement will be 90% for the first year and 75% for the second year. White moves to approve the resolution, Swanson seconds and the motion carries on a voice vote.

Chairman Rice states he, Mielke, Grant Bullock and other members of the board are working together to work on some economic friendly Tax Abatement Programs. They are looking to present Abatement programs to the County Board for approval in the future for business and industries in Ogle County.

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Resolution – Illinois Smoke Free Act

Chairman Rice presents the resolution for the Illinois Smoke Free Act and asks Sheriff Beitel to speak on this issue. Sheriff Beitel states the Illinois Smoke Free Act gives the employer and the person in charge of the property the authority to designate additional areas. Williams asks if the Highway Department is not listed on the resolution because it is not under the jurisdiction of the Sheriff? County Engineer Curtis Cook states the Highway Office has issued a memo regarding no smoking within 15 feet of the building. Colbert moves to approve the resolution, Horner seconds and the motion carries on a voice vote.(Placed on file)

Ordinance – #08-0219 – Fee Collection for Shining Star

Chairman Rice presents the Ordinance for the Fee Collection of the Shining Star and asks State’s Attorney Ben Roe to give the board more information regarding the Ordinance. Roe states the Director of the Shining Star Joanna Death is also available tonight for any questions. This statute was passed in Springfield that allows a fee to be collected as follows:

- a. \$30.00 for a felony;
- b. \$15.00 for a Class A misdemeanor
- c. \$5.00 for a Class B misdemeanor, a Class C misdemeanor, a Petty offense, or a business offense

Heuer asks if Roe has an estimate of the income this fee will generate. Roe states he does not at this time. Heuer asks how many other counties have adopted this Ordinance. Death states she believes there have been about six to twelve counties who are in the same process and reviewing the information. This Ordinance will lay over until next month.

Zoning – #18-07 AMENDMENT - Larry DeVries and Joseph DeRosso

Chairman Rice and County Clerk Huntley present the petition of Larry DeVries, 8028 E. Wildwood Rd., Stillman Valley, IL and Joseph DeRosso 7790 E. Wildwood Rd., Stillman Valley, 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 Larry DeVries and being purchased by Joseph DeRosso:

Part of the SE1/4 SE1/4 Section 26 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less
Property Identification Number: Part of 05-26-400-013
Common Location: 7700 Block of E. Wildwood Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #18-07 Amendmend for Larry DeVries and Joseph DeRosso. Swanson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #19-07 AMENDMENT – Tyler Schlickman

Chairman Rice and County Clerk Huntley present the petition of Tyler Schlickman, 10713 E. Lindenwood Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioner:

Part of the W1/2 NE1/4 Section 17 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 26.0 acres, more or less
Property Identification Number: 18-17-202-005
Common Location: 10713 E. Lindenwood Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #19-07 Amendment for Tyler Schlickman. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Local Agency Agreement – Ridge Road – 06-00239-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 06-00239-00-RS, 80% Federal, 20% Local funding Ridge Road Overlay, Pines Rd to IL Rt. 64. Barnes seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Local Agency Agreement – Flagg Road – 06-00244-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 06-00244-00-RS, 80% Federal, 20% Local funding Flagg Road Overlay, Lowden Rd to Lee County Line. Messer seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge – General Maintenance Resolution – 08-00000-0X-GM

Huntley moves to approve the 2008 County Motor Fuel Tax Resolution, appropriate expenditure of \$650,000 for Section 08-00000-0X-GM, General Maintenance. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Ordinance for the Establishment of an Altered Speed Zone

Huntley makes the motion to approve the Ordinance for the Establishment of an Altered Speed Zone in 14 locations of the county which was presented at the December 18, 2007 Ogle County Board Meeting. The locations are described as follows:

A: Adeline Road

30 MPH zone from Jem Road to the Leaf River bridge in Maryland Township, a distance of 0.677 miles

B: Brooklyn Road

45 MPH zone from a point 4,615 feet south of Flagg Road to Flagg Road in Flagg Township, a distance of 0.874 miles

C: Deer Creek Subdivision

30 MPH zone on Deer Creek Lane and Deer Creek Court in Deer Creek Subdivision in Flagg Township, a total distance of 0.333 miles

D: Hedge Road

40 MPH zone from Mill Road to Water Road in Byron Township, a distance of 0.810 miles

E: Hickory Ridge Subdivision Phases I & II

30 MPH zone on Hickory Ridge Drive, Branch Road, and Branch Court in the Hickory Ridge Subdivision Phases I & II in Flagg Township, a total distance of 0.860 miles

F: Highland Estates & Highland Estates 1st Addition Subdivisions

30 MPH zone on Greenland Drive, Forester Drive, Beebe Drive, and Carriage Road in the Highland Estates and Highland Estates 1st Addition Subdivisions in Flagg Township, a total distance of 1.023 miles

G: Indian Trail Estates Subdivision

30 MPH zone on Raindance Drive, Indian Trail, and Clara Avenue in the Indian Trail Estates Subdivision in Flagg Township, a total distance of 0.650 miles

H: Mud Creek Road, Location 1

45 MPH zone from a point 74 feet east of Orchard St to Katies Way in Mt Morris Township, a distance of 0.208 miles

I: Mud Creek Road, Location 2

50 MPH zone from the west entrance to Indian Heights Subdivision to IL Route 2, a distance of 0.843 miles

J: Pines Road

35 MPH zone on Pines Road in the city of Oregon in Oregon-Nashua Township from a point 1,955 feet west of the 13th Street to IL Route 2, a distance of 0.727 miles.

K: Scott Road

45 MPH zone on Scott Road from Meridian Road to a point 0.263 miles east of Meridian Road.

L: Sunny Field Estates Subdivision

30 MPH zone on Sunnydale Lane in the Sunny Field Estates Subdivision in Flagg Township, a total distance of 0.241 miles

M: Titus Road

30 MPH zone from a point 300 feet west of Grange Road to a point 300 feet east of house number 10700 in Flagg Township, a distance of 0.368 miles

N: Woodlawn Acres Subdivision, Phases 1-3; Childers Subdivision, Phases 1-3
30 MPH zone on Fisher Road, South Woodlawn Drive, James Drive, Joanne Avenue,
North Woodlawn Drive, Sarah Avenue, West Street, Lincoln Lane, and Oak Court in
the Woodlawn Acres Subdivision, Phases 1-3 and the Childers Subdivision, Phases 1-3
in Flagg Township, a total distance of 1.780 miles

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

Claims

The clerk reads the claims for the December 2007 Payments in Vacation - \$139,744.54, County Board Payments for January 2008 - \$80,533.02 and the County Highway Fund - \$97,691.96. Bowers moves to approve the claims as read, Bauer 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, GIS Committee, HEW & Solid Waste, Juvenile & Probation / Judiciary & Circuit Clerk, Juvenile Justice Council, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, Regional Planning Commission, Planning & Zoning - Supervisor of Assessments, Road & Bridge and Sheriff & Coroner - Buildings & Grounds - IT.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, Byron Dragway, Ill Assoc of Co Bd Members, Land-Use Task Force, Liquor Commission, Emergency Operations Center (EOC), Mental Health Board, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

LRP - Courthouse Renovations

Minutes placed on exhibit

Update

Stahl updates the board regarding the renovations of the courthouse. Stahl says overall the committee has decided to go with a one - story County Board room due to a cost and office space issue. There was discussion to look into a Geo-Thermal system for the courthouse and handicap entrance. It looks like the start date for construction will be February of 2009, due to the Presidential Election in November. Colson states he has been contacted by several people who are in favor of having a two-story County Board room. He would like to see if the committee could give this option more time and get more input. Chairman Rice said the architects are going ahead with the one-story facility and that would mean stopping the process. Chairman Rice and Committee Chairman Stahl both commented the committee has discussed the two-story option at many meetings. Chairman Rice says he is not sure where the two-story board room idea came from. In the beginning he was on the Long Range Planning Committee and a space needs study was done on this building. The space needs study stated we needed more courtroom and office space. The original idea was for Planning & Zoning, Solid Waste and Animal Control to return to the courthouse once it was remodeled. There is no way all of the departments would be able to return if there was a two-story board room. However, two departments are not returning to the courthouse. He doesn't remember any discussion in the past regarding a two-story board room - it was strictly a Space Needs Study. Barnes says he has been contacted by people in favor of the two-story option and White says he has had one conversation. Committee Chairman Stahl states as the Chairman of the Committee she has not received any calls.

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**Emergency
Communications
Center**

No Minutes

Update

Chairman Rice says the next meeting will be held on January 24th at 11:00 a.m.

Executive

Minutes placed on exhibit

Bills

There are no bills to be presented this month.

Tri-County

Chairman Rice would like to appoint Lynne Kilker as the Alternate Representative to Tri-County Opportunities Council.(motion on appointment follows under New Business)

Chairman's Comments

Chairman Rice will be looking to implement a "Brownfield" property committee to identify sites within Ogle County with the goal of obtaining grant funds to offset the clean up costs, with the goal of having the sites available for redevelopment. Chairman Rice states he will look into appointing one member from each district to serve on this committee.

Chairman Rice also thanks everyone who attended the Soup & Sandwich event held by Chairman Rice and Sheriff Beitel tonight.

Administrator Comments

Mielke states the auditor's have been here and will continue to be here next week. He says the audit is moving along fine.

Chairman Rice also comments the County Clerk has been very busy – You can Early Vote at the courthouse and reminds everyone of the Primary Election which will be held on February 5th.

Communications

- Public Notice – US Army Corps of Engineers – Boy Scouts of America – Three Fires Council

Public Comment –

John Hawkins comments on the soup at the Soup & Sandwich event regarding food handling.

Heuer informs the board of an invitation to the UCCI Legislative Seminar which will be held on February 26th & 27th.

Chairman Rice also informs the board of the Leadership Academy coming up and the members should have received this information in the mail.

Unfinished Business –

New Business –

Heuer refers to a Point of Order – Chairman Rice needs to entertain a motion to appoint Kilker as the Alternate to the Tri-County Opportunities Council. Heuer makes the motion to accept the appointment of Kilker as the Alternate on the Tri-County Opportunities Council, Bowers seconds and the motion carries on a voice vote.

Motion to Adjourn

At, 6:07 p.m., White makes the motion to adjourn the January Ogle County Board meeting until February 19, 2008 at 5:30 p.m. at the Ogle County Courthouse. Swanson 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