

Proceedings of the Ogle County Board

July 15, 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 June 17, 2003, Ogle County Board Meeting

Chairman Gocken asks for a motion to adjourn the June 17, 2003, Ogle County Board Meeting. Ed Rice moves to adjourn the June 17, 2003, Ogle County Board Meeting. Ron Colson seconds and the motion is carried on a voice vote.

Roll Call:

Roll call shows Jerry Daws absent. The Invocation is given by Betty Gocken and this is followed with the Pledge of Allegiance to the Flag.

Approval of Reports

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

Approval of Minutes

Carol Hoekstra moves to approve the minutes of the June 17, 2003, Ogle County Board meeting. Shirley Clayton seconds and the motion carries on a voice vote.

Introduction of Nicholas Sakellariou

Chairman Gocken asks State's Attorney Deborah Ellis to address the board regarding the introduction of Attorney Nicholas Sakellariou. He is an attorney from Joliet, Illinois and has extensive experience in union negotiations. Mr. Sakellariou has met with the Executive Committee this afternoon and answered questions. Mr. Sakellariou addresses the board and informs them of his background working with labor negotiations.

Chairman Gocken states that the Ogle County Executive Committee has recommended the hiring of Attorney Nicholas Sakellariou for union negotiations. Tom Scholl moves to approve the hiring of Attorney Nicholas Sakellariou, Ron Colson seconds. Ed Rice asks about the retainer charge for his services. Attorney Sakellariou answers the fee of \$145 per hour plus travel time one way and no per mile will be charged was proposed. The motion carries on a voice vote.

County Audit Report

John Coffman introduces Jerry Funk of Lindgren Callahan VanOsdol. He has submitted the FY2002 Ogle County Budget and Management Letter to members of the board (these were distributed at the June County Board meeting). Mr. Funk reviews the Management Letter that reviews the County's internal control structure of the accounting from various county departments. These are suggestions from the accounting firm of areas that need improvement. Chris Remhof asks about; "During our testing we found cases where the Circuit Clerk was not correctly allocating the distribution of fines in accordance with the applicable laws?" He has talked to Marty for an explanation and would like Mr. Funk to comment on this. Mr. Funk states that the Circuit Clerk needs a special audit and the Administrative office of the Circuit Clerk sets the guidelines for the special engagement that need to be followed. Mr. Funk comments it was a very clean audit and they received cooperation from every office. He thanks the board for their time tonight.

Appointments

LN/NL River Conservancy District

Chairman Gocken announces the recommendation of Joseph Olliges to the Lost Nation/New Landing River Conservancy District for an unexpired term that will end April 30, 2006. Carol Hoekstra moves to approve the appointment, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Douglas & Cynthia Lehman and Marian Morris Floto

The clerk reads the petition of Douglas & Cynthia Lehman, 2087 Grand Detour Rd., Dixon, IL and Marian Morris Floto, 2418 W. Flagg Rd., Dixon, 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 Marian Morris Floto Trust and being purchased by Douglas & Cynthia Lehman: *Part of the SW 1/4 of SE 1/4 and part of SE 1/4 of SE 1/4 Section 7 Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL, 2.807 acres, more or less. P.I. N.: Part of 22-07-400-003 - Common Location: 2418 W. Flagg Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Burkhardt Enterprises, Inc., and Jay E. & Laura J. Werner

The clerk reads the petition of Burkhardt Enterprises, Inc., 12420 W. Penn Rd., Polo, IL and Jay E. & Laura J. Werner, 1214 W. Rt. 72, Leaf River, IL for a Special Use permit to allow a bulk propane storage facility on property described as follows, owned by Jay E. & Laura J. Werner and being leased by Burkhardt Enterprises, Inc.: *Part of SE 1/4 of SE 1/4, Section 29 Leaf River Township 25N, R10E of 4th P.M., Ogle County, IL, 1.61 acres, more or less. P.I.N.: Part of 04-29-400-002 - Common Location: 1214 W. Rt. 72.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Don Conn seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Exelon Generating Co., LLC

The clerk reads the petition of Exelon Generating Co., LLC by David Combs, 4450 N. German Church Rd., Byron, IL for a Special Use Permit to permit an outdoor shooting range on property described as follows and owned by petitioner: *SW 1/4 SW 1/4 Section 13 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 40.00 acres, more or less. P.I.N.: Part of 09-13-300-002 - Common Location: 4000 Block N. Razorville Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following condition:

1. The site shall be completely enclosed by a fence of at least 6' in height so designed as to prohibit access to the site by unauthorized persons.

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

Final Plat - High Hill Estates

The clerk presents the Final Plat for High Hill Estates - John & Sandra Cox, 8298 E. High Rd, Stillman Valley, IL - "*High Hill Estates*", A Subdivision located in Part of the N1/2 NW Fractional 1/4 Section 18 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL - P.I.N.: 11-18-100-001. Tom Scholl moves to approve the Final Plat for High Hill Estates. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Recess to Refer Claims to Committee

At 6:05 p.m., Tom Scholl moves to refer claims to committees, Jerry Brooks 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 - \$76,034.43 and the County Highway Fund - \$128,457.70. Richard Meadows moves to accept claims, Tom Scholl 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: *H.E.W. & Solid Waste, Judiciary & Circuit Clerk, Juvenile & Probation, Sheriff & Coroner, States Attorney & Legislative, Road & Bridge, Personnel & Salary, Executive Committee, Tri- County Opportunities, Road & Bridge and Economic Development.* The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Ill Assoc. of County Board Members, U.C.C.I., Long Range Planning, Mental Health "708" Board, G.I.S. Committee, Byron Dragway, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

County Clerk & Insurance Minutes placed on exhibit

Health Insurance Update

Ed Rice states that while last year there was a 0% increase for the employee's, this year there will be a 22% increase in premiums. It started out at a 28% increase and the committee made some changes to bring the increase down. The increases to the employees will be as follows:

- ◆ August 1, 2003 for County
- ◆ October 1, 2003 for outside agencies
- ◆ December 1, 2003 for all others

As of January 1, 2003, the following changes will be made:

- ◆ \$500 deductible or an employee may choose a \$300 deductible (buy down rate)
- ◆ RCare will change to ECHO Rock River

Ed Rice moves to approve the Health Insurance changes, Richard Meadows seconds. This will lay over for 30 days and will be voted on at the August 19, 2003, Ogle County Board meeting.

Buildings & Grounds

Minutes placed on exhibit

Tool shed at Red House

Doug Zuehl states that Mr. Bradford has indicated that he would like to have the tool shed behind the red house. The county bought the red house from Mr. Bradford and he originally built the shed. Ron Colson moves to give Mr. Bradford the tool shed behind the red house. Jason Bauer seconds. There was discussion that there will be bids for the demolition of the property. It was discussed to have Mr. Bradford contact the demolition company for the tool shed. After the discussion, Ron Colson withdraws his motion and Jason Bauer withdraws his second. Doug Zuehl will contact Mr. Bradford regarding his request. Chairman Gocken asks the State's Attorney to review this request.

Dedication for Peg Fridley

Doug Zuehl stated that the dedication at Weld Park in memory of Margaret "Peg" Fridley was very nice.

Finance & Revenue

Minutes placed on exhibit

Circuit Clerk Fees

Bill Spencer comments that the Circuit Clerk gave the Finance Committee a list of fees to be increased. Bill Spencer states that the committee has recommended that the fees be sent back to the Circuit Clerk Committee for review and specific recommendations.

Budget Hearings

The Finance Committee has set-up hearings for the committee to review budget figures submitted by various departments.

Planning, Assessment & Zoning

Minutes placed on exhibit

Zoning Board of Appeals

The next meeting will be July 24th at 7 p.m..

McKnight Hearing

The McKnight hearing for the objectors will be on Saturday, July 19th beginning at 8:00 a.m..

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be on July 17th at 7 p.m. in the Ogle County Board Room.

Long Range Planning

Minutes placed on exhibit

Update on Judicial Center

Kim Gouker distributes a copy of the Ordinance that will be voted upon tonight. Kim Gouker discusses his concerns for the project and the way board members are handling their concerns for the project. He wants people to work together to keep this project going. Mr. Gouker distributes information regarding the Long Range Planning process of the project (timeline and figures). Mr. Gouker will be asking the board to consider voting on \$17.5 million instead of \$20 million or \$15 million for the Authorization Ordinance.

Bills for payment

Kim Gouker has submitted a summary of bills presented to the Long Range Planning Committee. These bills have been recommended for approval by the Long Range Planning Committee and the Executive Committee. These are being presented to the board for final payment approval. Ron Colson moves to approve the bills as submitted and approved by the Long Range Planning and Executive Committees for \$227,552.80 for July, 2003. These bills are paid from the Long Range Planning Fund. Shirley Clayton seconds. The motion carries on a voice vote. (Placed on file)

Authorizing Ordinance

Kim Gouker informs the board that some "technical language" regarding the Health Department, has been changed in the Authorizing Ordinance.

Chairman Gocken reminds the board that there is a motion regarding the Authorization Ordinance that is on the table from last month. Don Conn moves to remove from the table the amended Ordinance, Richard Meadows seconds. The motion carries on a voice vote.

Kim Gouker moves to amend the motion to approve the Authorization Ordinance with the change in the technical language as presented at tonight's County Board Meeting (without the numbers). Ron Colson seconds and the motion carries on a voice vote.

Kim Gouker moves to amend the motion to \$17.5 million in place of \$15 million and Ron Colson seconds. There was discussion regarding the issuance of bonds, amount of money needed for the project(s) and interest rates. A roll call vote is called:

YES: Colson, Gocken, Gouker, Hoekstra, Hopkins, Remhof, Spencer, Stahl, Swanson, Clayton and Colbert

NO: Conn, Horner, Huntley, Johnson, Meadows, Nye, Rice, Saunders, Scholl, Zuehl, Bauer and Brooks

ABSENT: Daws

The motion is defeated by roll call vote.

Pat Saunders moves to suspend the Ogle County Board's Rule of Order #25. Don Conn seconds and a roll call vote is called:

YES: Conn, Gocken, Gouker, Hoekstra, Hopkins, Horner, Huntley, Johnson, Meadows, Nye, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert and Colson

NO: None

ABSENT: Daws

The motion carries on a roll call vote.

The motion on the floor is to approve the amended motion regarding the Authorizing Ordinance with the change in the technical language for \$15 million. A roll call vote is called:

YES: Gocken, Gouker, Hoekstra, Hopkins, Horner, Huntley, Johnson, Meadows, Nye, Remhof, Rice, Saunders, Scholl, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson and Conn

NO: Spencer

ABSENT: Daws

The motion carries on a voice vote.(Placed on file)

Circuit Clerk space

Chairman Gocken introduces Mike Whaley of Potter-Lawson regarding the Circuit Clerk Support Division at the new Health Dept. Building. It has been asked by attorneys that use this division of the Circuit Clerk's Office to be located at the current courthouse location for convenience. There was discussion of the proposed diagrams submitted with the Executive Committee minutes, schedules for the courtroom and the set-up of the room for County Board use. There was discussion regarding the money that has been spent to have the Support Division at the new Health Dept. location. The money has been spent at the new location to create the office space needed for this division. Don Huntley moves

to keep the plans as is and have the Support Division at the new Health Dept. as planned. Jerry Brooks seconds and the motion carries on a voice vote.

Byron Dragway

No minutes on exhibit

Update

Jerry Brooks asks Deb Ellis to address the board on an update of the Byron Dragway situation. Ms. Ellis states the lawsuit is moving forward and they will be asking for monetary damages. Ms. Ellis has been in touch with the county's insurance carrier regarding this situation.

Communications

Chris Remhof informs the board that Connie Stauffer has asked him to alert the board of the dedication of the Chana School. This will be held on September 14th at Park East on River Road.

Sales Tax for March 2003, is \$26,620.97 and \$58,531.71
Sales Tax for March 2002 was \$20,812.48 and \$58,654.73
Army Corps of Engineers - Public Notice

Old Business

Chairman Gocken states there is a motion tabled from last month regarding the telephone voting. Tom Scholl moves to remove the motion from the table. Chris Remhof seconds. Don Conn moves to table this motion until there is a change in legislation and change in the Ogle County By-Laws. Jason Bauer seconds and the motion carries on a voice vote.

New Business

Change to Ogle County Board meeting time

Marguerite Nye makes the motion that all monthly meetings of the Ogle County Board, starting August 19, 2003, be set to begin at the hour of 4:00 p.m.. Don Huntley seconds. Chris Remhof reads a prepared statement concerning the average meeting time of the past 7 meetings. Chris Remhof moves to amend the motion and strike August 19, 2003, insert January 20, 2004 till the December Organizational meeting of the Ogle County Board, be set at the hour of 4:00 p.m.. Kim Stahl seconds. Jason Bauer states that he would like to see Committee meetings be moved to the evening as well. That is where all the decisions are made and the public should have a chance to attend those meetings. A roll call vote is called:

YES: Remhof, Stahl, Bauer, Brooks, Colbert, Colson and Conn

NO: Gouker, Hoekstra, Hopkins, Horner, Huntley, Johnson, Meadows, Nye, Rice, Saunders, Scholl, Spencer, Swanson, Zuehl, Clayton and Gocken

ABSENT: Daws

The amended motion is defeated on a roll call vote.

The original motion to start the Ogle County Board meeting at 4:00 p.m. is on the floor and a roll call vote is called:

YES: Horner, Huntley, Nye, Rice, Scholl, Zuehl, Brooks and Clayton

NO: Hoekstra, Hopkins, Johnson, Meadows, Remhof, Saunders, Spencer, Stahl, Swanson, Bauer, Colbert, Colson, Conn, Gocken and Gouker

ABSENT: Daws

The motion is defeated on a roll call vote. The Ogle County Board meetings will

remain at 5:30 p.m..

Long Range Planning Committee voting status

Don Conn comments about the voting members of the Long Range Planning Committee. Don Conn makes the motion that all monetary expenditures or commitments that will require monetary expenditures of the County of Ogle by the Long Range Planning Committee, be voted on only by elected members of the county board that serve on that committee. Furthermore, that emergency decisions of less than \$5,000.00 expended, can be approved by the committee Chairman. All other changes or change orders between \$5,000.01 and \$25,000.00 must have approval of the majority of the county board members serving on the Long Range Planning Committee. All other changes or change orders that exceed \$25,000.00, must be brought before the entire county board for their approval. Richard Meadows seconds and the motion will lay over for 30 days.

Question on materials used at the new Health Dept. Building

Fred Horner asks the contractors why they are using oak trim instead of something that is more economical? Jerry Guy, Project Manager, stated that oak trim is very economical and is a hard wood compared to pine. There were questions raised to the type of doors that are being used (metal vs wood).

Motion to Recess

At 8:45 p.m., Ed Rice moves to recess the July County Board Meeting until Tuesday, August 19, 2003, at 5:30 p.m. at the Ogle County Courthouse. Richard Meadows 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

Proceedings of the Ogle County Board Special Meeting July 29, 2003

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

Call to Order

Chairman Gocken calls the meeting to order at 5:31 p.m..

Roll Call:

Roll call shows Johnson is absent. This is followed with the Pledge of Allegiance to the Flag.

Chairman Gocken thanks all of the board members for attending the special meeting tonight. The items to be discussed tonight will be for the roof repairs and data and communications for the new Health Department. The special meeting was called to keep the remodeling of the project moving along as progressively as possible. That is why we needed to vote on these items as soon as possible. Chairman Gocken turns the meeting over to Jerry Guy.

Data and Communications for the new Health Department

Jerry Guy informs the board that there were 2 contract bids on July 22, 2003: Contract 6 was for the Data and Communications cabling systems and Contract 7 was for the roof that had 3 different roof systems specified.

Jerry Guy says that Contract 6 includes Category 6 data drops for every workstation anticipated in the building and 32 additional data drops for the State server and system that the Health Department staff uses. There are also corresponding telephone drops for communications. There were 4 bids submitted for Contract 6 and Pro-Com Systems was the low bidder. Mr. Guy gave a little bit of background information on the company. Mr. Guy recommends that Pro-Com Systems be awarded the contract to the Executive Committee. Chairman Gocken states that the Executive Committee does recommend that Pro-Com Systems be awarded Contract 6. Ron Colson moves to approve and award Contract 6 to Pro-Com Systems, Jim Swanson seconds. Fred Horner asks questions regarding the cabling/fiber optic in and to the building. Doug Zuehl asks if this cost includes distribution boxes that the fiber optic is used to disburse to the various systems? Jerry Guy comments he can give a 90% answer and that there is a termination box at the back of the building and at the punch down panel. The costs do include the rack and the patch panels. Mr. Zuehl refers to the Sheriff's Department and the costs that the Sheriff paid for their distribution box. Tom Scholl asks exactly what is budgeted for this part of the project? Jerry Guy states that they have estimated their typical unit costs on their past experiences with their last 5 or 6 projects. They had estimated approximately \$1.20 per square feet and had expected this project to cost about \$10,000. They had not anticipated fiber optic as part of the project and there are double drops. The Health Department needs a separate stand alone network for their computer system with the State of Illinois. Pat Saunders is concerned with the costs for the project and that this is not the final cost. Curtis Cook asks the board if he should proceed with the bid letting for the fiber optic materials and boring? The motion carries on a voice vote.

Roof Repairs for the new Health Department

Jerry Guy states that there were 3 different roof systems specified for the new Health Department. They are as follows:

- 7A - Roof Coating System - clean and repair of the existing surface - spray applied liquid coat over the entire roof - 5 year warranty
- 7B - Foam Insulation - sprayed over the entire surface and coated with spray applied acrylic material - 10 year warranty

- 7C - Metal Retrofit System - new insulation placed on top of the existing metal roof - 1 1/2" of insulation board that covers the entire surface of the roof - membrane is installed - 10 year warranty

Jerry Guy states that they recommended to the Executive Committee that the contract be awarded to Sterling Commercial Roofing and their bid was for \$49,495. Mr. Guy lists several projects that this company has done in this area. The low bidder for the other options were as follows:

- 7A - McDermaid Roofing & Insulation - Rockford, IL - \$29,442
- 7B - North Central Insulation - Eau Claire, WI - \$50,437

Tom Scholl asks if there was any reason as to why we waited until now to do the roof repairs? Jerry Guy states that part of it was timing and the other part was when the building was acquired and the architectural firm and GreenAssociates inspected the roof. They did note one leak location from a damaged ceiling tile. That leak location was actually in the back third of the building and not in a future occupied part of the building. They did have some information that the contractor could evaluate and patch minor roof leaks. Subsequent to this, there have been other leaks that have developed. This could be from the contractors that were on the roof removing equipment from the roof. Mr. Guy also states that there are possibly 4,000 to 5,000 screws in the roof and this was very typical roof installation in the 1950's & 1960's. Since April, there have been other leaks that have developed and they have been on the roof trying to isolate them. In May, there were some brief discussions regarding the need for pricing a new roof for the building. They put the specs together in June and the letting for the bids was in July. Ed Rice asks what repairs will be made to the building once the roof is repaired? Mr. Guy states that there are about 6 locations that some mold has developed on the outside of some drywall and no water has entered the wall cavity. There was some damp insulation noted. The board will be cut out and the insulation removed and replaced with new drywall. Don Conn asks why did they wait so long before this was brought before the county board? Stan Walczynski from GreenAssociates states that they were addressing the leaks and temporarily patching them. Mr. Conn brings to the board's attention that it was asked when the building was first acquired, if there were any leaks? He remembers that someone at the board meeting stated there were no leaks in the building. Bobbie Colbert asks if there are gutters on the building? Mr. Guy states that there are gutters and they will be reused. There was discussion regarding units on the roof and possible damage. Chairman Gocken states that the Executive Committee also recommends the Sterling Commercial Roofing bid. Don Conn moves to approve and award Contract 7C to Sterling Commercial Roofing. Tom Scholl seconds and the motion carries on a voice vote.

Motion to Recess

At 6:25 p.m., Bill Spencer moves to recess the July 29th County Board Special Meeting until Tuesday, August 19, 2003, at 5:30 p.m. at the Ogle County Courthouse. Jerry Daws 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