

Proceedings of the Ogle County Board Meeting
July 18, 2006

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

Call to Order

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

Roll Call

The roll call shows all members are present. The invocation is given by White and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Chairman Gocken asks for a motion to approve the June 20, 2006, Ogle County Board meeting minutes. Hoekstra moves to approve the June 20, 2006, Ogle County Board minutes. Swanson seconds and the motion carries on a voice vote.

Approval of Reports

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

Amend County Board Agenda

Chairman Gocken at this time would like to thank Sheriff Messer, Chief Deputy Beitel, ESDA Coordinator Ron McDermott, Oregon Chief of Police DeHaan and the surrounding city and county agencies. These are some of the agencies on hand for the rally this weekend. Chairman Gocken also thanks Curtis Cook of the Highway Department, Jim McBride of the Maintenance Department, State's Attorney Ben Roe and Dynamic Horizons. Chairman Gocken states she has asked Chief Deputy Beitel to give the board members an update on the security detail used on July 15, 2006. Colson moves to amend the agenda, Rice seconds and the motion carries on a voice vote.

Chief Deputy Beitel distributes information to the board members regarding the preparation and security details for the Anti-Immigration Rally and White Pride BBQ which was held on July 15, 2006, on the courthouse lawn. Beitel reports there were 18 Law Enforcement Agencies, 4 Emergency Medical Services and 150 to 175 officers on hand for the rally. Beitel states Ron McDermott learned through IEMA that every eight years the county should perform a mass public protest drill. Here are the costs:

Indirect Labor - Planning & Set-up: 183 hours	
Direct Labor Costs - July 15 th :	
Ogle County Sheriff's Office labor - 296.4 man-hours	
Pay (actual)- \$5430.32	
Comp-time (dollars equivalent) - \$2543.82	
Network and Computer set-up costs - \$1830.00	
Materials and Consumables:	
Fencing & Barricade rental -	\$1,000.00
Fencing purchased (500 ft) -	\$ 179.90
Canopy (2) -	\$ 143.98
Food & Water for LLEA -	\$ 500.45
Cabling, network -	\$ 198.98
Riot helmets -	\$1,600.00
Airhorns -	\$ 55.97
	<u> </u>
	TOTAL
	\$4,001.08
TOTAL ACTUAL COST	\$11,261.40

Rice asks if the county reciprocates services to the other agencies? Beitel states yes, if an agency calls on the county for help and asks for officers - the county will send officers. Rice also informs Beitel the County's insurance company was very impressed with the Sheriff's Department and Beitel's planning for this event. Chairman Gocken thanks all who were involved with this event.

Appointments -

Chairman Gocken announces the following appointment(s):

Civic Center Authority Board

Chairman Gocken states the committee has recommended Beverly Binkley be appointed to the Civic Center Authority Board for a term which ends May 31, 2011. Hoekstra moves to approve the appointment, Horner seconds and the motion carries on a voice vote.(Place on file)

Board of Health

Chairman Gocken states this appointment will be made at the August Ogle County Board meeting.

Lost Nation/New Landing RCD

Chairman Gocken states this appointment will be made at the August Ogle County Board meeting.

Zoning - #8-06 Amendment - 1st National Bank & Trust #80-012

The clerk reads the petition of 1st National Bank & Trust #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, 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 and owned by the petitioner:

Part of the SW1/4 SW 1/4 Section 10 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 2.76 acres, more or less
Property Identification Number: Part of 17-10-300-007
Common Location: 6200 Block of E. Cottonwood Rd.

Hopkins moves to concur with the Zoning Board of Appeals and deny the request of #8-06 Amendment. Reibel states this Amendment has been withdrawn and the motion dies due to the lack of a second. Hopkins moves to accept the withdrawal of #8-06 Amendment. Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning- #9-06 Amendment - 1st National Bank & Trust #80-012

The clerk reads the petition of 1st National Bank & Trust #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, 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 of NW Fractional 1/4 Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 7.78 acres, more or less
Property Identification Number: Part of 17-18-100-001
Common Location: 3000 Block E. Honey Creek Rd.

Hopkins moves to accept the request to withdrawal #9-06 Amendment. White seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #10-06 Amendment - 1st National Bank & Trust #80-012

The clerk reads the petition of 1st National Bank & Trust #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, 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 NW Fractional 1/4 Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 12.297 acres, more or less
Property Identification Number: Part of 17-18-100-001
Common Location: 3000 Block E. Honey Creek Rd.

Hopkins moves to accept the request to withdrawal of #10-06 Amendment. White seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #11-06 Amendment - James & Janet Riley

The clerk reads the petition of James & Janet Riley, 1771 E. 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 petitioners:

Part of E ½ NE 1/4 Section 2 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 22.67 acres, more or less
Property Identification Number: Part of 09-02-226-007
Common Location: 1771 E. Townline Rd.

Hopkins moves to approve Amendment #11-06 for James and Janet Riley from AG-1 to R-1. Zuehl seconds. Gouker states about a month ago the board denied a request just down the road because R-1 was not compatible for that area. Why is this request different? Hopkins states that the land wasn't quite as good and they thought this would work in that area. Huntley states there are six criteria we are required to meet in order to make this pass and states only one criteria has been met. Huntley states he will be voting no on this request. Bauer agrees we need to stay consistent. Saunders says she had read in the minutes where this property is within 1 ½ miles of the city limits. Saunders asks if this excludes the other one? Colson states it only has to do with connecting to city services. Zuehl states the City of Byron did not protest this zoning request. Huntley calls for a roll call vote:

YES: Saunders, Scholl, Swanson, Zuehl, Bauer and Hopkins

NO: Lewandowski, Nye, Rice, Spencer, Stahl, White, Boes, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Horner, Huntley, Kenney and Gocken

ABSENT: None

The motion is defeated.(Placed on file)

Zoning - #12-06 Amendment - Joan M. Hanlin

The clerk reads the petition of Joan M. Hanlin, % Williams & McCarthy, PO Box 339, Oregon, 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 SW 1/4 SE 1/4 Section 35 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 10.25 acres, more or less
Property Identification Number: Part of 04-35-400-026
Common Location: 1674 E. Town Line Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #12-06 Amendment for Joan M. Hanlin from AG-1 to IA. Scholl seconds. Gouker states this property is right across from the Byron Sportsman Club and for the record he would

like to call on Clayton Lindsey for discussion regarding the proximity of a house in this location. The consensus was no further testimony could be discussed. Hopkins states this was discussed at the committee and the owners agreed to a set back and a deed restriction to protect the gun club. Chairman Gocken asks what is the set back that was agreed upon? Hopkins states it is 300 yards. Reibel states it was agreed upon at the meeting, that Mrs. Hanlin would by deed restriction, waive the 300-yard setback from an occupied residence for shotgun deer hunting on the Sportsman's Club property, and require that a house be set back from Townline Rd. at least 300 feet. Clayton Lindsay states there is no agreement for a set back, but they have agreed to a deed restriction to make the buyer aware of the gun club next door. There is no agreement for a 300 yard set back. Huntley calls for a roll call vote:

YES: Nye, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, White, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Heuer, Hoekstra, Hopkins, Horner and Gocken

NO: Boes, Gouker, Huntley, Kenney and Lewandowski

ABSENT: None

The motion carries.(Placed on file)

Zoning - Extension for Final Plat - "Phase 3 Westwood Subdivision

The clerk presents the Extension for Final Plat - "Phase 3 Westwood Subdivision -- Replat of Lots 19 thru 38 of John W. Tilton's Westwood Subdivision" - Section 20, Flagg Township - Developer: Tom Simmons - Authorized Agent and Surveyor: Fehr-Graham & Associates. Hopkins moves to approve the three month extension for "Phase 3 Westwood Subdivision" by Tom Simmons. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Forrestville Valley School District #221 - Land/Cash Agreement

The clerk states this information was included in the County Board packets and will not be read at this time. Hopkins moves to approve the Forrestville Valley School District #221 Land/Cash Intergovernmental Agreement. Hoekstra seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Joint Bridge Agreement Resolution - Edson Rd - 01-22113-00-BR

Clayton moves to approve the Intergovernmental Agreement with Winnebago County 01-22113-00-BR for the construction of the Edson Road Bridge, Scott Township, estimated Ogle County portion to be 27%. Huntley seconds. Rice asks what is the dollar amount? It is stated in the Road & Bridge minutes to be \$74,250. The motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

At 6:15 p.m., Chairman Gocken asks for a motion to recess and refer claims to committees. White moves, Heuer seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting back to order at 6:30 p.m.

Claims

The clerk reads the claims for the General Fund - \$95,650.17 and the County Highway Fund - \$22,577.76. White moves to approve the claims as read, Spencer 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: *Judiciary & Circuit Clerk, Sheriff & Coroner, State's Attorney & Legislative, Road & Bridge, Illinois Assoc of County Board Members and Byron Dragway.*

The following had no minutes to file: *Blackhawk Hills RCD, Board of Health, U.C.C.I., Ill Risk Management Mental Health Board, Tri-County Opportunities, Safety Committee, 911 ETS Board and Liquor Commission.*

County Clerk & Insurance

Minutes placed on exhibit

County Web Site

Rice thanks Laura Cook for the work she has done regarding placing the minutes and agendas on the county web site for people to view.

Group Health Rates

Rice states the Group Health Rates for the coming year beginning August 1st, will not increase and benefits will remain the same. There may be some additional benefits added to the plan at a later date. Rice compliments the employees because of the low claims and participation in using the services and networks, which helps make this possible.

Buildings & Grounds

Minutes placed on exhibit

Weld Park

Zuehl thanks Dan and Connie Kunce for hosting the Buildings and Grounds Committee meeting at Weld Park. Zuehl states this park is a hidden jewel in Ogle County.

Finance & Revenue

Minutes placed on exhibit

Audit

Spencer says the audit was distributed at the last County Board meeting. The Finance Committee has not asked the auditor to come before the County Board. If anyone would like to ask the auditor questions, please get with Spencer tonight and he can have them at the next County Board meeting.

Farewell Reception

Spencer states there will be seven members leaving the board in December and \$500 has been approved to host the farewell reception. This expense will be disbursed from the County Administrator's budget.

Change in meeting place

White reminds Chairman Gocken to announce the change of the meeting place for the Finance Committee. The Finance Committee will now meet in the County Board Chairman's Office at the same time.

H.E.W. & Solid Waste

Minutes placed on exhibit

Minutes

Chairman Gocken asks the board members to read the July 6th meeting minutes regarding the funding hearings.

Juvenile & Probation

Minutes placed on exhibit

Shining Star update

Nye has distributed the statistics for the Shining Start Advocacy Center to the board members. Nye states after four years Ogle and Lee Counties have an equal parity in their referrals. Nye states this is

possible because of Chief Deputy Beitel, State's Attorney Ben Roe and the officers using these services. Nye explains to the board the services provided by the Shining Star Advocacy Center - The center in Dixon serves Ogle and Lee Counties - They provide services for children under the age of 13 who have been sexually assaulted - The center provides a place for the child to be interviewed once and not multiple times as in the past.

Planning, Assessment & Zoning

Minutes placed on exhibit

Meeting

Hopkins announces the next Planning Commission meeting will be held on June 20th and the Zoning Board of Appeals meeting will be held on June 27th.

U.C.C.I.

No minutes

Update

Heuer states the golf outing is full, but there is still space available for the seminar.

Road & Bridge

Minutes placed on exhibit

Thorpe Rd Overpass

Huntley informs the board of the ribbon cutting for the Thorpe Road Overpass which will be held on Tuesday, July 25th at 10:00 a.m.

Illinois Risk Management

No minutes

Meeting

Heuer states the next meeting will be held on July 24th at 10:30 a.m.

Mental Health "708 Board

No minutes

Quarterly Update

Horner informs the board a Quarterly Update has been distributed at tonight's meeting.

Personnel & Salary

Minutes placed on exhibit

Appointed Department Heads Salary Increase

Saunders makes the motion to increase the salaries of the Ogle County Assessor, Zoning Administrator and the Solid Waste Director \$3,500 each for fiscal year December 1, 2006 to November 30, 2007. Saunders states this salary increase is for one year since these positions are "employees at will." Scholl seconds and the motion carries on a voice vote.

IT Committee

Minutes placed on exhibit

Minutes

Colson urges everyone to read the minutes.

Executive Committee

No minutes

Resolution

Chairman Gocken states a resolution for Northwest Illinois Workforce Development System was included in the board packets and gives a brief explanation to the board. Kenney moves to approve the resolution as presented. Colson seconds and the motion carries on a voice vote.(Placed on file)

Sixth Street Properties

Chairman Gocken asks for a motion to request a bid for hazardous material identification for the properties located on Sixth Street. Hoekstra makes the motion to approve the request to bid for hazardous material identification for the properties located on Sixth Street. Horner seconds and the motion carries on a voice vote.

Chairman Gocken as for a motion to request for funds to place advertisement for bids regarding the hazardous material identification from the Long Range Improvement Fund. Zuehl moves to approve the request for funds, Hopkins seconds and the motion carries on a voice vote.

Judicial Center Update

Chairman Gocken reads information which was also supplied to members of the board from Green/Associates.(Placed on file)

Judicial Center bills

Chairman Gocken states the bills for the Judicial Center in July 2006 is a total of \$115,798.83 - which includes an additional \$10,225 for Pro Com regarding whisper phones for the Judicial Center. Chief Deputy Beitel speaks to the board regarding these phones needed in the courtrooms for video court. Colson moves to approve payment of the bills in the amount of \$115,798.83 and to be paid out of Project Fund and/or Long Range Capital Improvement Fund. Hopkins seconds and the motion carries on a voice vote.

Chairman Gocken states there is a Change Order for landscaping. There is an additional \$850 needed to cover the cost of mulch replacement of ground cover which was accidentally removed. Horner moves to approve the change order, Heuer seconds and the motion carries on a voice vote.

Chairman Gocken states there is a Change Order for Judicial Center signage which will be provided by Crippen Company in the amount of \$2,750. Horner moves to approve, White seconds. Lewandowski questions the need for change orders and is there money to cover these items which were overlooked? Saunders says she agrees with Lewandowski. Lewandowski states there must be a time and place that this becomes the responsibility of Buildings and Grounds. The motion carries on a voice vote.

GIS Committee

Minutes placed on exhibit

New member

Chairman Gocken announces the Village of Mt Morris has signed up to be a member of the GIS project. Chairman Gocken asks if anyone has an update about Leaf River? There was no answer at this time.

Byron Dragway

Minutes placed on exhibit

Hours of Operation

Hopkins asks if anyone knows the hours of operation for the dragway? Chairman Gocken states the information is possibly included in the Executive Committee minutes. No one knew this information off the top of their heads at this time.

Chairman Comments

Chairman Gocken comments that Weld Park is the best kept secret in Ogle County.

Chairman Gocken states it was recommended that the County Administrator be bonded. Chairman Gocken called the DeKalb County Administrator, Ray Bachman and he stated he is not bonded. Bachman also replied he doesn't know of any Administrators who are bonded, because they do not handle money. Saunders states this same conversation came up at the County Clerk and Insurance Committee meeting. Query stated at the meeting the County has a blanket coverage bond for county board members and employees.

Communications

- Sales Tax for April 2006 was \$27,330.48 and \$68,977.93
- Sales Tax for April 2005 was \$25,557.54 and \$69,357.81
- Thank you note from Marcia Heuer
- Treasurer - Annual Report
- Committee Meeting Schedule - update for Orientation Manual enclosed

Unfinished Business

Chairman Gocken asks for a motion to remove the Resolution of Condolence for Robert Heuer from the table. Gouker moves to remove the Resolution from the table, Stahl seconds. Chairman Gocken asks if there is any discussion? Clayton reads a prepared statement regarding the resolution presented last month. Clayton states she does not like to set a precedence for future boards and feels we should concentrate on county business and move on. Colson states it is unfortunate the county board has not done this in the past and feels we should start a new precedence. Gouker says it must have been an important precedence at one point since it is included in the by-laws and has been overlooked since then. Scholl also comments on past board members who have not been acknowledged for their years of service on the board and feels he cannot vote for something we have not done in the past. Bauer says he has nothing personally wrong with the resolution as a symbolism of sympathy. Bauer states we should change the by-laws, remove this section and continue with the business of the county. Chairman Gocken asks if there is any discussion regarding taking the motion off the table? The motion carries on a voice vote.

Gouker states he has presented an amended resolution which has been distributed at the meeting tonight. Gouker has added to extend its deepest sympathy to the county officials and immediate family members as expressed in our by-laws. Gouker asks for support of the new resolution. Gouker makes the motion to amend the resolution and approve the resolution as it is presented tonight. Hopkins seconds. Scholl calls for a roll call vote:

- YES:** Rice, Stahl, White, Bauer, Boes, Brooks, Colson, Gouker, Hoekstra, Hopkins, Lewandowski and Gocken
- NO:** Saunders, Scholl, Spencer, Swanson, Zuehl, Clayton, Colbert, Horner, Huntley, Kenney and Nye
- ABSENT:** None
- ABSTAIN:** Heuer

The motion carries.

Chairman Gocken states the motion to approve the resolution in the amended form will now be voted on. Zuehl calls for a roll call vote:

- YES:** Stahl, White, Bauer, Boes, Brooks, Colson, Gouker, Hoekstra, Hopkins, Lewandowski and Gocken
- NO:** Saunders, Scholl, Spencer, Swanson, Zuehl, Clayton, Colbert, Horner, Huntley, Kenney, Nye and Rice

ABSENT: None

ABSTAIN: Heuer

The motion is defeated.

New Business

Saunders states since the county has hired an Administrator and after talking to most of the department heads on the IT Committee, she feels this is an appropriate time to eliminate this committee. In the opinion of the department heads on this committee, this committee has been “spinning their wheels” for the past two years. Saunders moves to disband the IT Committee, effective immediately following our August 15, 2006, board meeting. Saunders states she realizes this will need to lay over until our next meeting and will give the board members an opportunity to do their own research. Huntley seconds. White says we should allow the County Administrator make the decision as to which committees should be abolished or not abolished and make his recommendation to the board. Nye agrees with Saunders and take the 30 days and have the board members do their research and discuss this at the next meeting. Scholl agrees with Saunders and Nye. This motion will lay over for 30 days and will be included on the Agenda for the August meeting.

Public Comments

Spencer states he received a call from a business person in Monroe Center who complained about the county approving a liquor license so close to the village.

Motion to Adjourn

At 7:35 p.m., White moves to adjourn the July Ogle County Board meeting until Tuesday, August 15, 2006, at 5:30 p.m. at the Ogle County Courthouse. Colson seconds and the motion carries on a voice vote.

Betty Gocken
Chairman Ogle County Board

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