

Proceedings of the Ogle County Board Meeting  
July 17, 2007

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 Stahl are absent. The Invocation is given by Gouker and followed by the Pledge of the Allegiance to the Flag. (\*Bauer enters at 5:37 p.m.)

**Approval of Minutes**

Chairman Rice asks for a motion to approve the June 19, 2007, Ogle County Board meeting minutes. Kenney moves to approve the June 19, 2007, Ogle County Board Meeting minutes and Swanson seconds. The motion carries on a voice vote.

**Approval of Reports**

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

**Resolution – Set Bond for Regional Superintendent of Schools**

Chairman Rice presents the resolution to set the bond at \$100,000 for the Regional Superintendent of Schools. Kilker moves to approve the resolution, Bowers seconds and the motion carries on a voice vote.(Placed on file)

**Resolution – Change Maryland Township Polling Place**

Chairman Rice presents the resolution to change the Maryland Township Polling Place. Colbert moves to approve the resolution, Brooks seconds and the motion carries on a voice vote.(Placed on file)

**Resolution – Inmate Co-Pay**

Chairman Rice presents the resolution regarding Inmate Co-Pay for medication and doctor calls at the jail. Chief Deputy Myers has Captain Kerwin explain the need for the resolution. Captain Kerwin states the county currently pays for all medical needs for the inmates. There was discussion regarding inmates who didn't have money to pay for their medical needs. Captain Kerwin states no one will be denied medical care at the jail. If the inmate does not have money for the fee at that time and they are re-booked through the jail and do have funds, the money will be deducted at that time from their account. Bowers moves to approve the resolution, Nye seconds and a roll call vote is taken:

**YES:** Messer, Nye, Scholl, Swanson, White, Williams, Barnes, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Huntley, Kenney, Kilker and Rice

**NO:** None

**ABSENT:** Stahl

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

**Resignation – Zoning Board of Appeals (alternate member)**

Chairman Rice announces a letter of resignation has been received from Randall Anderson who was the Alternate member of the Zoning Board Appeals and has been appointed as a Regular member of the Zoning Board of Appeals. Scholl moves to accept the resignation from Randall Anderson, Boes seconds and the motion carries on a voice vote.(Placed on file)

**Vacancies -**

Chairman Rice announces the following vacancies:

- Zoning Board of Appeals – Alternate Member (unexpired term)

Application deadline for this vacancy will be Friday, August 3, 2007, at 4:30 p.m. in the County Clerk’s Office

- Ogle County Housing Authority

Application deadline for this vacancy will be Friday, September 28, 2007, at 4:30 p.m. in the County Clerk’s Office

**Appointments -**

Sheriff’s Merit Commission

Chairman Rice states Andy C. Colbert has been recommended for appointment to the Sheriff’s Merit Commission for a term which ends July 31, 2013. Kilker moves to approve the appointment, Kenney seconds and the motion carries on a voice vote.(Placed on file)

**Zoning – #8-07 AMENDMENT - First State Bank of Shannon-Polo Trust #190**

Chairman Rice and County Clerk Huntley present the petition of First State Bank of Shannon-Polo Trust #190, %Attorney Kim D. Krahenbuhl, 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 petitioners: Part of the SW 1/4 SE 1/4 Section 02 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 29.65 acres, more or less. P.I.N.: Part of 15-02-400-013 Common Location: NE Corner intersection of S. Harmony Rd. and W. Racoon Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #8-07Amendment for the First State Bank of Shannon-Polo, Williams seconds. Chairman Rice states this amendment will require at least 18 votes by the County Board. Kenney states there were eleven pages of information missing from the Zoning information and he has not had enough time to review all of the information. Hopkins says the reason this passed the Planning Commission and Zoning Board of Appeals, is because it fits the area. There is Intermediate AG in the area across the road and there is only one full-time farmer on the adjoining land. Hopkins says there shouldn’t be a problem with approving this tonight. White states back in 2002 thru 2005 Intermediate AG was approved in this area and there haven’t been any verbiage changes in the Comprehensive Zoning Plan to affect this particular item. Gouker asks Reibel if this issue can be held over since some of the members have not read all of the information. Reibel says yes. Chairman Rice asks if the members who made the motion will agree to withdraw the original motion in order to table the issue. Colbert said she was also missing pages from the transcript. Kenney and Colbert both say the Zoning Department was very accommodating and supplied the missing pages, but they have not had time to review all of the information. Hopkins states he is willing to withdraw his motion if there are members who have not received all of the information to make an educated vote. Hopkins makes the motion to withdraw his original motion and Williams withdraws his second. Barnes makes the motion to table this zoning issue until next month, Boes seconds and the motion carries on a voice vote.(Placed on file)

**Zoning – #9-07 AMENDMENT - First State Bank of Shannon-Polo Trust #190**

Chairman Rice and County Clerk Huntley present the petition of First State Bank of Shannon-Polo Trust #190, by Attorney Kim D. Krahenbuhl, PO Box 339, Oregon, 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 the SW 1/4 SE 1/4 Section 2 Pine Creek Township 23N, R9E of the4th P.M., Ogle County, IL, 6.060 acres, more or less. P.I.N.: Part of 15-02-400-013 Common Location: 735 - 815 Range of S. Harmony Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #9-07 Amendment for First State Bank of Shannon-Polo. Boes seconds and a roll call vote is taken:

**YES:** Scholl, Swanson, White, Williams, Barnes, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Hopkins, Kilker and Rice

**NO:** Nye, Horner, Huntley, Kenney and Messer

**ABSENT:** Stahl

**ABSTAIN:** Heuer

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

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**Zoning – Resolution to re-appoint Planning & Zoning Administrator**

Chairman Rice presents the resolution to re-appoint Mike Reibel as the Planning and Zoning Administrator. Boes moves to approve the resolution, Colson seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge – Edson Road Bridge – 06-15118-01-BR**

Huntley presents the Local Agency Agreement for Federal Participation regarding the Edson Road Bridge (06-15118-01-BR). Huntley moves to approve the Local Agency Agreement for Federal Participation for the reconstruction of the Edson Road Bridge, 80% Federal Highway Administration, 14% Winnebago County and 6% Ogle County. Williams seconds. Gronewold asks for the cost figure on this project. Chairman Rice states the Local Agency Share is to be \$60,000. The motion carries on a voice vote.(Placed on file)

**Road & Bridge – Caron Road Extension and Steward Road Overpass**

Huntley moves to approve the Amended Intergovernmental Agreement between the City of Rochelle and Ogle County for the joint construction and funding of the Steward Road Overpass and Ritchie Road intersection improvements. Huntley states they are taking out Caron Road from the original agreement and adding Ritchie Road with the new agreement. Kilker 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: *911 ETS Board, G.I.S. Committee, Juvenile & Probation and Judiciary & Circuit Clerk, Planning Commission, Planning & Zoning/ Supervisor of Assessments, Road & Bridge, and Safety Committee.* The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Byron Dragway, Ill Assoc of Co Bd Members, Juvenile Justice Council, Land Use task Force, Liquor Commission, Mental Health Board and UCCI/ICRMT.*

**Finance and Insurance**

Minutes placed on exhibit

Group Health Renewal  
and

Third Party Administration

Swanson says the committee recommends the change in the Third Party Administration to Group Administrators, LTD. Swanson makes the motion to change the Third Party Administration for the Group Health Insurance. Scholl seconds and the motion carries on a voice vote.(Placed on file)

**Claims**

Clerk Huntley reads the claim totals:

- Payments in Vacation – June 2007 \$74,118.71
- County Board Payments – July 2007 - \$59,356.22
- County Highway Fund – July 2007 - \$36,603.37

Bowers moves to approve the claims as read, Bauer seconds and the motion carries on a voice vote. (Placed on file)

**Land Use Task Force**

No minutes on file

Update

Hopkins reminds the board of three Public Meetings to be held in Ogle County at the following locations:

- July 18 – Farm Bureau – Oregon at 6:30 p.m.
- July 23 – Buffalo Twp Hall – Polo at 6:30 p.m.
- July 25 – Village Hall – Davis Junction at 6:30 p.m.

**Long Range Planning –  
Courthouse Renovation**

Minutes placed on exhibit

Update

Gronewold says the committee has begun procedures to begin the negotiations. The next meeting will be on Wednesday, July 25<sup>th</sup>. Chairman Rice states next Thursday – he and Stahl will be meeting with Williams at his office in Rockford to hold a conference call with Holabird & Root to go over contract issues.

**Sheriff & Coroner /  
Buildings & Grounds /  
IT Committee**

Minutes placed on exhibit

Emergency Operations  
Center

Chief Deputy Myers presents the information to board regarding moving the Public Safety Communications Center (PSCC) and Emergency Operations Center (EOC) to Rochelle. The opportunity to establish a partnership with Rochelle Municipal Utilities to provide more space; remove the PSCC from within the 10 mile Emergency Protection Zone (EPZ) of Byron Station and provide High Technology already in place. Gouker asks exactly what is the board going to vote on today? Chairman Rice states we are voting on a concept – the square footage and costs will be presented to the board at a later date. The City of Rochelle needs a commitment from the County so their architect can design and estimate the square footage. Unfortunately, the city is under a short time frame – the State of Illinois is installing the fiber optic line up Route 39 and they want the building operational by July of 2008. Gronewold asks what the square footage of the current radio room is. Myers states it is 625 square feet with no room to expand. Huntley makes the motion to move forward with the negotiations with the City of Rochelle to design a footprint for the Ogle County Communications Center and EOC in Rochelle. Barnes seconds and the motion carries on a voice vote.

Tower Lease Agreement

Chairman Rice asks if there is any information to be presented regarding the tower lease agreement with the County and the City of Oregon. Chief Deputy Myers states he is not aware of final agreement at this time. County Administrator Mielke says the city is looking for some direction from Ogle County regarding the lease agreement that was included in the county board packets. Mielke refers to Section 11 on Page 5 of the agreement which has the bulk of the proposed changes. The City of Oregon is looking to see if these terms are acceptable. The city is looking to take action on this agreement fairly soon. Messer states the city needs to keep in mind the services Ogle County provides to the Oregon Police Department at no charge. Mielke states the Sheriff and the City were hoping for additional feedback from the board regarding the lease agreement which was included in the packets.

July 2007 bills

Scholl presents the July 2007 Long Range Planning Capital Improvement Fund bills for payment in the amount of \$49,58. Scholl states the bill is for Federal Express to send information to Holabird and Root. Scholl makes the motion to approve the July 2007 bills as discussed, Gouker seconds and the motion carries on a voice vote.

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**Chairman's Comments**

Chairman Rice states Curtis Cook was nominated and approved for the highest award from the Illinois Society of Professional Engineers. Curtis received the Illinois Award which is presented to an engineer who has made contributions to the engineering profession for public welfare and humankind. Curtis will be considered for nomination for a higher award later this year.

Chairman Rice will be attending the UCCI Summer Conference in Galena on Sunday thru Tuesday. Chairman Rice states since he and his wife are both attending meetings this evening instead of celebrating their 25<sup>th</sup> Wedding Anniversary.

**Administrator Comments**

Mielke states the deadline for the FY2008 Budgets were due yesterday and the Finance Committee will hold their first meeting on August 8<sup>th</sup>.

Mielke states he will be on vacation beginning tomorrow and will return to the office on Thursday, July 26<sup>th</sup>.

Chairman Rice thanks the board for their support and working together for the past 6 months. We are conducting the business of the county and believe we are doing a good job.

**Communications**

- Sales Tax for April 2006 was \$27,330.48 and \$68,977.93
- Sales Tax for April 2007 was \$37,773.62 and \$72,969.75
- Thank you note from Northern Illinois Food Bank

**Unfinished Business -****New Business -****Public Comment -**

Mike Reibel has left a brochure on everyone's desk regarding the Annual Seminar of the Illinois Association of County Zoning Officials which will be held on August 30<sup>th</sup> at Starved Rock. This is a very good and informative seminar to attend.

Reibel also thanks the county for re-appointing him as the Zoning & Planning Administrator. Reibel states all of our department heads are top notch and he considers it a pleasure to be able to work and live in Ogle County.

**Motion to Adjourn**

At, 6:35 p.m., Nye makes the motion to adjourn the July Ogle County Board meeting until Tuesday, August 21, 2007 at 5:30 p.m., 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