

Proceedings of the Ogle County Board Meeting  
July 15, 2008

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

**Approval of Minutes**

Chairman Rice asks for a motion to approve the June 17, 2008, Ogle County Board minutes. Swanson moves to approve the June 17, 2008, Ogle County Board minutes. White seconds and the motion carries on a voice vote.

**Approval of Reports**

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

**Presentation – Bob Kartheiser and Bill Stoermer of Exelon – Byron Nuclear Power Station**

Bob Kartheiser and Bill Stoermer are here with a presentation to the County Board regarding Independent Spent Fuel Storage Installation or Dry Cask Storage at the Byron facility. Kartheiser explained the idea was for nuclear facilities to send their spent fuel to Yucca Mountain located in Nevada. The annual funding from Congress has slowed down the building of this facility and it is anticipated to be open in 2020. The Byron Station will be storing on-site and the Dresden and Quad Cities facilities are currently using Dry Cask Storage on-site. It was stated that these units are virtually indestructible and are designed to withstand any type of possible attack.

**Vacancies -**

Chairman Rice announces the following vacancies:

- Board of Health – 2 vacancies (1 applicant is required to be a Dentist)
- Sheriff's Merit Commission – applicant must be of the Democratic Party

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

**Appointment – Resolution 2008-7003**

Leaf River Fire Protection District

Chairman Rice states Perry E. Schreiner has been recommended for appointment to the Leaf River Fire Protection District for an unexpired term ending April 30, 2011. Bowers moves to approve the appointment, Nye seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – Resolution 2008-7004**

Lost Nation/New Landing River Conservancy District

Chairman Rice states Glenn W. Baldwin has been recommended for appointment to the Lost Nation/New Landing RCD for an unexpired term ending April 30, 2012. Kenney moves to approve the appointment, Huntley seconds and the motion carries on a voice vote.(Placed on file)

## **Appointment – Resolution 2008–7005**

### Sheriff's Merit Commission

Chairman Rice states Jerry P. Daws has been recommended for appointment to the Sheriff's Merit Commission for a term ending July 31, 2014. Bauer moves to approve the appointment, Messer seconds and the motion carries on a voice vote.(Placed on file)

## **Zoning – #3-08 AMENDMENT - LaMonte E. & Judith A. Aurand – Ordinance 2008-7005**

Chairman Rice and County Clerk Huntley present the petition of LaMonte E. & Judith A. Aurand, 1101 E. Springcreek Rd., 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 E1/2 SE1/4 Section 22 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 14.85 acres, more or less  
Property Identification Number: Part of 09-22-400-005  
Common Location: 1101 E. Springcreek Rd.

Hopkins moves to concur with the Board of Appeals and approve #3-08 Amendment – Ordinance 2008-7005 for LaMonte & Judith Aurand. Boes seconds and the motion carries on a voice vote.(Placed on file)

## **Zoning - #4-08 SPECIAL USE - Frederick F. & Anita L. Koch – Ordinance 2008-7003**

Chairman Rice and County Clerk Huntley present the petition of Frederick F. & Anita L. Koch, 6977 E. IL Rte. 38, Ashton, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (sale of dishes, antiques, collectibles and miscellaneous second-hand items) on property described as follows and owned by petitioners:

Part of the NE1/4 SE1/4 Section 10 Lafayette Township 22N, R11E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less  
Property Identification Number: 23-10-400-005  
Common Location: 6977 E. IL Rte. 38

Hopkins moves to concur with the Board of Appeals and approve #4-08 Special Use – Ordinance 2008-7003 for Frederick & Anita Koch. Messer seconds and the motion carries on a voice vote.(Placed on file)

## **Zoning - #4-08 AMENDMENT – John Broderick – Ordinance 2008-7004**

Chairman Rice and County Clerk Huntley present the petition of John Broderick, 631 Park Rd., 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 petitioner:

Part of the NW1/4 SE1/4 Section 34 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 11.75 acres, more or less  
Property Identification Number: 09-34-400-005 & -006  
Common Location: 631 E. Park Rd.

Hopkins moves to concur with the Board of Appeals and approve #4-08 Amendment – Ordinance 2008-7004 for John Broderick. Barnes seconds and the motion carries on a voice vote.(Placed on file)

## **Zoning – Final Plat - "Deere Knoll" - Ordinance 2008-7002**

Chairman Rice presents the Final Plat for – Deere Knoll – A subdivision located in part of the SW1/4 SW1/4 Section 25 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less.

PIN #: Part of 16-25-300-007

Common Location: 2100 Block of E. Lighthouse Rd.

Owner/Developer: George Daniel Hughes - 4869 S. Daysville Rd., Oregon, IL

Authorized Agent: Mike Hughes, 204 S. Hannah, Mt. Morris, IL

Surveyor: Survey-Tech, 104A Maple Ct., Rochelle, IL

Hopkins moves to approve the Final Plat for Deere Knoll subject to all County staff comments being satisfactorily addressed. Hopkins states this is a single home to be built for the son of the farmer on the family farm. Messer seconds and the motion carries on a voice vote.(Placed on file)

## Claims

The clerk reads the claims:

Payments in Vacation – June 2008 - \$77,036.69  
County Board Payments - July 2008 - \$81,420.77  
County Highway Fund - \$124,718.58

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

## COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Blackhawk Hills RC&D, Executive and State's Attorney, Finance and Insurance, GIS Committee, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, Regional Planning Commission, Planning & Zoning – Supervisor of Assessments, Road & Bridge, Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: Board of Health, Byron Dragway, Ill Assoc of Co Bd Members, Land-Use Task Force, LRP-Courthouse Renovations, LRP –Emergency Operations Center, Liquor Commission, Mental Health Board, Personnel & Salary - County Clerk, Safety Committee and UCCI/ICRMT.

### **HEW & Solid Waste**

Minutes placed on exhibit

#### Ordinance 2008-7001

Bauer moves to approve the Ordinance Authorizing Administrative Adjudication of Ordinance Violations (O-2008-7001) with the verbiage change in Paragraph D "...Hearing Officers who shall report to the Executive Committee of the Ogle County Board." Hopkins seconds and the motion carries on a voice vote.(Placed on file)

#### Ordinance 2008-8001

Ordinance 2008-8001 from the Health Department was presented and will lay over for 30 days.

### **Executive**

Minutes placed on exhibit

#### Resolution 2008-7001

Colson moves to approve the Blackhawk Hills RCD (CEDS) Resolution as presented. Kilker seconds and the motion carries on a voice vote.(Placed on file)

#### Resolution 2008-7002

Horner makes the motion to approve Resolution 2008-7002 to authorize payment of Long Range Planning Invoices for a total of \$60,012.49. Nye seconds. There was a question regarding the \$41,197.50 to Verizon coming out of this fund. County Clerk Huntley states if a call is made from any County Office – it shows up as Ogle County Courthouse and does not specify which building or department where the call originated from. Sheriff Beitel states we will be compliant with the 911 System once this equipment has been installed. Sheriff Beitel states 911 Funds cannot be used. The motion carries on a voice vote.(Placed on file)

### **Courthouse Renovation**

No minutes on exhibit

#### Update

Stahl states the committee has not met since last month – however, the committee will meet on Thursday, July 17<sup>th</sup> at 9:00 a.m.. Stahl says Holabird & Root have been meeting with the Department Heads regarding layouts of their offices.

**Finance & Insurance**

Minutes placed on exhibit

Resolution 2008-7006

Swanson moves to approve the Resolution Authorizing Health Insurance Renewal with Group Administrators LTD as the third Party Administrator for 2009 and Kenney seconds. Chairman Rice states this Group Health Insurance Renewal is done every year and renews as of August 1<sup>st</sup>. Chairman Rice states the rate increase will affect the Outside Agencies as of 10/1/2008 and the County Employees as of 12/1/2008. The motion carries on a voice vote. (Placed on file)

**Chairman’s Comments –**

- o Brown Bag Concert on the courthouse lawn on July 25<sup>th</sup> from 11:30 a.m. to 1:00 p.m.
- o Rockford Airport is promoting “Daytrippers” – Fly from RFD to a place for the day
- o Ogle County Fair begins July 30, 2008
- o Thank you letter from a family in the Mt Morris Estates regarding the Sheriff’s Department
- o Ogle County Economic Development Corporation has filed for dissolution – Chairman Rice, County Administrator Jim Mielke and GIS Specialist Larry Callant will be working on an Economic Development page on the Ogle County Webpage to promote Economic Development in the county
- o Unemployment Rate in Ogle County for May was 4.9%
- o UCCI Conference at Eagle Ridge in Galena
- o Autumn on Parade has asked for permission to use the courthouse grounds for their event
- o Northwest Illinois Workforce Investment Board will be giving an Award to Angela Garcia at the next board meeting
- o State of Utah Governmental Offices will be moving to a 4 day – 10 hour work week
- o Jim Mielke has informed Chairman Rice that Claudia is well after her surgery today

**Public Comment –**

Huntley informs the board of the Chana Playday which is to be held on Friday – they are sold out however there are plenty of pork chops.

Swanson says last week his mother and her twin sister celebrated their 92<sup>nd</sup> Birthday – his mother passed her driver’s test the first time and on the way home bought a new Chevy Malibu.

Chairman Rice states his mother is 97 and has received her third pacemaker – she asked the doctor how long do these last – he replied five or six years and she told him she would see him in five or six.

**Unfinished Business –**

**New Business –**

**Closed Session –**

At 6:30 p.m., Chairman Rice states the County Board will enter into Closed Session to discuss Imminent or Probable Litigation of McKnight Quarry Case (5 ILCS 120/2 (c) (11) and the Byron Nuclear Power Assessment (5 ILCS 120/2 (c) (11). Huntley moves to approve and go into Closed Session, Colson seconds and a roll call vote is taken:

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

**NO:** None

**ABSENT:** Nye

The motion carries on a roll call vote.

**Open Session –**

At 6:45 p.m., the County Board returns to Open Session.

**Motion to Adjourn**

At, 6:46 p.m., Horner makes the motion to adjourn the July Ogle County Board meeting until August 19, 2008 at 5:30 p.m.. Bauer 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