

Proceedings of the Ogle County Board Meeting
July 21, 2009

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Rice calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows Bauer* and Nye are absent. The Invocation is given by Gouker and followed with the Pledge of Allegiance. (Bauer enters at 5:35 p.m.)

Approval of Minutes

Chairman Rice asks for a motion to approve the June 16, 2009 Ogle County Board Meeting minutes. Kenney moves to approve, Hopkins seconds and the motion carries.

Chairman Rice asks for a motion to approve the June 29, 2009 Ogle County Board Special Meeting minutes. Heuer moves to approve, Huntley seconds and the motion carries.

Approval of Reports

Chairman Rice asks for a motion to accept the reports of the Ogle County Clerk & Recorder, Treasurer and Circuit Clerk. Kenney moves to accept the reports as filed, Messer seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Illinois Pork Producers – Brent Scholl

Chairman Rice introduces Brent Scholl of the Illinois Pork Producers for a short presentation. Mr. Scholl distributes information regarding “The Pork Industry” – Scholl states he is a 5th generation pork producer from the SW corner of Ogle County and their farm is a Centennial Farm. Scholl talks about being environmentally friendly and the changes in the pork industry over the past 25 years.

Vacancies –

- Board of Health – 2 unexpired term ends 11/30/2012
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant required to be a Dentist
- Mental Health “708” Board – unexpired term ends 12/31/2012
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011
- Lost Nation/New Landing RCD – 1 unexpired term ends 04/30/2011

Application deadline for these vacancies will be
Friday, July 31, 2009 at 4:30 p.m. in the County Clerk’s Office

Zoning - #3-09 Amendment – Edward & Karen Giese - Ordinance 2009-0701

Chairman Rice and County Clerk Huntley present the petition of Edward & Karen Giese, 1220 S. Gale 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 NE1/4 Section 7 Oregon-Nashua Township 23N, R10E of the 4th
P.M., Ogle County, IL, 4.28 acres, more or less
P.I.N.: 16-07-200-023 - Common Location: 1220 S. Gale Rd.

Hopkins moves to approve Ordinance 2009-0701 - #3-09 Amendment for Edward and Karen Giese. Barnes seconds and the motion carries on a voice vote.(Placed on file)

Public Comment - None

Road & Bridge – Woosung Road Bridge – 09-00266-00-BR – R-2009-0701

Huntley moves to approve the Woosung Road Bridge Preliminary Contract with Wendler Engineering Services – 09-00266-00-BR – Fee not to exceed \$21,500 (R-2009-0701). Colson seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – June 2009 - \$158,327.30
- County Board Payments - July 2009 – \$139,205.22
- County Highway Fund – \$101,690.06

Bowers moves to approve the claims as read, Horner 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, Board of Health, Executive and State’s Attorney, Finance and Insurance, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, 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: GIS Committee, Ill Assoc of Co Bd Members, Liquor Commission, LRP –Emergency Operations Center, Mental Health Board, Regional Planning Commission, Safety Committee and UCCI/ICRMT.

Finance and Insurance Minutes placed on exhibit

R-2009-0702

Hopkins moves to approve Resolution 2009-0702 in Support of Small Business Development Centers. There is to be a one-time contribution of \$1,000 and to be funded out of the Long Range Planning Fund and Kenney seconds. Gouker states we continue to take money from the Long Range Planning Fund and it needs to stop. There are a lot of obligations this fund is set-up to take care of and at some point an assessment needs to be done. Bauer asks how many Ogle County businesses have been supported. McKinley states the information is in the Finance Committee minutes and she believes it to be about 140 businesses. Bauer doesn’t think this is proper for the County to vote on to support. Bauer would like to see the businesses contribute to the Development Centers. Chairman Rice states the recommendation is a one-time contribution. Saunders states they have asked the businesses for contributions. A roll call vote is taken:

YES: Barnes, Bowers, Colbert, Colson, Diehl, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Saunders, Stahl, White and Rice

NO: Bauer, Boes, DeArvil, Gouker, Gronewold and Williams

ABSENT: Nye

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

R-2009-0703

Hopkins moves to approve Resolution 2009-0703 for Support of the Blackhawk Hills RC&D – NIU Broadband Grant Request. Saunders seconds. Saunders states this will bring High-Speed Internet to the Western part of Ogle County. Colson states the fiber will follow Rt 64 and Rt 20 to the Mississippi River and connect them on Rt 84. There will be connections off this to various communities along the way as well. This will provide Broadband Communications to the six county area of Blackhawk Hills RC&D. A roll call vote is called:

YES: Bowers, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Saunders, Stahl, White, Barnes and Rice

NO: Bauer, Boes, DeArvil, Gouker, Kilker and Williams

ABSENT: Nye

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

R-2009-0704 Hopkins moves to approve Resolution 2009-0704 in which Ogle County will contribute \$2,000 to the Oregon Park District for reduced membership rates for employees and will be funded from the Insurance Claim Fund. Bowers seconds. Hopkins states 30 employees took advantage of this offer last year. Chairman Rice states they would like to see 40 employees this year to improve their health. The motion carries on a voice vote.(Placed on file)

Insurance Comments Hopkins states there is a 2.8% increase in the Group Health Insurance this year – but they will not be passing this along to employees. They are doing this to help out the employees.

Finance Comments Hopkins states the Finance Committee has asked Department Heads to cut 3% from the current 2009 Budget and 7% for FY2010. Administrator McKinley encourages Board members to read the Finance Committee minutes and talks about projections for the County Revenue. Gouker asks about the 3% reduction in the current budget and would like to know how they expect this to be done? Hopkins states this is just a recommendation to the Department Heads and there will not be a budget amendment at this time. There was discussion regarding the projections prepared by County Treasurer Coffman, with Gouker noting concern that these projections might actually be worse than currently expected. In Treasurer Coffman's absence, Administrator McKinley noted much work went into preparing the projections, but that Coffman indicated he welcomes input to ensure they are as accurate as possible. Gouker distributed information he had put together showing how sales tax receipts for Ogle County could be lower than currently projected.

Long Range Planning
Courthouse Renovation Minutes placed on exhibit

Update Stahl compliments Administrator McKinley for the very thorough committee minutes. Stahl updates the board on the following:

- Contract signed July 10
- Payment processing
- Changed meeting days to the first Tuesday of the month at 9:00 a.m.
- Next Meeting will be August 4, 2009
- Change Order process
 - Change Orders over \$20,000 will go before the County Board
 - Change Order less than \$20,000 will go before the Long Range Planning Committee
- Architect site visits will be 24 for the project
- Recommendation to have Tony Kartsonas of Historic Surfaces provide a mock-up of the stenciling
- External Historic Monument cleaning, refurbishing and relocation
- Monthly review of LRP projects and expenditures
- Administrator McKinley – Holabird & Root & State's Attorney Ben Roe will be meeting on Thursday to discuss the additional \$31,000 for additional fees outside of the original contract scope

Stahl presents Resolution 2009-0705 authorizing \$165,269.22 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Old Limestone, LLC	Watts Bldg. - August Rent	\$ 5,800.00
Holabird & Root, LLC	Professional Services & Expenses for	\$ 147,775.36
	6/01/09 to 6/30/09	
Area Rental and Sales, Inc.	Rental Purchase of 30' aerial work platform lift	\$ 11,693.86
	TOTAL:	\$ 165,269.22

Stahl makes the motion to approve the invoices as presented and Bowers seconds. Gouker asks about the Area Rental & Sales rental charge. Sheriff Beitel states this was an actual purchase used to change lights at the Judicial Center. This bill was presented to the Executive Committee This purchase was discussed when the Judicial Center was being built and it has just now been purchased. The motion carries on a voice vote.(Placed on file)

Review of Alternates

Tom Lassin of Holabird & Root reviews the following drawings:

Alternate No. 1- \$142,000 - The scope of this work is to provide additional site work and enhanced landscaping mainly to the west side of the courthouse. The alternate work is shown on drawing C2-1. The scope of work in the base bid is indicated on drawing C2-0. There is a small electrical component to this alternate (site lighting) that is shown on drawing E7-1.

Alternate No. 2- \$12,625 - The scope of this alternate is to replace the existing concrete sidewalk on the east side of the building that is in fairly bad condition. The work is indicated on drawing C2-1.

Alternate No.3- \$91,400 - The scope of this alternate is to provide a canopy over the handicap basement entry door on the west side of the building. The canopy is shown on drawing A6-0, detail No. 4. The other component of this alternate is to add a snow melt system to the new handicap ramp. This work is shown on drawing H2-0 and H5-2 (Detail 6). There is an electrical component of this alternate for power and canopy lighting.

Alternate No. 5- \$31,000 - The scope of this alternate is to provide an emergency generator. Drawing E7-1 is a diagram of the system and drawing E1-2 locates the generator south of the building. The scope includes the generator, concrete pad, electrical feeders, automatic transfer switch and distribution panel.

R-2009-0706

Horner moves to approve Alternate #1 - R-2009-0706 as follows:

Alternate No. 1- \$142,000 - The scope of this work is to provide additional site work and enhanced landscaping mainly to the west side of the courthouse. The alternate work is shown on drawing C2-1. The scope of work in the base bid is indicated on drawing C2-0. There is a small electrical component to this alternate (site lighting) that is shown on drawing E7-1.

Kenney seconds. DeArvil believes this alternate would be a waste of money with the general bid – the parking lot will be resurfaced and concerned about handicap entrance. Messer agrees – the handicap entrance is closer in the base bid and allows drivers to pull up and let passengers out. A roll call vote is called:

YES: Colson

NO: Boes, Bowers, Colbert, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Saunders, Stahl, White, Williams, Barnes, Bauer and Rice

ABSENT: Nye

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

R-2009-0707

Horner moves to approve Alternate #2 – R-2009-0707 as follows:

Alternate No. 2- \$12,625 - The scope of this alternate is to replace the existing concrete sidewalk on the east side of the building that is in fairly bad condition. The work is indicated on drawing C2-1.

DeArvil seconds. Williams asks everyone to think about this alternate and if this was your money would you consider this option. Colson asks if the sidewalk along the North side of the building is being moved four feet – this is not included or precluded is that correct. Tom Lassin states that is correct. Administrator McKinley says as part of the base bid – we can ask to move the sidewalk out. Tom Lassin said the contractor thought there would be a small fee for additional materials and we can get a quote on that. Heuer asks about the exterior steps – Tom Lassin said there will be some repairs made to the steps. Heuer reminds the board of the Chamber of Commerce placing a gazebo which will be located on the NE corner of the courthouse lawn. There was discussion as to which sidewalk the gazebo would be accessing. There was discussion board members thought the gazebo would be placed in the area where the former Information Booth was located. Heuer states it will be off the horseshoe sidewalk and will be placed where the construction trailer is now located. Heuer states the gazebo will be built in September of this year. Colson suggests someone contact Curtis Cook and ask to have the site plans forwarded to Holabird & Root. Heuer states she has given this site plan to Ringland-Johnson on Friday. Chairman Rice will see Holabird & Root get a copy of these plans. A roll call vote is called:

YES: Colson, DeArvil, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Saunders, Stahl, White, Barnes and Rice

NO: Bowers, Colbert, Gouker, Heuer, Janes, Kilker, Williams, Bauer and Boes

ABSENT: Nye

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

R-2009-0708

Hopkins moves to approve Alternate #3 – R-2009-0708 as follows:

Alternate No.3- \$91,400 - The scope of this alternate is to provide a canopy over the handicap basement entry door on the west side of the building. The canopy is shown on drawing A6-0, detail No. 4. The other component of this alternate is to add a snow melt system to the new handicap ramp. This work is shown on drawing H2-0 and H5-2 (Detail 6). There is an electrical component of this alternate for power and canopy lighting.

Saunders seconds. Chairman Rice comments about a discussion held with a handicapped individual and the architect. There was a situation where this individual had problems with areas of the courthouse which were not handicapped accessible. Dennis Vovos has drawn these suggestions into the system. Boes states his wife is handicapped and commented on problems he has with assisting his wife in and out of various buildings. He states this alternate is in the best interest of public safety. A roll call vote is called:

YES: Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Saunders, Stahl, White, Williams, Barnes, Bauer, Boes, Bowers and Rice

NO: None

ABSENT: Nye

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

R-2009-0709

Horner moves to approve Alternate #5 as follows:

Alternate No. 5- \$31,000 - The scope of this alternate is to provide an emergency generator. Drawing E7-1 is a diagram of the system and drawing E1-2 locates the generator south of the building. The scope includes the generator, concrete pad, electrical feeders, automatic transfer switch and distribution panel.

Kenney seconds. There was discussion regarding the automatic transfer switch and distribution panel. White states there will not be an automatic transfer switch and distribution panel since this is a component of the generator. Administrator McKinley states they will be looking into the option of having a place where the county could hook-up a portable generator if needed. Messer discusses the switch for the telephone system and the telecommunication center housed in the Correctional Building. Sheriff Beitel states the phone switch has been relocated to the Judicial Center and runs off the emergency generator. A roll call vote is called:

YES: None

NO: Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Saunders, Stahl, White, Williams, Barnes, Bauer, Boes, Bowers and Rice

ABSENT: Nye

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

R-2009-0710

Chairman Rice asks Administrator McKinley to present and explain Resolution 2009-0710 regarding the Refurbishing of Courthouse Cannons. Administrator McKinley has been in contact with Boy Scout Danny Daniels to refurbish the cannons on the Courthouse lawn as an Eagle Scout Project. Administrator McKinley has discussed the following with the Scout and his Leader(s):

1. Research & report back on other similar historic cannon refurbishing projects to become familiar with the process and identify helpful tips for long term refurbishing success (e.g., proper rust removal techniques that won't destroy the metal, etc.)
2. Provide County Administrator with project plan, timeline, expected process, supplies needed, team you'll assemble & supervise, expected start and end dates
3. Refurbish cannons prior to winter through the following likely process
 - Remove rust on 2 Cannons in courtyard, with coal slag beads
 - Apply epoxy primer to entire surfaces
 - Caulk with polyurethane concrete caulk where concrete & iron meet
 - Also caulk around 1 upper seam where water can accumulate between iron seam
 - Apply 2 coats black flat satin or gloss (sheen to be chosen)

White asks if there is a liability issue. Chairman Rice states we could add them to the Comp Coverage during the time the work is being done – we can identify them on the audit. Williams asks if we are certain there is no lead paint on the cannons and can we make this part of the research to see if lead paint is present. Williams states there are some contractors in the area in which the Boy Scouts could plead their case and ask them to volunteer their time to have an assessment done. Administrator McKinley states when she follows up with the scout, she will inform him of this. White moves to approve Resolution 2009-0710 as follows:

1. Research & report back on other similar historic cannon refurbishing projects to become familiar with the process and identify helpful tips for long term refurbishing success (e.g., proper rust removal techniques that won't destroy the metal, etc.)
2. Need to have a professional assessment of paint on cannon to determine if lead paint is present
3. Provide County Administrator with project plan, timeline, expected process, supplies needed, team you'll assemble & supervise, expected start and end dates
4. Refurbish cannons prior to winter through the following likely process
 - Remove rust on 2 Cannons in courtyard, with coal slag beads
 - Apply epoxy primer to entire surfaces
 - Caulk with polyurethane concrete caulk where concrete & iron meet
 - Also caulk around 1 upper seam where water can accumulate between iron seam
 - Apply 2 coats black flat satin or gloss (sheen to be chosen)

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

Chairman Comments –

- * Chairman Rice and Administrator McKinley attended a Groundbreaking Ceremony for Project Buffer in Rochelle – Sara Lee Corp
- * Hopkins is the County Representative for the Ogle County Fair Board (doesn't charge for meetings) – Come and Attend the Ogle County Fair July 29th – August 1st – Hopkins could use help selling and taking tickets in exchange for a free pass

- * Chairman Rice states he has fond memories of his membership in the Jolly Juniors 4-H Club at the County Fair
- * Hopkins states his mom was one of the first members of the 4-H Club in Ogle County which started in Pine Creek
- * Hopkins talks about the Grain Terminal which is in the early stages in Polo and deliveries which will be made to the West Coast
- * Hopkins states the County has issued just over \$1 million in new housing permits this year through the Zoning Office – which potentially could add EAV to the County

Administrator Comments –

- * Administrator McKinley thanks the Department Heads for their cooperation and hard work with reworking their budgets – everyone is working diligently to try and see what savings they can find

Unfinished Business -

New Business -

- * Horner asks if the Intermodal Facility is back on the Tax Roll. Chairman Rice states Treasurer Coffman has indicated they are close to the end of their 5 years.

Motion to Adjourn

At 7:00 p.m., Stahl makes the motion to adjourn the Ogle County Board meeting until Tuesday, August 18, 2009. Messer 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