

Proceedings of the Ogle County Board Meeting
July 17, 2012

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Barnes calls the Ogle County Board Meeting to order at 5:31 p.m.

Roll Call

The roll call shows members Gouker*, Messer and Nye are absent (*enters at 5:35 p.m.).

The Invocation is given by Kilker and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Barnes asks for a motion to approve the June 19, 2012, County Board Meeting minutes. Finfrock moves to approve, Bauer seconds and the motion carries on a voice vote.

Approval of Reports

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

Presentation – Cindy Gildea – United Way Award

Cindy Gildea presents the United Way Award of Excellence - 2011 Community Campaign to Chairman Barnes as the representative for Ogle County Government.

Presentation - Theresa Wittenauer – Blackhawk Hills RCD

Theresa Wittenauer has distributed the 2011 – 2012 Annual Report for Blackhawk Hills RCD to all board members and reviews information in the report.

Appointment – Ogle County 911 ETSB – R-2012-0701

Chairman Barnes announces the 911 ESTB has recommended the appointment of Edward O'Brien – Citizen at Large to the 911 ETSB for a term which ends June 30, 2016. Baumgardner moves to approve R-2012-0701, Hopkins seconds. Welty asks what committee interviews the candidates for the 911 ETSB? Chairman Barnes states the 911 ETSB handles the interviews. The motion carries on a voice vote. (Placed on file)

Appointment – Ogle County 911 ETSB – R-2012-0702

Chairman Barnes announces the Ogle County Sheriff has recommended to the 911 ESTB the appointment of Lt. Randall Hilliard – Sheriff Designee to the 911 ETSB for a term which ends June 30, 2016. Kilker moves to approve R-2012-0702, De Arvil seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Ogle County 911 ETSB – R-2012-0703

Chairman Barnes announces the 911 ESTB has recommended the appointment of Cory Tveit – Fire/EMS Service to the 911 ETSB for a term which ends June 30, 2016. Horner moves to approve R-2012-0703, Heuer seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Ogle County 911 ETSB – R-2012-716

Chairman Barnes announces the 911 ESTB has recommended the appointment of Richard Mott – Fire/EMS Service to the 911 ETSB for a term which ends June 30, 2016. Horner moves to approve R-2012-0716, Colbert seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Leaf River Fire Protection – R-2012-0704

Chairman Barnes announces the recommendation of Marcus A. Wood to the Leaf River Fire Protection District for an unexpired term which ends April 30, 2013. Kilker moves to approve R-2012-0704, Janes seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Lost Nation – New Landing RCD – R-2012-0705

Chairman Barnes announces the recommendation of Martin G. Portner to the Lost Nation / New Landing RCD for an unexpired term which ends April 30, 2013. Kilker moves to approve R-2012-0705, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Board of Review (Democrat Applicant) – postponed

Appointment - Civic Center Authority Board (3) – postponed

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, August 3, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #1-12 Amendment – J. Pease Construction Co., Inc. - O-2012-0701

Welty presents the petition of J. Pease Construction Co., Inc. Profit Sharing Trust, 5435 Bull Valley Rd., Ste.130, McHenry, 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 SE1/4 of the NE1/4 and part of the NE1/4 of the SE1/4 of Section 14 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 20.0 acres, more or less. P.I.N.: Part of 04-14-200-002 - Common Location: 10400 Block of N. Hoisington Rd. Welty moves to approve O-2012-0701 and deny the petition, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #7-12 Special Use – Gary Bocker – O-2012-0702

Welty presents the petition of Gary Bocker, 10662 W. Il Rte. 64, Polo, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business specifically included and limited to: 1) an agricultural museum; 2) a hall for gatherings, meetings, banquets, receptions, etc.; and 3) not more than three (3) lodging rooms for overnight guests on property described as follows and owned by the petitioner: Part of the E1/2 of the NW1/4 of Section 26 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 66.62 acres, more or less. P.I.N.: 07-26-100-015 & -003 - Common Location: 10662 W. Il Rte. 64. Welty moves to approve O-2012-0702, White seconds and the motion carries on a voice vote.(Placed on file)

Public Comments –

- Sandy Beitel – Ogle County Sheriff's Office & 911 Coordinator – Information has been distributed regarding 911 and the fees collected for 911. Beitel states in March of 1990 Ogle County passed a referendum to participate in an Enhanced 9-1-1 system and approved the \$1.25 per land line fee to maintain the system. This fee has not changed since 1990. When 911 began in April of 1993, there were over 25,000 land lines and today with wireless technology there are about 9,980 land lines.

Road & Bridge – Preliminary Engineering Agreement – Woosung Twp – Fox Lane Rd 12-25108-00-BR – R-2012-0706

Hopkins moves to approve R-2012-00706 a Preliminary Engineering Agreement – Woosung Twp bridge replacement on Fox Lane Road not to exceed \$28,000.00. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Preliminary Engineering Agreement – Mt. Morris Twp – Haldane Rd 12-16116-00-BR – R-2012-0707

Hopkins moves to approve R-2012-00707 a Preliminary Engineering Agreement – Mt. Morris Twp bridge replacement on Haldane Road not to exceed \$25,500.00. Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Petition and Resolution of Vacation – Lynnville Twp – R-2012-0708

Hopkins moves to approve R-2012-0708 to vacate an alley in the unincorporated town of Lindenwood. Kenney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – June 2012 - \$64,184.76
- County Board Payments - July 17, 2012 - \$85,688.45
- County Highway Fund – \$43,687.98

Janes moves to approve claims, Bowers 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, Buildings & Grounds and Central Purchasing, Circuit Clerk and State’s Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Personnel & Salary and County Clerk, Planning Commission, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, LRP –Emergency Operations Center, Liquor Commission, L.O.T.S., Mental Health ‘708 Board, Safety Committee and UCCI/ICRMT and Tri-County Opportunities.

County Clerk & Recorder:

- R-2012-0709 - Certified list of candidates for Judges of Election – Boes presents R-2012-0709 regarding a certified list of candidates for Judges of Election, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Executive Committee:

- O-2012-0703 - Electrical Aggregation – Chairman Barnes states this will be postponed due to an Election Code which states if a referendum fails it cannot be placed on the ballot for 23 months. Assistant State’s Attorney Mike Rock confirms this Election Code. Mike Mudge explains if SB3170 passes; this will allow townships to move forward for aggregation. Janes moves to table O-2012-0703 and Bauer seconds.
- R-2012-0715 - Copyright Authorization – Applied Ecological Services, Inc — Chairman Barnes presents R-2012-0715; the Executive Committee has recommended this resolution for approval. Hopkins moves to approve R-2012-0715 as presented, Boes seconds and the motion carries on a voice vote.(Placed on file)

Finance & Insurance Committee:

- R-2012-0710 - Big R Stores Project — Gouker moves to approve R-2012-0710, Welty seconds and the motion carries on a voice vote.(Placed on file)
- R-2012-0711 - Health Insurance Renewal – Gouker presents R-2012-0711 which will increase the Health Insurance for the next fiscal year effective November 1, 2012, for all participants and enrollees of the plan employed or associated with agencies not directly related with the Ogle County Government; and said increase to be effective on December 1, 2012, for all Ogle County Government employees. This increase is based on a high aggregate level of claims; we are encountering a 14.6% increase. The committee is also looking at an alternate plan where all claims would be paid based on a multiple of the approved Medicare payments. If we go with this Medicare multiple plan the increase could be less, states Gouker. Gouker moves to approve R-2012-0711 and Hopkins seconds. A roll call vote is called:

YES: Boes, Colbert, Gouker, Gronewold, Hopkins, Horner, Janes, Kenney, Kilker, Saunders, Simms, Stahl, White, Williams, Bauer, Baumgardner and Barnes

NO: Bowers, De Arvil, Finfrock, Heuer and Welty

ABSENT: Messer and Nye

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

Long Range & Strategic Planning Committee:

- Long Range Planning Bills – R-2012-0712

Kronos	Timekeeper - Remote Services - Sheriff	\$	495.00
ISPFUCU Credit Card	UPS Shipping charges	\$	72.86
CXTEC	CISCO ASA 5510 Security Plus Appliance	\$	2,682.00
	TOTAL:	\$	3,249.86

Williams moves to approve R-2012-0712 and Janes seconds. Bowers asks for clarification regarding the “Security Plus Appliance”; what is that? Williams states this is a piece of equipment needed for the Internet Redundancy which was approved last month. The motion carries on a voice vote.(Placed on file)

- R-2012-0713 – Acoustical treatment study for County Board Room – Williams moves to approve R-2012-0713 to have an acoustical treatment study not to exceed \$4,500.00. This will help eliminate the echo in the room. Simms seconds.

Kenney asks Williams who would do this study. Williams states he has researched companies and there aren't many around; he has worked with Yrges from Arlington Heights.

There was discussion as to whether there is an echo or is it that the microphones are not being used. The members of the public stated they could not hear people at the podium tonight. County Clerk Huntley pointed out no one turned on the podium microphone.

Horner asks if the company who installed the sound system has been contacted. Larry Callant says the company has said acoustical panels are needed to take care of this issue. This information has been turned over to Williams. A roll call vote is called:

YES: Colbert, De Arvil, Finfrock, Gouker, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Simms, Stahl, Welty, Williams Baumgardner, Boes and Barnes

NO: Bowers, Gronewold, Saunders, White and Bauer

ABSENT: Messer and Nye

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

- Masonry Restoration Project – Williams updates the board regarding the Masonry Restoration Project. There were 2 bids received and one was received after the deadline and it was returned to the bidder unopened. The bid was \$89,000.00 plus an alternate to seal the brick and mortar joints for an additional \$15,000.00. There is approximately \$125,000.00 in the budget for this project. There is a possibility of a grant which could be funded up to \$80,000.00 and the committee suggests we take a chance on the grant and complete the application. Sheriff Harn will talk to the bidder to see if they will hold the bid price for the project until 2013; this is when the work would start.

Supervisor of Assessments and Planning & Zoning Committee:

- R-2012-0714 - Board of Review Salary - Welty presents R-2012-0714 to increase the Board of Review Salary to \$3,000 annually per member with an additional \$500 if there is an appeal filed on the Byron Nuclear Plant and a hearing is held, Heuer seconds and a roll call vote is called:

YES: Finfrock, Gouker, Heuer, Janes, Kilker, Stahl, Welty, Boes and Barnes

NO: Colbert, De Arvil, Gronewold, Hopkins, Horner, Kenney, Saunders, Simms, White, Williams, Bauer, Baumgardner and Bowers

ABSENT: Messer and Nye

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

Chairman Comments – none

Vice-Chairman Comments: UCCI Conference is on July 23rd and July 24th at Eagle Ridge in Galena.

Unfinished Business –

New Business –

Communications –

- Sales Tax for April 2011 was \$25,631.05 and \$64,806.58
- Sales Tax for April 2012 was \$18,463.15 and \$62,033.61

Adjourn Meeting

At 6:28 p.m., Janes moves to adjourn the Ogle County Board until Tuesday, August 21, 2012 at 5:30 p.m. at the Courthouse in Oregon. Heuer seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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