

Proceedings of the Ogle County Board Meeting  
June 15, 2010

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

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

**Roll Call**

The roll call shows Rice is absent. The Invocation is given by Huntley and followed with the Pledge of Allegiance.

**Approval of Minutes**

Vice-Chairman Hopkins asks for a motion to approve the May 18, 2010 Ogle County Board Meeting minutes. Horner moves to approve, Messer seconds and the motion carries on a voice vote.

**Approval of Reports**

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

**Presentation – Deb Wehmhoefer – Mass Transit District - (R-2010-0606 & O-2010-0602)**

Deb Wehmhoefer the Director of Transportation for LOTS and Gary Deleo from IDOT are present to discuss the Resolution and Ordinance to incorporate a Mass Transit District with the existing LOTS program. Wehmhoefer states this Resolution and Ordinance was unanimously passed by the Lee County Board on May 18, 2010. Due to the current growth of the LOTS program and the soon to be constructed transit facility, the Lee County Board no longer wants to be the guarantee for the 5311 Program nor the tremendous liability that a transportation system creates for a county. Wehmhoefer says in developing the Mass Transit District it will allow for many positive changes to take place within our current program. The current contracted providers will remain the same and there will not be an identity change. This Mass Transit District will allow them to provide a better service and expand the current routes. They are looking to start additional after hour's services for all individuals who reside in Lee and Ogle Counties. Gary Deleo of IDOT says in FY11 which begins on July 1, 2010 the Federal 5311 funding will be around \$400,000 for Whiteside, Lee and Ogle Counties. There is also another funding source that buys transport vehicles through the same program with another \$400,000. Through the American Recovery and Reinvestment Act has about \$2.1 million to this area for a new transit facility near Interstate 88 in Lee County. There is also another \$545,000 from the State for State Operating Assistance. Nye asks if this Mass Transit District can become another taxing district. Wehmhoefer and Deleo state the Mass Transit District will become its own municipality and all liabilities will go to the Mass Transit District. Deleo states it does become a governmental entity and they have the authority to tax, but it is usually through a referendum and he has never seen that happen in a rural area. Wehmhoefer states the Governing Board of Trustees shall be composed of:

- One Trustee to be appointed by the Chairperson of the Lee County Board with the consent of the County Board
- One Trustee to be appointed by the Chairperson of the Ogle County Board with the consent of the County Board
- One Trustee to be appointed by the corporate authorizes of any municipality within the Mass Transit District which had a population in excess of 5,000 people at the last published census
- One Trustee to be appointed by the Chairperson of each County with the consent of the County Board annexed to the Mass Transit District

Bauer asks are we creating a new taxing district. Deleo states we are creating a Mass Transit District which is a three county Mass Transit District. Bauer states there would be the ability to tax. Deleo states yes there would be. Barnes asks if we do not do anything, what would this do to our current transportation system. Wehmhoefer states there would be a break in the service since Lee County does not want to take on the liability of the LOTS program. If Ogle County decides not to go along with the Mass Transit District at the end of the Grant season a decision will have

to be made as to what needs to be done. Wehmhoefer is very proud of the providers who are present tonight; they have done an outstanding job for the LOTS program. Williams asks if the Board of Trustees is a paid position. Wehmhoefer replies they are not. There was discussion regarding the funding of the new transit facility. Gouker states if we are creating a new taxing district then we should put a referendum on the ballot and allow the people to vote on this issue. Wehmhoefer states since Lee County no longer wants to be the grantee for the 5311 program for Lee and Ogle County; the Mass Transit District is the next step in public transportation. By developing the Mass Transit District it will allow for their funding to flow smoothly and on time; which has been a struggle for the current providers. Colson asks if there is insurance to cover the liability at a reasonable rate. Wehmhoefer states the district would provide the insurance as they currently do. Colson asks if Lee County chose not to purchase insurance. Wehmhoefer states Lee County does not want to be the grantee and take on the liability. Wehmhoefer states Ogle County wants to become the grantee and take on the liability to continue the LOTS program. Horner asks how many board members are on the Board of Trustees and what the terms are. Wehmhoefer states the following:

<u>Appointment</u>	<u>Initial Term</u>
Lee County	4 years
Ogle County	3 years
City of Dixon	2 years
City of Rochelle	1 year

Williams asks what is the current budget for LOTS. Deleo states it is about \$240,000 federal dollars and \$545,000 State dollars. Kilker asks for the names of some of the other Mass Transit Districts in the area. Deleo names the following:

- West Central Mass Transit – Morgan and Scott Counties
- South Central Illinois Mass Transit – 6 Counties
- Rides Mass Transit – 11 Counties
- Shawnee Mass Transit – 4 Counties
- Jackson County Mass Transit – 1 County

Kilker asks if there is a Mass Transit District in the immediate Northwest Illinois area. Deleo states there is not. He does state there are other counties and municipalities who receive this funding City of Freeport, JoDaviess County, DeKalb County, LaSalle County, Whiteside County and Rock Island-Mercer Counties. Vice-Chairman Hopkins asks for comments from some of the service providers who are in attendance. Mr. Carpenter from the Village of Progress as to their understanding of the transportation change; Mr. Carpenter states he is not sure since he has just found out about the information yesterday. There was discussion as to why Lee County doesn't want the liability for the program, the construction of the new transit facility and the time frame regarding when information was received for this Mass Transit District. Vice-Chairman Hopkins asks if we need to take action on this tonight; can we review this information and vote on it next month. Kenney states he believes this information is time sensitive due to budgets which have to be turned in. Deleo states the FY11 applications have gone out and they are reviewing the applications and our current application is for Lee County. Wehmhoefer states they would like to be able to write the grant for the Mass Transit District, instead of having to do a transfer half way through. It is very tough to write the grants. Boes asks if Wehmhoefer has a proposed budget for the Mass Transit District. Wehmhoefer states she does not have that information with her at this time. Wehmhoefer states the 5311 Program is a reimbursement program – every quarter they submit requisitions and are reimbursed 50% of the operating expenses. The other dollars come from service contracts from fees for their services. Saunders explains the concerns the County Board has regarding the State of Illinois. Deleo states the State of Illinois provides more funding dollars for public transportation than any other state. Wehmhoefer says public transportation has been provided for years by service providers like the senior centers, Village of Progress and Kreider Services. There has been no financial support and the services were provided at the agencies expense. The 5311 Program has allowed these providers to receive 50% of their costs to provide the public transportation. Arlen McLain from Kreider Services says he is the biggest service provider with approximately 12,000 rides per month and he too has just found out about this yesterday. Vice-Chairman Hopkins invites Deb Wehmhoefer to the next Executive Committee and have her present the budget and other information regarding the Mass Transit District. Karen Copeland of the Rock River Senior Center worked really hard to bring public transportation to Ogle County and it is a vital service. Copeland states if no action is taken tonight, she wants an assurance that public transportation will be put on the next Agenda and look at it again. The agencies have worked very hard to provide public transportation for the citizens of Ogle County and they do not want to see this service cut. Copeland states they have been providing this service to Ogle County at no expense to the County and it will not. The operating money they are receiving is Federal money. Horner moves to table this request until the July County Board Meeting, Messer seconds and the motion carries on a voice vote.

**Presentation – Frank Schier - Rock River Trail**

Mr. Schier is the publisher and editor of the Rock River Times and thanks the County Board for their time this evening to discuss the Rock River Trail. Schier is looking for funding to provide campsites along the Rock River in Ogle County. Schier introduces Frank Masterman and applauds his organization of clean-up along the Rock River Trail. They are looking for help on July 31, 2010 for the clean-up effort in Ogle County.

**Presentation – Brian Anderson – LCV – Ogle County Audit**

Vice-Chairman Hopkins introduces Brian Anderson on LCV who is here to answer questions regarding the audit which was presented at last month’s County Board Meeting. Janes asks if they have completed the box report or are they in the process of finalizing the audit. Anderson states everything has been filed with the State. Diehl asks about page 14:

Excess (deficiency) of revenues and other financing sources over (under) expenditures and other financing uses	(1,437,334)
Fund balances - beginning	4,517,774
Fund balances - ending	<u>\$ 3,080,440</u>

Diehl asks if this is how much we have depleted from the reserves of the General Fund. Anderson says yes. Diehl asks about the ending balance figure and the differing opinions regarding what that balance should be. Anderson states the figure should be 3 months to 6 months in reserve and expenditures and the county is a little under 3 months. This is a critical level according to where it is recommended by bond companies. Horner asks what the difference is between the audit provided by LCV and a forensic audit. Anderson says their audit is an opinion these numbers are fairly presented in accordance to government accounting standards. The main purpose of a forensic audit is to look into fraud in a particular area and give an opinion.

**Presentation – Marty Typer – Circuit Clerk Annual Report**

Circuit Clerk Marty Typer presents his Annual Report to the board and if there are any questions, please contact him.

**Appointment – Byron Museum District - R-2010-0601**

Vice-Chairman Hopkins announces the recommendation of Randall Stukenberg to the Byron Museum District for a term which ends June 30, 2010. Boes moves to approve Resolution 2010-0601, Kilker seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – 9-1-1 ETS Board – R-2010-0602**

Vice-Chairman Hopkins announces the recommendation of Donald H. DeWall to the 9-1-1 ETS Board for a term which ends June 30, 2014. Messer moves to approve Resolution 2010-0602, DeArvil seconds. Gouker asks if the interviews were conducted at the Executive Committee as presented on the meeting Agenda. Administrator McKinley states the 911 ETS Board is recommending the four incumbents to be reappointed. There were 2 applicants for the police position on the board and they will be interviewed by the 911 ETS Board. They will recommend someone for that vacancy. Administrator McKinley says the Executive Committee asked about a year ago for the 911 ETS Board to make recommendations for appointment. Horner states there are job qualifications for the appointment to the 911 ETS Board. Gouker asks if we contact the Emergency Service Agencies regarding the vacancies available. Vice-Chairman Hopkins and County Clerk Huntley inform Gouker there is an announcement at the board meeting and the media puts it in the paper. Gronewold says it is discussed at the Fire Chiefs and Trustees meeting if there is an opening. The motion carries on a voice vote.(Placed on file)

**Appointment – 9-1-1 ETS Board – R-2010-0603**

Vice-Chairman Hopkins announces the recommendation of Sandy J. Sullivan be appointed to the 9-1-1 ETS Board for a term which ends June 30, 2014. Messer moves to approve Resolution 2010-0603, Saunders seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – 9-1-1 ETS Board – R-2010-0604**

Vice-Chairman Hopkins announces the recommendation of Fred J. Horner be appointed to the 9-1-1 ETS Board for a term which ends June 30, 2014. Bauer moves to approve Resolution 2010-0604, Nye seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – 9-1-1 ETS Board – R-2010-0605**

Vice-Chairman Hopkins announces the recommendation of Bill B. Winebaugh be appointed to the 9-1-1 ETS Board for a term which ends June 30, 2014. Colbert moves to approve Resolution 2010-0605, Bauer seconds and the motion carries on a voice vote.(Placed on file)

**Vacancies –**

- Mental Health 708 Board – 1 unexpired term
- Lost Nation/New Landing RCD – 1 unexpired term

Application deadline for vacancies is  
Friday, July 2, 2010 at 4:30 p.m. in the County Clerk's Office  
located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Zoning - none**

**Public Comments –**

- Director of Court Services Greg Martin has comments on the proposed budget strategy from the Finance Committee for Department Heads. In closing comments the strategy for the Finance Committee will be to determine an amount for each department without input from the Department Head in advance. Martin is requesting Department Heads to meet with the Finance Committee in advance and not after the fact. Martin says he thought with the process of setting up staffing information for the County Board, that the department heads would have the opportunity to speak to the Finance Committee regarding funding in their departments. Martin would like to hear comments from the Committee during Committee Reports on how they are going to set goals for the departments without input from them.

**Road & Bridge – none**

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – May 2010 - \$45,699.34
- County Board Payments - June 15, 2010 - \$90255.24
- County Highway Fund – \$22,709.26

Bowers moves to approve the claims as read, Messer 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, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, Planning & Zoning – Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: Board of Health, Ill Assoc of Co Bd Members, Liquor Commission, LRP –Emergency Operations Center, Mental Health Board, Regional Planning Commission, Safety Committee and UCCI/ICRMT.

**Judiciary & Circuit Clerk** Minutes placed on exhibit

Announcement

Nye informs the board of an announcement made by Circuit Clerk Marty Typer at his committee meeting. Typer has filed papers to run as an Independent for a seat on the Ogle County Board.

Judicial Center

Stahl says it was brought up at the committee regarding Comcast drilling at the Judicial Center. Vice-Chairman Hopkins has Sheriff Beitel speak on behalf of this issue. Sheriff Beitel states a work order was signed by Circuit Clerk Typer on April 28<sup>th</sup> authorizing the work to be done and the Sheriff was not notified. This work was installed on the wrong side of the building in an inappropriate place and needs to be installed on the other side of the building. There are other issues which need to be addressed and hopefully will have a meeting next week to work things out.

Ogle County Board Meeting

June 15, 2010

## **H.E.W. Committee**

Minutes placed on exhibit

## **Senior Groups Work Session**

Bauer says the work session with the senior service agencies went very well and was well attended. The groups were given homework and will discuss their analysis at the meeting tomorrow. Some great ideas have been discussed. Bauer invites anyone to attend the meeting.

## **Mass Transit District**

Heuer would like to hear input from the senior service agencies regarding the impact of the possible Mass Transit District may have on them. Bauer thinks this will definitely be a topic of discussion.

## **Long Range Planning Courthouse Renovation**

Minutes placed on exhibit

## **Update**

Stahl updates the board on the following:

- Furniture has been delivered
- Recorder's Office has begun moving this week
- Parking Lot has been completed

Stahl says some items were brought to the Executive Committee for approval since the LRP meeting was held on June 1<sup>st</sup>. Some change orders were brought to the Executive Committee to wrap things up this month and not have any further change orders.

- Final walkthrough at Courthouse will be done tomorrow
- Overall the project is under budget
- Training for the AV equipment will be held

County Clerk Huntley comments on the further change orders; the department heads are not ready to release any furniture issues. Administrator McKinley states there is a punch-list which will be used for the walkthrough before the building ownership is turned over to the Sheriff. If there are other things the department heads notice, they need to contact Administrator McKinley. The change orders are from the construction side. Huntley states there are some issues regarding furniture in her office which is being worked on. Williams asks who will facilitate the punch list and have they actually had a walkthrough. Administrator McKinley states Holabird & Root has one level of punch-list, the Sheriff walked thru a number of times and department heads are generating as well. Williams asks if they will complete the punch list before we move in. Sheriff Beitel states he has not officially seen a punch list, but has walked thru the building a number of times. Administrator McKinley doesn't think everything will be completed before the move in next week. Sheriff has concerns and not thrilled with accepting a building before work is complete. Williams says we should not move into the building until the punch list is complete to eliminate any finger pointing on possible damage. Boes asks what percentage of funds will be withheld until the punch list is resolved. Administrator McKinley states the 10% retainage which was contractually held and not released. Sheriff Deputy Michael Harn also has concerns about turning over the ownership of the building before it is completed. What you see today, if it is not documented will be an argument tomorrow. We should not take the building until the punch list is complete. You shouldn't move into a building until the punch list is complete. Messer comments on his experience with the Judicial Center. There was a question as to who is responsible for the punch list. Sheriff Deputy Harn states for the past 7 or 8 days, Mechanical Engineering has not been able to get the air-conditioning and heat pumps working correctly. The discussion continues regarding Ringland-Johnson wanting to turn the building over to the County before work has been completed.

Sheriff Deputy Harn asks the number of pages of the current punch list. Administrator McKinley states the architects punch list was 2 pages and they added more items. Williams asks if our maintenance people have been trained on the heating and air-conditioning system. Sheriff Beitel states there are issues with the operation at this time. Vice-Chairman Hopkins and Administrator McKinley states she expects the Sheriff to be at the walk-thru tomorrow. Sheriff Beitel states during the moving meeting neither the architect or construction company said anything about the punch list not being complete. Williams states in the schedule Ringland-Johnson gave us, did they identify the period of time to complete the punch list and on that schedule is after the punch list completion the turnover to the county. This is disappointing that we are paying someone to act as our agent and they didn't throw up any red flags that we are not ready.

R-2010-0607

Stahl presents Resolution 2010-0607 authorizing \$298,013.96 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Holabird & Root, LLC	Professional Svcs for April 2010 & Reimbursable Expenses	\$ 5,858.42
Ringland-Johnson Inc.	Courthouse Construction-Remodel –App #11	\$ 161,730.00
Lundberg Bros Construction	For 2/2/10 Lien not withheld	\$ (6,828.00)
Ringland-Johnson Inc.	Big Joe the Plumber Lien Released	\$ 113,568.00
Historic Surfaces	Interior Finish - Restoration of Board & Conf. Room – Extras	\$ 3,205.00
Dell Marketing, LP	Courthouse Security - Camera Server	\$ 7,222.02
CDW Government	Courthouse Security-Camera Server Battery back up	\$ 1,085.00
CDW Government	Courthouse Network-Patch Cables	\$ 172.00
Cxtec	Courthouse Network-Patch Cables	\$ 932.70
Fischer's Inc.	Assessment Office-Moving Card File Boxes - 2nd set	\$ 245.18
Ogle County Collector	Ogle County Property Taxes for 920 Technology Parkway, Rochelle	\$ 56.14
Ogle County Circuit Clerk	Lundberg Bros Construction	\$ 6,828.00
Carol Ubben	Painting	\$ 1,079.50
Yesterday's Furniture	Refinish knee wall & 25 chairs	\$ 2,860.00
	TOTAL:	\$ 298,013.96

Stahl moves to approve R-2010-0607 as presented with addition of the invoice which was approved at the Executive Committee meeting but was not included on the resolution, subject to the review of the lien waivers by Holabird & Root and us. The correction has been made and has been distributed on the desks. Horner seconds. Gouker comments on invoices not approved at the LRP meeting. Administrator McKinley states the LRP meeting fell on June 1<sup>st</sup> and there were items which were not available and were approved at the Executive Meeting. There is a correction to make on the Resolution regarding the \$6,828.00 for a lien from Lundberg Brothers Construction which came from Big Joe the Plumber. Colson asks about the property taxes on the resolution. Vice-Chairman Hopkins states paperwork

was not filed to be exempt on the property in Rochelle. A roll call vote is called:

YES: Kenney, Messer, Saunders, Stahl, Bauer, Bowers, Colbert, Diehl, Gronewold, Hopkins, Horner and Huntley

NO: Kilker, White, Williams, Barnes, Boes, Colson, DeArvil, Gouker, Heuer and Janes

ABSENT: Nye and Rice

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

**Personnel & Salary Committee** Minutes placed on exhibit

Update Kenney says they are still looking for solutions for the cash shortfall. The numbers are being looked into regarding the Early Retirement Program and there has been no word from the employees regarding the voluntary unpaid leave at this time.

R-2010-0608 Kenney presents Resolution 2010-0608 to approve the Democratic and Republican Judges of Election for Ogle County. Kenney moves to approve R-2010-0608, Saunders seconds and the motion carries on a voice vote.(Placed on file)

**Executive Committee** Minutes placed on exhibit

Long Range Planning Fund Update Vice-Chairman Hopkins informs the board of information included in the County Board packets regarding the Long Range Planning Fund Allocation Policy. This will be discussed during the next Executive and HEW Committee Meetings.

O-2010-0601 Vice-Chairman Hopkins presents Ordinance 2010-0601 regarding Raffles in Ogle County which was presented at the May County Board Meeting. Saunders moves to approve O-2010-0601 as presented and Horner seconds. Barnes asks why the need of a Raffle Ordinance if the county has never had one before. Roe states it has been a Law on the books since 1989 according to the Illinois State Statutes. White questions raffles put on as a benefit for someone's medical expenses. There is no provision for benefits of that nature only for Non-Profit Organizations. Roe says it is up to the County Board to pass the Ordinance or not. DeArvil asks if there may be some Organizations who could be denied. Roe states there could be that possibility. County Clerk Huntley has talked to the Winnebago County Clerk and they turned down a Library District since they are not a Non-Profit Organization. A roll call vote is called:

YES: Messer, Saunders, Stahl, Diehl, Hopkins, Horner, Huntley and Kenney

NO: Kilker, White, Williams, Barnes, Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Gouker, Gronewold, Heuer and Janes

ABSENT: Nye and Rice

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

**Finance Committee** Minutes placed on exhibit

Special Meeting Vice-Chairman Hopkins states there will be a Special Finance Committee meeting to be held on June 22, 2010 at the Courthouse 1<sup>st</sup> floor conference room. Vice-Chairman Hopkins says they are meeting

to work on budget figures and there will be a meeting with department heads. Vice-Chairman Hopkins also asks if there are any questions on the early retirement. Administrator McKinley states there have been a few employees interested, but they need to work out the numbers. It also looks like there will be a 15% increase in the County Health Insurance.

**Closed Session -** At 7:25 p.m., Vice-Chairman Hopkins states per 5 ILCS 120/2 (c) (11) we will go into Closed Session to discuss litigation Reed v Sheriff and per (5 ILCS 120/2 (c) (2) we will discuss Collective Negotiating Matters. Bowers moves to go into Closed Session, DeArvil seconds and a roll call vote is called:

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

NO: none

ABSENT: Nye and Rice

The motion carries on a roll call vote.

**Open Session -** At 8:15 p.m., the County Board returns to Open Session.

**Chairman Comments -** none

**Administrator Comments –** none

**Unfinished Business –** none

**New Business –**

White would like to have a short discussion about the possibility of electing a County Board Chairman. White refers to a memo dated April 13, 2010 from ASA Scott P. Robinson regarding the options and one option has become obsolete. He refers to the two year term from within the board is not a workable process. Roe addresses the board and clarifies the election of a County Board Chairman from a sitting County Board member. There is a case in St. Clair County that discusses this particular Ordinance which has some difficulties. Roe says there is difficulty since in 2012 every County Board member is up for election. The case in St. Clair County spoke to the fact that there are half of the board members that would be eligible for election and is unconstitutional. This is something that is not resolved in the statute. You would have to use one of the other avenues. White states then you would have to elect a County Board Chairman At-Large. White also asks the County Board to review the last portion of the memo – “As far as the pay and duties of an elected County Board Chairman go, the law does not provide for any difference between an elected and an appointed County Board Chairman. The County Board has the ability to change the pay, powers, and duties of an elected Chairman in the same manner as an appointed Chairman.” White says if we as a board want this question to be on the November ballot the question needs to be approved by the County Board before August 31, 2010. White asks to have the Executive Committee to put this on the Agenda for further discussion and to draft an Ordinance to this topic. We as a board can discuss this in July and August. Bauer asks if there is any other option than electing At-Large. Roe states right now that is correct or you can continue as you currently do. Vice-Chairman Hopkins asks White to address the Executive Committee at the meeting next month. Saunders states it has been brought up to her to reduce the size of the County Board. White states we can do that at the same time with re-districting. Stahl comments if people do talk to their constituents please bring the information to the Executive Committee because the committee had talked about this issue.

Gouker is tentatively setting up a County Board District 3 Town Hall meeting on July 8, 2010.

**Communications –**

- Circuit Clerk Audit – November 30, 2009
- Sales Tax for March 2009 was \$25,162.70 and \$57,204.48
- Sales Tax for March 2010 was \$29,420.06 and \$57,454.37

**Motion to Adjourn**

At 8:20 p.m., Vice-Chairman Hopkins adjourns the meeting.

Lyle Hopkins  
Vice-Chairman - Ogle County Board

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