

Proceedings of the Ogle County Board Meeting
June 19, 2012

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Barnes calls the Ogle County Board Meeting to order at 5:33 p.m.

Roll Call

The roll call shows members Messer, Nye and Stahl are absent.

Chairman Barnes announces County Board Member Stahl is not present tonight as she is attending the departure and return of her grandfather's Honor Flight.

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

Approval of Minutes

Chairman Barnes asks for a motion to approve the May 15, 2012, County Board Meeting minutes. Bauer moves to approve, Finfrock 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 – Eswood Grade School – 2012 Outstanding Education Program

Joy Bliton of the Solid Waste Department updates the board on the Eswood Grade School and several of the recycling grants they participated in; as well as the installation of the new wind turbine. Dr. Dwight Mayberry, Superintendent of Eswood Grade School, addresses the board and thanks the County Board and Solid Waste Department for their support in regards to recycling. Dr. Mayberry highlights some of the recycling projects the Eswood Grade School children participate in and how they now impact the world of recycling.

Appointment – Byron Museum District – R-2012-0601

Chairman Barnes announces the recommendation of Kimberly Boyden to the Byron Museum District for a term which ends June 30, 2017. Kilker moves to approve R-2012-0601, Janes seconds and the motion carries on a voice vote. (Placed on file)

Appointment - Board of Review (Democrat Applicant) – postponed

Appointment - Civic Center Authority Board – postponed

Appointment – Zoning Board of Appeals – Regular Member – R-2012-0602

Chairman Barnes announces the recommendation of Paul Soderholm to the Zoning Board of Appeals as a regular member for a term which ends April 30, 2017. Hopkins moves to approve R-2012-0602, Welty seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Zoning Board of Appeals – Alternate #2 – R-2012-0603

Chairman Barnes announces the recommendation of Jason Klaske to the Zoning Board of Appeals as the Alternate #2 for a term which ends April 30, 2017. Welty moves to approve R-2012-0603, De Arvil seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Mental Health 708 Board – R-2012-0604

Chairman Barnes announces the recommendation of Laura Medlar to the Mental Health 708 Board for a term which ends December 31, 2013. Bowers moves to approve R-2012-0604, De Arvil seconds and the motion carries on a voice vote. (Placed on file)

Appointment – Leaf River Fire Protection – postponed

Resignation – Lost Nation – New Landing RCD – R-2012-0605

Chairman Barnes announces a letter of resignation has been received from Steve Larry on the Lost Nation – New Landing RCD effective July 1, 2012. Janes moves to approve R-2012-0605, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Lost Nation – New Landing RCD

Application and Resumé deadline – Friday, July 6, 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. – O-2012-0601

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 - Property Identification Number: Part of 04-14-200-002 - Common Location: 10400 Block of N. Hoisington Rd. Welty makes the motion to table O-2012-0601 and send the petition back to the Supervisor of Assessments and Planning & Zoning Committee, Hopkins seconds and the motion carries on a voice vote.

Zoning - #3-12 AMENDMENT – Brian J. & Karen S. Fransen – O-2012-0602

Welty presents the petition of Brian J. & Karen S. Fransen, 1301 S. Skare Rd., Chana, 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 N1/2 of the S1/2 of the NW1/4 of Section 29 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 15.15 acres, more or less – P.I.N.: Part of 18-29-100-003 - Common Location: 1301 S. Skare Rd. Welty moves to approve O-2012-0602, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #4-12 SPECIAL USE – Maria Pena – O-2012-0603

Welty presents the petition of Maria Pena, 16989 E. Ritchie Rd., Rochelle, IL for a Special Use permit to allow rodeo and related/ancillary amusement activities in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the NE1/4 of the SE1/4 of Section 32 in Dement Township 40N, R2E of the 3rd P.M., Ogle County, IL, 10.02 acres, more or less - Property Identification Number: 25-32-400-011 - Common Location: 16989 E. Ritchie Rd. Welty moves to approve O-2012-0603, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #5-12 SPECIAL USE - Lachlan L. Perks – O-2012-0604

Welty presents the petition of Lachlan L. Perks, 6371 Severson Rd., Rockford, IL and Andrew Perks, 12681 N. Weldon Rd., Rockford, IL for a Special Use permit to allow a Single-Family Dwelling for the son of the farm owner in AG-1 Agricultural District on property described as follows, owned by LP Ranches, LLC % Lachlan L. Perks and being purchased by Andrew Perks: Part of S1/2 GL 1, part of SW1/4 of NE1/4, and part of SE1/4 of NW1/4 Fractional Section 4; and part of SW1/4 of NW1/4 of Fractional Section 3 all in Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less – P.I.N.: Part of 05-03-100-005 - Common Location: 12500 Block of N. Kennedy Hill Rd. Welty moves to approve O-2012-0604, Boes seconds and the motion carries on a voice vote.(Placed on file)

Public Comments –

- Max Baumgardner announces every July 4th he reads the “Declaration of Independence” in Franklin Grove; which will be at 9 a.m. and invites everyone to attend.

Road & Bridge – Establish altered speed zone – River Rd – O-2012-0605

Hopkins moves to approve O-2012-0605 to establish an altered speed zone in Rock River Terrace on River Rd to 30 mph. Simms seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Establish an altered speed zone – Flagg Rd – O-2012-0606

Hopkins moves to approve O-2012-0606 to establish an altered speed zone in Flagg Center on Flagg Rd to 30 mph. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2012 - \$59,212.05
- County Board Payments - June 19, 2012 - \$82,081.58
- County Highway Fund – \$193,154.06

Kenney 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: 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, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, 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.

Finance Committee:

- Annual Financial Audit:

Gouker informs the members of the board the FY2011 Ogle County Financial Audits have been distributed. Gouker also suggests the board members review the Management Letter which does list some deficiencies. If there are any questions or you would like the Auditors to attend the next County Board Meeting; please communicate with Gouker. Welty also advises the members of the board to read page 5 of the Management Letter.

- Budget Line Item Adjustment – R-2012-0606:

Gouker presents R-2012-0606 to allow the Juvenile Detention Fees to exceed the FY2012 appropriated amount. Colbert seconds and the motion carries on a voice vote.(Placed on file)

IT / GIS / NITT Committee:

- Amended & Restated Fiber Ring Project Participation Agreement - R-2012-0607:

Janes presents R-2012-0607 which updates the agreement between RMU, Ogle County, NITT and the City of Rockford. Finrock seconds and the motion carries on a voice vote.(Placed on file)

Long Range & Strategic Planning Committee:

- Long Range Planning Bills – R-2012-0608

Kronos	Timekeeper - Remote Services #10681273	\$ 82.50
Kronos	Timekeeper – Remote Services #10681274	\$ 412.50
	TOTAL:	\$ 495.00

Williams moves to approve R-2012-0608, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

- Internet Redundancy (R-2012-0610):

Williams presents information to the board regarding the need for Internet Redundancy for various county offices. The recommendation from the Long Range and Strategic Planning committee is to move forward with T6 Broadband for Internet Redundancy service. There are some questions regarding the Tower Lease Agreement with the County and the City of Oregon; the committee is recommending the Sheriff confer with the State’s Attorney

regarding the agreement before the project begins. The expenditure is not to exceed \$15,000.00 which is to be paid from the Computer Equipment Upgrades line item in the Long Range Planning Fund. Williams makes the motion to follow the recommendations of the Long Range and Strategic Planning Committee, White seconds and the motion carries on a voice vote.(R-2012-0610 drafted and approved by Williams and Placed on file)

Personnel & Salary and County Clerk & Recorder:

○ **Labor Attorney Announcement:**

Boes informs the board with the retirement of Nick Sakellariou; a search has been performed for a new Labor Attorney. After several months of research the committee has selected James A. Spizzo of VedderPrice as legal counsel. The labor attorney is special counsel of the State's Attorney Office. There will be a set of guidelines regarding a contact person designated by the county for communication with the labor attorney. Boes has stated they do not want unsuspected bills from the attorney because of unauthorized communication. It will be a very limited list of people such as the Department Heads who are Union and the Chairman of the Board. Chairman Barnes asks Boes if this matter will be taken to the Personnel & Salary and County Clerk & Recorder Committee for recommendation. Boes states yes; the committee will make the recommendation for contact person(s). Hopkins was very impressed with this attorney; Chairman Barnes agreed with Hopkins and liked the experience he will bring. (Contract on file in County Clerk's Office)

Supervisor of Assessments and Planning & Zoning Committee:

○ **Board of Review Salary – R-2012-0609:**

Welty presents R-2012-0609 to increase the Board of Review Salary from \$2,000.00 per member to \$3,000.00 per member and to include an additional \$50.00 per hour when working on Exelon matters in the building. Colbert seconds.

Discussion ensued regarding the \$50.00 per hour; is this legal according to the Illinois State Statutes and who will be accountable for keeping track of the hours. Welty makes the motion to refer R-2012-0609 back to the Supervisor of Assessments and Planning & Zoning Committee for clarification, White seconds and the motion carries on a voice vote.

Chairman Comments –

- Chairman Barnes has been contacted by the Ogle County Housing Authority regarding the sale of their building located at 1101 Pines Rd in Oregon. Due to the lack of Federal Funding they need to sell the building and they will rent office space next to the Department of Human Services. The consensus of the Executive Committee was to allow Chairman Barnes to draft a letter approving the sale.
- Saunders is opposed to the sale of the Housing Authority building.
- Chairman Barnes has received communication from Com Ed regarding tree trimming in the area – The communication will be available in the County Clerk's Office.
- Mike Mudge has contacted Chairman Barnes about placing the Electrical Aggregation on the ballot in November. County Clerk Huntley has talked to Mr. Mudge; he is aware this needs to be passed by a County Board Resolution and he is aware of the dates to place this question on the ballot.
- Chairman Barnes has received communication from the City of Oregon regarding his electric bill and with the Electrical Aggregation they are to save about 20%.

Vice-Chairman Comments: None

Unfinished Business –

- Gronewold states the Buildings & Grounds Committee received word Lee County does not want to own the facility which houses the Regional Office of Education. The committee has recommended pursuing other buildings in Mt Morris, Lee County and other areas. Representatives from Ogle County; Finfrock, White, Gronewold and two representatives from Lee County will continue to look into other sites. Horner informs Gronewold there will be a school in Rochelle available when the new grade school is built.

New Business –

Communications –

- Sales Tax for March 2011 was \$36,952.86 and \$68,674.80
- Sales Tax for March 2012 was \$21,552.38 and \$67,426.76

Adjourn Meeting

At 6:36 p.m., Simms moves to adjourn the Ogle County Board until Tuesday, July 17, 2012 at 5:30 p.m. at the Courthouse in Oregon. Finfrock 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