

Proceedings of the Ogle County Board

March 18, 2003

State of Illinois)
County of Ogle) ss
City of Oregon)

Call to Order

Chairman Gocken calls the meeting to order at 5:30 p.m..

Adjournment of February 18, 2003, Ogle County Board Meeting

Chairman Gocken asks for a motion to adjourn the February 18, 2003, Ogle County Board Meeting. Shirley Clayton moves to adjourn the February 18, 2003, Ogle County Board Meeting. Ron Colson seconds and the motion is carried on a voice vote.

Roll Call:

Roll call shows member Carol Hoekstra is absent. The Invocation is given by Bobbie Colbert and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Jerry Daws moves to approve the March meeting minutes. Don Huntley seconds and the motion carries on a voice vote.

Approval of Reports

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

Hearings

ESDA Quarterly Report

Ron McDermott the Ogle County ESDA Assistant Coordinator speaks to the board about ESDA. He talks to the board about the ESDA 1st Quarter Activity Report and Annual report that was distributed tonight.

Jerry Brooks comments that Ron McDermott does an excellent job as the ESDA Assistant Coordinator.

Welcome new business to Ogle County

Chairman Gocken announces that there is a new business that is coming to Ogle County. Chairman Gocken introduces Jack and Torrey Pease of Super Mix. Mr. Pease distributes information regarding the Ready Mix operation to the board members. He is also in the process of applying for a Special Use Permit on property located in Ogle County along the I-39 Corridor. Mr. Pease explains the process of his plant operations to the board members. He also thanks Lynne Kilker and Chairman Gocken for their participation in bringing his company to Ogle County. Chairman Gocken also thanks Wayne and Jean Ehmen for attending the board meeting tonight. They are in the process of selling the site for the location of the Ready Mix plant. Chairman Gocken comments that there was a Meet and Greet for Davis Junction and Monroe Center and it was received well.

Focus House - Long Range Planning Committee

Don Kinn and Greg Martin are present to request from the board that a Long Range Planning Committee for Focus House be appointed. Greg Martin talks about the Focus House Program and Facilities that are involved with Focus House. They are asking for a County Board approved committee to present information to the board. Greg Martin recommends that the following people be recommended to sit on this committee: Pat Saunders, Jerry Daws, Jerry Brooks, Marguerite Nye, Kim Gouker, Betty Gocken (Ad-Hoc member), Harry Adams of Byron, Bill Hayes and Dave Tess of Rochelle. Don Kinn reports that the Focus House program has been in existence since 1975 and they have served over 970 kids. Ed Rice moves to accept the recommendations for the this committee. Chris Remhof seconds and the motion carries on a voice vote.

Vacancies

Chairman Gocken announces the following vacancies:

Board of Health - 3 vacancies
Board of Review - 2 vacancies (Republican Candidates)

Application deadline for these appointments will be Friday,
April 25, 2003 at 4:30 p.m. in the Ogle County Clerk's Office.

Reminder of Vacancies reported in February, 2003:

LN/NL River Conservancy District
Zoning Board of Appeals
Planning Commission - 2 vacancies
Fire Protection Districts: Forreston; Leaf River; Lynn-Scott-Rock & Oregon
Ogle County Housing Authority (unexpired term)
Zoning Board of Appeals (Alternate; unexpired term)

Application deadline for these appointments will be Friday, March 28, 2003,
at 4:30 p.m. in the Ogle County Clerk's Office.

Resolution - Newspaper of Record

The clerk reads the resolution making the Ogle County Newspapers the newspaper of record for advertising for bids for the construction of the Judicial Center and related construction projects. Sven Johnson moves to approve the resolution and Jason Bauer seconds. There is discussion on satisfying the legal requirements when advertising for bids. The motion carries on a voice vote.(Placed on file)

Resolution - Opening of Closed Minutes

The clerk reads the resolution regarding the opening of closed minutes. Don Conn moves to approve the resolution and Tom Scholl seconds. The motion carries on a voice vote.(Placed on file)

Resolution - City of Rochelle's 150th Birthday

The clerk reads the resolution proclaiming July 30, 2003, as the City of Rochelle's 150th Birthday. Ed Rice moves to approve the resolution and Bobbie Colbert seconds. The motion carries on a voice vote.(Placed on file)

Zoning - David S. Egeland

The clerk reads the petition of David S. Egeland, 5703 Fair Oak Dr., Davis Junction, IL and Ginger L. Rich, 15984 LuAnn Ln., Davis Junction, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows and owned by David S. Egeland to be purchased by Ginger L. Rich: *Part of the SW1/4 Section 19 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 1.0 acre, more or less. Property Identification Number: 12-19-300-001 Site Address: 15071 E. IL Route 72* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this Amendment. Lyle Hopkins seconds. Tom Scholl comments that Mr. Egeland let the B-1 status of this property lapse and states that this is not the proper location for a business. Chairman Gocken states that this will need a 3/4 vote and a roll call vote is called:

YES: Nye, Remhof, Rice, Saunders, Spencer, Stahl, Zuehl, Bauer, Clayton, Colbert, Colson, Conn, Daws, Gocken, Gouker and Hopkins

NO: Huntley, Johnson, Meadows, Scholl, Swanson, Brooks and Horner

ABSENT: Hoekstra

The motion is defeated.

Zoning - Ogle County Pilots, Inc

The clerk reads the petition of Ogle County Pilots, Inc., by Gary Melvin,

President, 5964 N. Mt. Morris Rd., Mt. Morris, IL for a Special Use Permit to supplement existing Special Use Permit #3-78S and permit an airport on property described as follows and owned by the Ogle County Pilots, Inc.: *Part E ½ E ½ Section 36 Mt. Morris Township 24 North, Range 9 East of the 4th P.M. and part of the W ½ Fr. W ½ Section 31 Rockvale Township 24 North, Range 10 East of the 4th P.M., 41.844 acres, more or less. Property Code Numbers: Pt. 09-31-100-004, Pt. 09-31-100-005, Pt. 08-36-200-009 & Pt. 08-36-200-010.*

Common Location: 3019 W. Illinois Rte. 64. Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following condition:
1. All proposals and representations by the applicant and/or its representative shall be conditions of the Special Use Permit. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Dr. Martin D. Brantner and Robert C. Rocha

The clerk reads the petition of Dr. Martin D. Brantner, 2497 E. Water Rd., Byron, IL and Robert C. Rocha, 2614 Colorado Ave., Rockford, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows, owned by Dr. Martin D. Brantner and being purchased by Robert C. Rocha: *Part of the W1/2 SE1/4 Section 24 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL 2.0 acres, more or less. Property Identification Number: part of 04-24-400-018.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Jason Bauer seconds. Kim Gouker comments on the soil types. Ron Colson states that if the property doesn't meet the Health Department requirements, then no building permit will be issued. The motion carries on a voice vote.(Placed on file)

Zoning - Stephen D. Robinson and Edward B. Timmerman

The clerk reads the petition of Stephen D. Robinson, 1303 Central Ave., Auburn, NE and Edward B. Timmerman, 7058 IL Route 72, Lot 24, Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows, owned by Stephen D. Robinson and being purchased by Edward B. Timmerman: *Part of the SW1/4 SW1/4 Section 31 Maryland Township 25N, R9E of the 4th P.M., Ogle County, IL, 4.145 acres, more or less. Property Identification Number: 03-31-300-007.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Final Plat - Willis Estates

The clerk presents the Final Plat Willis Estates, Developer: Don & Holly Willis, 9304 Valley Rd., Stillman Valley, IL, Surveyor: Randall G. Trei PLS, Engineer: Willett Hofmann & Associates, Inc.: *"Willis Estates", A Subdivision located in Part of the NW 1/4 Section 6 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL.* Tom Scholl moves to approve this request, subject to the approval of the Planning and Zoning Department comments be satisfactorily addressed. Chris Remhof seconds. Mike Reibel comments that there is minor cleanup regarding labeling road right of way, utility easement and certificate. The motion carries on a voice vote.(Placed on file)

Road & Bridge - Resolution for County Road Construction

The clerk reads the County Road Construction Resolution (01-00210-00-WR) for the Flagg Road Widening and Resurfacing. The resolution appropriates \$106,000 from the County Motor Fuel Tax Fund for construction of said project. Shirley Clayton moves to approve. Donald Huntley seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - Resolution for County Road Construction

The clerk reads the resolution for 2003 Roadside Seeding for various county roads. The low bid was submitted by Martenson Turf Products in the amount of \$20,330.00. The resolution appropriates \$20,400.00 from County

Highway Funds for the construction of said project. Don Huntley moves to approve, Shirley Clayton seconds and the motion carries on a voice vote. (Placed on file)

Resolution for County Road Construction

The clerk reads the resolution for 2003 Roadside Spraying for various county roads. The low bid was submitted by DeAngelo Bros. Inc. in the amount of \$71,900.00. The resolution appropriates \$72,000.00 from County Highway Funds for the construction of said project. Shirley Clayton moves to approve, Ed Rice seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - County Road Construction Resolution

The clerk reads the resolution for 2003 Striping for various county roads. The low bid was submitted by Preform Traffic Control in the amount of \$36,181.75. The resolution appropriates \$36,500.00 from County Highway Funds for the construction of said project. Shirley Clayton moves to approve, don Huntley seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - County Bridge Construction Resolution

The clerk reads the County Bridge Construction Resolution (03-00214-00-BR) for the German Church Road Culverts. The low bid from Sjostrom & Sons for \$136,445.50 was accepted and awarded. The resolution appropriates \$136,500 from the County Aid to Bridge Fund for construction of said project. Shirley Clayton moves to approve. Ron Colson seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - County Bridge Construction Resolution

The clerk reads the County Bridge Construction Resolution (02-00200-00-BR) for the West Grove Road Bridge. The low bid from Ladd Construction for \$106,412.60 was accepted and awarded. The resolution appropriates \$106,500 from the County Aid to Bridge Fund for construction of said project. Shirley Clayton moves to approve. Ron Colson seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - Township Bridge Construction Resolution

The clerk reads the Township Bridge Construction Resolution (02-12122-00-BR) for the Chamberlain Road Bridge. The low bid from Curnyn Construction for \$138,459.00 was accepted and awarded. The resolution appropriates the county share of \$14,000 from the County Aid to Bridge Fund for construction of said project. Donald Huntley moves to approve. Shirley Clayton seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - Township Bridge Construction Resolution

The clerk reads the Township Bridge Construction Resolution (02-15124-00-BR) for the Eddy Road Box Culvert. The low bid from Rockford Blacktop Inc. for \$65,206.00 was accepted and awarded. The resolution appropriates the county share of \$7,000 from the County Aid to Bridge Fund for construction of said project. Shirley Clayton moves to approve. Ron Colson seconds and the motion carries on a voice vote. (Placed on file)

Road & Bridge - Intergovernmental Agreement - City of Rochelle

Curtis Cook explains that this agreement is between Ogle County and the City of Rochelle. Curtis Cook explains that this agreement is with the City of Rochelle to maintain the highway signals in front of the new R.T.H.S. building on Flagg Road. Fred Horner moves to approve this Intergovernmental Agreement with the City of Rochelle, Doug Zuehl seconds and the motion carries on a voice vote. (Placed on file)

Recess to Refer Claims to Committee

At 6:40 p.m., Fred Horner moves to refer claims to committees, Jason Bauer seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:50 p.m..

Claims

The clerk reads the claims for the General Fund - \$104,529.26 and the County Highway Fund - \$86,532.11. Motion to accept claims as submitted Pat Saunders, Marguerite Nye seconds. The motion carries on a voice vote.(Placed on file)

Committee Reports

The following committees had no additional report other than the minutes that are placed on exhibit: *Judiciary & Circuit Clerk, Juvenile & Probation, Sheriff & Coroner, State's Attorney & Legislative, Tri-County Opportunities Council and Economic Development*. The following had no minutes to file: *9-1-1 Emergency Board, Blackhawk Hills RC&D, Board of Health, Personnel & Salary, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG.*

County Clerk/Insurance

Minutes placed on exhibit

Sheriff request

Ed Rice informs the board that they are still working on the request from the Sheriff's Union regarding their Insurance request.

Judges of Election

Becky Huntley informs the board that her office did receive the State reimbursement for the Judges of Election used in the November, 2002, Election.

Buildings & Grounds

Minutes placed on exhibit

LRP money

Doug Zuehl comments that the money issue between Buildings & Grounds and the Long Range Planning Committee has been resolved.

Finance & Revenue

Minutes placed on exhibit

Assignment of Certificates

Bill Spencer informs the board that the Finance Committee has approved the Assignment of 2 Tax Sale Certificates (#2001-01161 and #2001-01162) from Ogle County as Trustee to Fred Bergner.

H.E.W. & Solid Waste

Minutes placed on exhibit

Solid Waste meeting

Chairman Gocken states that the Solid Waste 5-year update will be on April 1st at the Nash Center in Oregon at 6:30 p.m.

H.E.W. meeting

Chairman Gocken states that the next meeting will be April 14th at 1:00 p.m..

Road & Bridge

Minutes placed on file

Support of Bills

Shirley Clayton moves to have the Ogle County Board send a letter to our State Representatives and Senators to show support/opposition to the Bills listed in the Road & Bridge Committee minutes. The Illinois Association of County Engineers are monitoring these bills. There was discussion regarding this request. Bill Spencer seconds. A roll call vote is called:

YES: Johnson, Nye, Spencer, Stahl, Swanson, Zuehl, Clayton, Colson, Daws, Gocken, Gouker, Hopkins, Horner and Huntley

NO: Meadows, Remhof, Rice, Saunders, Scholl, Bauer, Brooks, Colbert and Conn

ABSENT: Hoekstra

The motion carries on a roll call vote.

Blackhawk Hills RC&D

No minutes

Meeting update

Ron Colson states that there will be a meeting on March 24th and a Special Economic Development meeting on March 31st.

Illinois Assoc. of County Board Members

Minutes placed on exhibit

Support Bills

Shirley Clayton moves to have the Ogle County Board send a letter to our State Representatives and Senators to show support for the Bills as listed on the minutes that she included in the board packets. Ron Colson seconds. The motion carries on a voice vote.

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be on March 25th at 7 p.m. in the Ogle County Board Room.

"708" Board

Minutes placed on exhibit

Budget Hearings

Jason Bauer alerts the board that they will begin Funding Hearings on May 6th, 8th, 13th and 15th.

Tri-County Opportunities

Minutes placed on exhibit

Scholarship

Tom Scholl states that there is a \$1,000 Scholarship that is available toward continuing education.

Personnel & Salary

Minutes placed on exhibit

Manual pages

Pat Saunders states that there is a page of the Ogle County Legislators to be inserted into your Orientation Manuals.

Long Range Planning

Minutes placed on exhibit

Bids on Health Dept.

Kim Gouker comments that the bids came in for the reconstruction of the Bowling Alley for the Health Department. They had several bids and the construction manager commented that they looked good. Mr. Gouker distributed a Bidders Tabulation List to all the board members for discussion. The committee has accepted the low bids and will continue. There was discussion if there were some plans to distribute to the board members. The County Clerk will get a copy from Steve Rypkema and send it to the County Board members. There was discussion between Don Conn and Kim Gouker about the motion on the agenda and the process of a board appointed committee.

Liquor Commission

No minutes

New Liquor License

Chairman Gocken informs the board that the Liquor Commission has issued a new license to Kicker's in Forreston on Baileyville Road and run by Daryl Schadewaldt.

Executive Committee

Minutes placed on exhibit

March 18, 2003

TIF Meeting

Chairman Gocken informs the board that there was a Special Executive Meeting on Monday, March 17th to discuss information regarding TIF Districts. In attendance were Doug Floski, Rebecca Huntley, Jim Harrison, Lynne Kilker and guests were Greg Spearow and Pam Glickem of Kishwaukee College. There will be a meeting with the Mayors of Ogle County on April 3rd at the White House in Oregon.

Chairman Comments

Chairman Gocken explains the proper way to address the Chairman.

There will be information put together for next month's meeting regarding the Sheriff's Contract.

Chairman Gocken states that she would like to recommend that Doug Zuehl be appointed as the County Board Liaison between the Buildings & Grounds Committee and the Long Range Planning Committee. Pat Saunders moves to approve this appointment and Tom Scholl seconds. The motion carries on a voice vote.

Last Thursday Chairman Gocken attended a Flagg Township meeting regarding the Regional Planning Commission. Leaf River and Forrester are working with Lynne Kilker on establishing a Planning Commission in those areas.

Since the February Board Meeting Chairman Gocken attended 30 meetings and drove 750 miles on board business. She also spoke at the Rochelle League of Women's Voters and Chamber of Commerce Dinner.

Chairman Gocken announces that if there are items to be put on the Agenda, please put it in writing to her or call Thursday before the County Board Meeting.

There was a letter regarding a survey for the League of Women's Voters that was distributed to the board members. Please fill them out and turn them into the County Clerk's Office.

Public Comments

Planning Commission: Ron Colson refers to page 6 of the report and states that they will be working a Special Ordinance on Drainage for the watershed going into the Rochelle area.

Diane McNeilly addresses the board on behalf of the Rochelle League of Women Voter's and thanks the board members for their service on the Ogle County Board. She comments that the public survey will help explain to the public what the County Board does. Diane explains that the following people have assisted the league:

- 1) Becky Huntley helps with Candidate Forums
- 2) Steve Rypkema - presentation re: Landfill Application Process
- 3) Betty Gocken - spoke to the League about the County Board
- 4) Regional Office of Education - education study

Marty Typer comments that he has distributed an update on HB269 and urges the board members to send letters of support to the legislators.

Communications

Sales Tax for December 2002, is \$60,936.87 and \$50,424.10
Sales Tax for December 2001, was \$30,655.67 and \$59,562.11
U.S. NRC Annual Assessment Letter - Byron Station
U.S. Army Corps of Engineers - Public Notice
Com Ed - letter regarding tree trimming in Ogle County

New Business

Jason Bauer distributes a letter to President Bush in support of our troops to the board members and Bauer moves to have the Ogle County Board send this letter of support to President Bush and our troops. Lyle Hopkins seconds. The clerk reads the letter to the board. A roll call vote is called:

YES: Meadows, Nye, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Conn, Daws, Gocken, Gouker, Hopkins, Horner, Huntley and Johnson

NO: None

ABSENT: Hoekstra

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

Motion to Recess

At 7:45 p.m., Ed Rice moves to recess the March County Board Meeting until Tuesday, April 15, 2003, at 5:30 p.m. at the Ogle County Courthouse. Doug Zuehl seconds and the motion carries on a voice vote.

Betty K. Gocken
Chairman Ogle County Board

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