

# Proceedings of the Ogle County Board

March 18, 2004

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

## **Call to Order**

Chairman Gocken calls the meeting to order at 5:35 p.m. at Focus House.

## **Roll Call:**

Roll Call shows Hoekstra and Johnson are absent. The Invocation is given by Ed Rice and this is followed with the Pledge of Allegiance to the Flag.

## **Approval of Minutes**

Chairman Gocken asks for a motion to approve the February 17, 2004, Ogle County Board meeting minutes. Ed Rice moves to approve the minutes, Jerry Daws seconds and the motion carries on a voice vote.

## **Approval of Reports**

Ron Colson moves to accept and place on file the monthly reports of the Circuit Clerk, County Clerk/Recorder and Treasurer. James Swanson seconds and the motion carries on a voice vote.(Placed on file)

## **Presentation for retiring County Board Member**

Chairman Gocken presents a plaque to Richard Meadows for his years of service with Ogle County. She also thanks Richard and his wife Sandra for their contributions they have made to Law Enforcement in the county and the villages. Richard Meadows thanks the board for the plaque from the board. Mr. Meadows talks about the use of cameras in squad cars and it's importance to law enforcement. Meadows also states each of us can make a difference as a private citizen and public official.

## **Introduction of new G.I.S. Specialist**

Curtis Cook introduces Paul Dolter as the new G.I.S. Specialist for Ogle County. He is originally from the Savanna area and has received his Bachelors of Science in Geography with an emphasis on G.I.S. from NIU. Paul also has 5 - 6 years of experience as a G.I.S. consultant.

## **Motions by the Board**

Chairman Gocken announces Sheryl Hopkins has made forms in triplicate for board members to use regarding motions. They are available on the desk for tonight's meeting if needed.

## **Vacancies**

Chairman Gocken announces the following vacancies:

- ✓ Civic Center Authority Board - 3 vacancies

Ron C. Stonebraker  
Chet J. Olson  
Ken Wise

these terms are up 05-31-2004

- ✓ Board of Health - 2 vacancies

Mark K. Myers, MD  
Michael A. Weber

these terms are up 05-31-2004

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✓ Board of Review - 1 vacancy (Democrat)

Paul I. Lower

this term is up 05-31-2004

Application deadline for these appointments will be April 30, 2004, at 4:30 p.m. in the Ogle County Clerk's Office

### **Appointments**

#### Mental Health "708" Board

Chairman Gocken states it is recommended to appoint Kathe Wilson of Oregon to the Mental Health "708" Board for an unexpired term that ends December 31, 2004. Shirley Clayton moves to approve this appointment, Bill Spencer seconds and the motion carries on a voice vote.(Placed on file)

### **Zoning - Michael Reibel, Ogle County Planning & Zoning Administrator**

The clerk reads the request from Michael Reibel, Ogle County Planning & Zoning Administrator, 911 W. Pines Rd., Oregon, IL for an Amendment to the text of the Ogle County Amendatory Zoning Ordinance, involving the following:

Section 5.01 AG-1 Agricultural District, Paragraph C. Special Uses; Section 5.01AG-1 Agricultural District, Paragraph D. Accessory Uses; Section 5.02 Intermediate Agricultural District, Paragraph D. Accessory Uses

Tom Scholl moves to concur with the Zoning Board of Appeals and grant this request. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

### **Zoning - Thomas I. Simmons**

The clerk reads the petition of Thomas I. Simmons 515 Lincoln Hwy., Rochelle, IL for a Special Use permit to allow a residential community sewer lift station and appurtenances on property described as follows and owned by the petitioner:

Part of Lot 28 Westwood Subdivision, Part of E ½ SE 1/4 Section 20 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL,  
Property Identification Number: Part of 24-20-426-008  
Common Location: Kyte Rd.

Tom Scholl moves to concur with the Zoning Board of Appeals and approve this Special Use Permit with the following conditions:

1. Landscaping shall be provided, acceptable to the Zoning Administrator, to ensure compatibility with the residential area.
2. This Special Use Permit shall be subject to the Ogle County Board's approval of subdivision re-platting.
3. This Special Use Permit shall be subject to the approval of any and all local, state and/or federal agencies having jurisdiction over this project including the U.S. Army Corps of Engineers and the Illinois Environmental Protection Agency.
4. All installations shall be protected from the 100-year flood as required by the Ogle County Special Flood Hazard Areas Ordinance.

Lyle Hopkins seconds. Fred Horner asks exactly what the "appurtenances" are in this request? Mr. Simmons states the "appurtenances" are valves, hydrants, valve station and control panel. The motion carries on a voice vote.(Placed on file)

**Zoning - Thomas I. Simmons**

The clerk reads the petition of Thomas I. Simmons, 515 Lincoln Hwy., Rochelle, IL for a Special Use permit to allow a residential community water supply, including a well, well house, and hydro-pneumatic tank on property described as follows and owned by the petitioner:

Part of W1/2 NE 1/4 Section 20 Flagg Township 40N, R1E of the 3rd P.M.,  
Ogle County, IL, 0.50 acres, more or less  
Property Identification Number: 24-20-200-011  
Common Location: Kyte Rd.

Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions:

1. Landscaping shall be provided, acceptable to the Zoning Administrator, to ensure compatibility with the residential area.
2. This Special Use Permit shall be subject to re-plat of subdivision approval by the Ogle County Board.

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

**Zoning - Gerald R. & Susan E. Davis**

The clerk reads the petition of Gerald R. & Susan E. Davis, 5967 N. IL Rte. 2, Oregon, IL by Attorney David A. Smith, 129 S. 4th St., 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 E 1/2 of NE 1/4 Section 10 Rockvale Twp. 24N, R10E of the 4th P.M.,  
Ogle County, IL, 20.25 acres, more or less  
Property Identification Number: 09-10-227-008 & -009  
Common Location: N. IL Rte. 2

Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - Patricia T. & Daniel P. Tkach and Randall S. & Margaret M. Renne**

The clerk reads the petition of Patricia T. & Daniel P. Tkach, 1121 Sunset Rd., Geneva, IL and Randall S. & Margaret M. Renne, 4909 E. Edgewood Rd., Dixon, IL by Attorney David A. Smith, 129 S. 4th St., 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, owned by the Randall S. & Margaret M. Renne and being purchased by Patricia T. & Daniel P. Tkach:

Part of W 1/2 SW 1/4 Section 12 Grand Detour Twp. 22N, R9E of the 4th P.M., Ogle County, IL, 29.35 acres, more or less  
Property Identification Number: 21-12-301-004  
Common Location: 7000 Block of S. Ridge Rd.

Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - White Rock Township Resolution**

The clerk presents the White Rock Township Resolution to adopt the White Rock Township Development Plan as presented. Tom Scholl moves to approve the resolution. Jerry Brooks seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - Sunny Field Estates**

Tom Scholl states Sunny Field Estates has asked for a six (6) month recording extension. Tom Scholl moves to approve the request, Don Conn seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Construction Resolution - Blackwood Road**

The clerk reads the County Bridge Resolution regarding Blackwood Road (03-22115-00-BR & 03-15125-00-BR). The low bid from Curnyn Construction in the amount of \$139,355.50 was accepted and awarded. The resolution appropriates \$14,000 from County Aid to Bridge Fund for said project. Shirley Clayton moves to approve the County Bridge Construction Resolution for Blackwood Road Section 03-22115-00-BR/03-15125-00-BR Blackwood Road and appropriation of \$14,000 from County Aid to Bridge Fund. Don Huntley seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Construction Resolution - Mt Vernon Road**

The clerk reads the County Bridge Resolution regarding Mt Vernon Road (03-01112-00-BR). The low bid from Curnyn Construction in the amount of \$285,896.00 was accepted and awarded. The resolution appropriates \$29,000 from County Aid to Bridge Fund for said project. Bill Spencer moves to approve the County Bridge Construction Resolution for Mt Vernon Road and appropriation of \$29,000 from County Aid to Bridge Fund. Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Resolution regarding Quick-Take for project on Thorpe Rd**

Chairman Gocken reads the heading of the resolution - Resolution requesting authority from the General Assembly to exercise Quick-Take Powers of Eminent Domain for the completion of a highway development project on Thorpe Road. Doug Zuehl moves to approve the resolution, Ed Rice seconds. Chris Remhof comments he opposes Quick-Take since the UP has known about for a couple of years. Jason Bauer comments he is also against Quick-Take for the same reasons Mr. Remhof stated. Don Conn comments he is against the Quick-Take and states negotiations should have started earlier. Pat Saunders says she agrees with Mr. Remhof and Mr. Bauer, however, she attended the Public Hearing held in this matter and no land owners attended. This made her think that showed a lack of interest on their part. If they had attended the hearing and given a reason and showed they were really close to what was going on or needed more money, she would have been more empathetic. A roll call vote is called:

**YES:** Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Clayton, Colbert, Colson, Daws, Gouker, Hopkins, Horner, Huntley, Kenney and Nye

**NO:** Remhof, Bauer and Brooks

**ABSENT:** Hoekstra and Johnson

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

**Road & Bridge - County Bridge Resolution - 2004 Striping**

The clerk reads the County Bridge Resolution regarding the 2004 Striping on various county roads. The low bid from Preform Traffic Control in the amount of \$38,728.25 was accepted and awarded. The resolution appropriates \$39,000 from the County Highway Fund for said project. Don Huntley moves to approve the 2004 Striping and Appropriation Resolution \$39,000 from the County Highway Fund. Bill Spencer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Resolution - 2004 Spraying**

The clerk reads the County Bridge Resolution regarding the 2004 Spraying on various county roads. The low bid from DeAngelo Brothers in the amount of \$71,123.00 was accepted and awarded. The resolution appropriates \$71,500 from the County Highway Fund for said project. Ron Colson moves to approve the 2004 Spraying and Appropriation Resolution \$71,500 from the County Highway Fund. Fred Horner seconds and the motion carries on a voice

vote.(Placed on file)

**Road & Bridge - County Bridge Resolution - 2004 Seeding**

The clerk reads the County Bridge Resolution regarding the 2004 Seeding on various county roads. The low bid from the following:

Martenson Turf Products -	\$ 309.00
Central Landscaping -	\$ 2,100.00
Geo-Synthetics -	\$ 3,080.00
Cooling Landscaping -	\$15,800.00

was accepted and awarded. The resolution appropriates \$21,500 from the County Highway Fund for said project. Shirley Clayton moves to approve the 2004 Seeding and Appropriation Resolution \$21,500 from the County Highway Fund. Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Construction Resolution - Moore Road**

The clerk reads the County Bridge Construction Resolution regarding Moore Road (04-12123-00-BR). The low bid from Moring Construction in the amount of \$33,445.00 was accepted and awarded. The Resolution appropriates \$17,000 from the County Aid to Bridge Fund for said project. Bill Spencer moves to approve Section 04-12123-00-BR Moore Road and Appropriation resolution of \$17,000 from the County Aid to Bridge Fund. Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Construction Resolution - Haldane Road**

The clerk reads the County Bridge Construction Resolution regarding Haldane Road (04-00216-00-BR). The low bid from Rockford Blacktop Construction in the amount of \$58,215.40 was accepted and awarded. The Resolution appropriates \$58,500 from the County Aid to Bridge Fund for said project. Don Huntley moves to approve Section 04-00216-00-BR Haldane Road and Appropriation resolution of \$58,500 from the County Aid to Bridge Fund. Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - County Bridge Construction Resolution - Eagle Point Road**

The clerk reads the County Bridge Construction Resolution regarding Eagle Point Road (04-00222-00-BR). The low bid from Moring Construction in the amount of \$36,537.00 was accepted and awarded. The Resolution appropriates \$37,000 from the County Aid to Bridge Fund for said project. Doug Zuehl moves to approve Section 04-00222-00-BR Eagle Point Road and Appropriation resolution of \$37,000 from the County Aid to Bridge Fund. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

**Recess to Refer Claims to Committee**

At 6:15 p.m., Chris Remhof moves to refer claims to committees, Fred Horner seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:25 p.m..

**Claims**

The clerk reads the claims for the General Fund - \$188,874.97 and the County Highway Fund - \$167,096.37. Don Huntley moves to accept claims, Ed Rice 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: *Finance & Revenue, H.E.W. & Solid Waste, Judiciary & Circuit Clerk, Sheriff & Coroner, State's Attorney & Legislative, Mental Health, Illinois Assoc. Of Co Board Members, 9-1-1 ETS Board, Economic Development and G.I.S. Committee.* The following had no minutes to file: *Board of Health,, Byron Dragway, Illinois Risk Management, Safety Committee, Siting Committee, G.I.S. Committee, Liquor Commission and Ogle Co. AG..*

**County Clerk & Insurance** Minutes placed on exhibit

Election

Ed Rice thanks County Clerk Huntley and her staff for the wonderful job they did last Tuesday. Rice states polling places and procedures were changed this Election and there weren't many problems.

Privacy Officer

Ed Rice states with new HIPPA regulations the county is required to have a Privacy Officer appointed. Ed Rice moves to appoint John Coffman as the County Privacy Officer. Pat Saunders seconds and the motion carries on a voice vote.

**Buildings & Grounds**

Minutes placed on exhibit

Security System for HAB

Doug Zuehl comments the Security Card System for the Health Administration Building has been installed and the Buildings & Grounds Committee will be paying for this new system. Zuehl also states Green & Associates is also putting out bids for the Fire Alarm System. Ron Colson asks about the legality of the teleconference meeting held regarding the bids for the Security Card System. Colson refers to the Ogle County Board Meeting where there was a telephone issue. He states there were no established procedures for telephone voting. The understanding at the time was that County business cannot be moved forward by teleconferencing. Fred Horner asks if the County Board cards will work at the Health Administration Building? It was discussed that the cards will not work and County Board members do not need to be in the building after hours since committee meetings are held during the day. Kim Gouker refers back to Ron Colson's question about the teleconferencing of the committee meeting. Pat Saunders explains there were various members out of town when the bids were received. Saunders states the Sheriff was in attendance and opened the bids. The bids were approved at the regular committee meeting. Gouker refers to the Open Meetings Act for government business. Don Huntley comments there were many keys distributed and no way to keep track of the people in the office after hours. Deborah Ellis comments about the last time this issue was discussed, there was legislation that if passed by the House and Senate would allow teleconference voting starting January 1, 2004. As discussed at the meeting before January, there would need to be changes in the Ogle County Board's Rules of Order. In her opinion as long as there was not a final vote to accept a bid the meeting was probably alright. When there is a bid opening and it's to be in public and fits under the description of a meeting, it should be open. The teleconferencing is problematic towards the Open Meeting Laws. There was more discussion regarding the opening of bids and moving forward on the security system. Chairman Gocken states this doesn't look like it will get resolved this evening. If another situation like this comes up, please check with Ms. Ellis.

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**Juvenile & Probation**

Minutes placed on exhibit

Probation Annual Report

Marguerite Nye informs the board there is a copy of the Probation Department's Annual Report on your desks.

Focus House Presentation

Greg Martin presents information regarding the expansion proposal at Focus House. Chris Remhof asks how this project will be financed? Mr. Martin explains money will come from revenues Focus House brings in. Bill Spencer asks who will sign the note? Mr. Martin says the County Board will need to direct the County Board Chairman to sign. Deb Ellis states there needs to be a resolution drawn up to specify Ogle County would incur the official financial obligation and spell out the financial plan for the project. Fred Horner asks Mr. Martin to comment on past building projects. Mr. Martin highlights the various projects of Focus House. He also discusses the process of looking for grants to help with the costs.

Marguerite Nye moves to approve construction of an addition to the administrative/classroom building located at the Focus House Property at a cost not to exceed \$400,000. Cost of said project will be financed through a commercial loan and repaid from revenue from the Ogle County Dependent Children's Fund. No general revenue funds will be committed to this project. Also, to approve the publication and advertisement of construction bids and financing bids for said project. Ed Rice seconds.

Ron Colson talks to the board about the financing and the county's responsibility to obligate general funds for this project. There was discussion that general funds not be used for this project. Deb Ellis suggests removing "No general revenue funds will be committed to this project". Bill Spencer states according the Juvenile Justice Act, the county is responsible and wants the State's Attorney to review this matter for clarification.

Kim Gouker moves to amend the motion to remove the phrase "No general revenue funds will be committed to this project" wording from the previous motion. Chris Remhof seconds. After much discussion, Bill Spencer moves to postpone the amendment definitely for 1 month. The motion dies for a lack of a second. A roll call vote is called on the amended motion:

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

**NO:** None

**ABSENT:** Brooks, Hoekstra and Johnson

The amended motion carries and the original motion is on the floor.

**YES:** Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Clayton, Colbert, Colson, Conn, Daws, Gouker,

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Hopkins, Horner, Huntley, Kenney, Nye, Remhof, Rice and Gocken.

**NO:** None

**ABSENT:** Brooks, Hoekstra and Johnson

The motion carries on a roll call vote.

Intergovernmental Agreement

Greg Martin talks to the board about the Evening Reporting Center, this program is for children who are not in Focus House and are at risk of remaining in detention or possibly unsupervised. The cost of this program is paid thru grant money. In order to keep this program running, they will need to put a building on this property. There is a set of portable classrooms for sale from the Rochelle Township High School. Pat Saunders asks if there will be additional bed space after the building is complete? Don Kinn states no, the buildings are used as an alternative to keep kids out of detention. Marguerite Nye moves to give the Probation Department/Focus House permission to acquire portable classrooms owned by the Ogle County Educational Cooperative at a cost of \$7,500. Funds to purchase these classrooms will be released from the Ogle County Dependent Children's Fund. Ron Colson seconds. A roll call vote is called:

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

**NO:** None

**ABSENT:** Brooks, Hoekstra and Johnson

The motion carries on a voice vote.

**Planning, Assessment & Zoning** Minutes placed on exhibit

ZBA Meeting Tom Scholl announces the next meeting will be March 25, 2004 at 7 P.M.

Ogle County Building Code Tom Scholl informs the board there was information put on their desks tonight regarding findings and recommendations for the Ogle County Building Code. Scholl states there would be 3 inspections performed - footings and walls, rough part and finished part. The cost of the permit would depend upon the size of the house. Fred Horner moves to have the County Board pursue the Building Code adoption process by appointing a committee to establish goals and objectives. Ed Rice seconds. Chris Remhof asks if the intention is to not have the Zoning Committee look into this further, but to have an Ad hoc Committee look into this? Pat Saunders comments there are no funds. Remhof asks if there will be a separate committee or is the Zoning Committee the proper place? If there was a separate committee there would be need for minimal funds or it could possibly go thru the Zoning Committee process. Lyle Hopkins comments he is on the committee and reviewed the possibility of a building code. He did some research

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with different people and organizations and he did not really find anyone in favor of a building code. He doesn't see a need to form another department and spend taxpayers money. Don Conn states there should be more than 3 inspections to a home. If you are talking about a building code and a true inspection process, you are talking about more than 3 inspections - plumbing, electrical, before walls are covered and after walls are covered. Fred Horner asks Dale Manning to speak to the board. Chairman Gocken introduces Dale Manning as the Building Inspector for the City of Rochelle. He states there are normally 3 inspections and the State of Illinois will do the plumbing inspection. There is a structural inspection and mechanical inspection. He states farm buildings are exempt from the building code. He recommends the county pursue this. Fred Horner says there won't be county funds used for this, the fee from the home builders will support the department. Ron Colson comments on his experience with the City of Oregon and establishing a Building Code. The City of Oregon established the cost of the building permit to cover the inspections. He states 3/4 of the fee went to outside sources (ARC Design) and 1/4 stayed with the municipality for administration fee. The program is totally self-supporting. A roll call vote is called:

- YES:** Zuehl, Colbert, Colson, Gouker, Horner, Kenney, Remhof and Rice
- NO:** Spencer, Stahl, Swanson, Bauer, Clayton, Conn, Daws, Hopkins, Huntley, Nye Saunders, Scholl and Gocken
- ABSENT:** Brooks, Hoekstra and Johnson

The motion is defeated on a roll call vote.

**Road & Bridge**

Minutes placed on exhibit

Annual Report

Shirley Clayton states the Ogle County Highway Department is responsible for constructing and maintaining 271 miles of roads and 59 bridges in the Ogle County Highway System. They also assist the 24 townships of Ogle County in the constructing and maintaining of 969 miles of highways and 194 bridges. Clayton applauds the highway department for their efforts.

**Blackhawk Hills RC&D**

No Minutes

Information

Ron Colson informs the board of the newsletter on the desks and a pamphlet on the Sugar & Pecos River Valleys.

**Illinois Association of County Board Members**

No Minutes

Information in packets

Shirley Clayton has a newsletter "Talking Points" in your packets. Clayton also informs the board of Senate Bill 3106 Open Meetings regarding electronic conference (video phone). Clayton also talks about the last page "Surcharge Transfers".

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**UCCI**

No Minutes

Annual meeting

Chairman Gocken attended the Annual Meeting last month and information is on your desk.

**Planning Commission**

Minutes placed on exhibit

Meeting

The meeting was on March 16<sup>th</sup> at 7 p.m. in the Ogle County Board Room.

**Personnel & Salary**

Minutes placed on exhibit

Labor Law Posters

Pat Saunders thanks County Clerk Huntley for purchasing the Labor Law posters and posting them in the courthouse.

Personnel & Travel Policy

Pat Saunders informs that the committee is working on the Personnel Manual and the Travel Policy.

**Long Range Planning**

Minutes placed on exhibit

Update

Kim Gouker comments there was a contractor's meeting today and everything is going very well and running on schedule.

Bills for approval

Kim Gouker reviews the various bills which have been submitted for payment. Kim Gouker moves to approve payment of the Long Range Planning bills in the amount of \$188,090.01. Ron Colson seconds and the motion carries on a voice vote.

**IT Committee**

Minutes placed on exhibit

Update on guidelines

Ron Colson informs the board there is a situation regarding the State's Attorney Office. There is a need for Hale Guyer (Special Investigator) to access pornographic web sites and other things of that nature to catch predators on the Internet. The IT Committee will need to further review special situations for special needs for different departments. Deb Ellis states there is no provision to state who will monitor guidelines and what guidelines will be used.

**Liquor Commission**

No Minutes

Application in Monroe Center

Chairman Gocken states the Liquor Commission has issued a C-1 License to Jack Yan who will now run the Hilltop Gas & Save in Monroe Center.

John Deere request

Chairman Gocken informs the board the John Deere Foundation has requested to be able to sell packaged goods wine. The wine is made at a California Winery and made from someone in the John Deere family. The Liquor Commission contacted Deb Ellis regarding this request and the Ordinance change was included in your packets. There was a Class B1W added to the Liquor Ordinance. Don Conn moves to suspend the rules to vote on this Ordinance. Kim Gouker seconds. Fred Horner asks if there is a reason they need to vote on this tonight. It was stated their tourist season begins April 1<sup>st</sup> and it would delay them until after the April meeting. Jerry Daws moves to approve the Ordinance and add a Class B1W to the

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Ogle County Liquor Ordinance. Ron Colson seconds and a roll call vote is called:

**YES:** Stahl, Swanson, Zuehl, Bauer, Clayton, Colbert, Colson, Conn, Daws, Gouker, Hopkins, Horner, Huntley, Kenney, Remhof, Rice, Saunders, Scholl, Spencer and Gocken

**NO:** None

**ABSENT:** Brooks, Hoekstra, Johnson and Nye

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

Update on Ordinance

Chairman Gocken states upon researching for the both of these Liquor Licenses, it has been a long time since the Ordinance has been reviewed and revised. Chairman Gocken would like for the State's Attorney and the Liquor Commission to further review this Ordinance and bring it back to the board.

**Executive Committee**

Minutes placed on exhibit

Rules of Order Resolution

Chairman Gocken informs the board of the Rules of Order Resolution included in your packets. Chris Remhof moves to adopt the modified and amended Ogle County Board's "Rules of Order". Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Committee appointment

Chairman Gocken states Skip Kenney has not been formally appointed to the committees he is to serve on. Chairman Gocken recommends he be appointed to the Buildings & Grounds Committee, State's Attorney and Legislative Committee and the Personnel & Salary Committee. Don Conn moves to approve the appointments, Ron Colson seconds and the motion carries on a voice vote.

Economic Development

Chairman Gocken announces the bus tour tomorrow promoting Ogle County and each person attending will receive a tote bag full of Ogle County information.

**Chairman Comments**

Chairman travel & meetings

Chairman Gocken informs members of the board she has traveled 936 miles and attended 21 meetings since the last board meeting.

**Public Comments**

Don Conn congratulates Tom Scholl, Paul White and Marcia Heuer on their win during the Primary on Tuesday.

**Communications**

**Unfinished Business**

**New Business**

Fred Horner thanks Focus House for sponsoring tonight's meeting, even though they ran out of cookies.

Chairman Gocken thanks Brad and Andrew for manning the microphones this evening.

**Motion to Adjourn**

At 8:15 p.m., Don Conn moves to adjourn the March Ogle County Board Meeting until Tuesday, April 20, 2004, at 5:30 p.m. at the Courthouse in Oregon. Tom Scholl seconds and the motion carries on a voice vote.

Betty Gocken  
Chairman Ogle County Board

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