

Proceedings of the Ogle County Board

May 20, 2003

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

Call to Order

Chairman Gocken calls the meeting to order at 5:40 p.m..

Adjournment of April 15, 2003, Ogle County Board Meeting

Chairman Gocken asks for a motion to adjourn the April 15, 2003, Ogle County Board Meeting. Don Huntley moves to adjourn the April 15, 2003, Ogle County Board Meeting. Don Conn seconds and the motion is carried on a voice vote.

Roll Call:

Roll call shows all members present. The Invocation is given by Don Conn and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Bobbie Colbert moves to approve the April County Board minutes with the following correction: Greg Beitel was also present at the Closed Session of the meeting. Carol Hoekstra seconds and the motion carries on a voice vote.

Approval of Reports

Chris Remhof moves to accept and place on file the monthly reports of the County Clerk/Recorder, Treasurer and Circuit Clerk. Jason Bauer seconds and the motion carries on a voice vote.(Placed on file)

Introduction of new businesses in Ogle County

Chairman Gocken introduces Martin Grasley of InColor Printing which opened for business on May 5th in Oregon. There will be a ribbon cutting and Grand Opening on June 11th from 5 to 6:30 p.m..

Chairman Gocken introduces Glen and Sandy Mundell of OutWest Computers which had their Grand Opening on May 3rd.

Chairman Gocken introduces the new owners of Conover Square, Lou and Carol Vanderwyst of Byron.

Appointments

Ogle County Board of Health

Chairman Gocken announces the recommendation of Gregory A. Olson, Dirk Meminger and Arthur J. Breck to the Ogle County Board of Health for a term that ends May 31, 2006. Chris Remhof moves to approve the appointments, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Board of Review

Chairman Gocken announces the recommendation of Douglas G. Zuehl and Chrissie E. Martin to the Ogle County Board of Review for a term that ends May 31, 2005. Don Huntley moves to approve the appointments, Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Civic Center Authority Board

Chairman Gocken announces the recommendation of Ron C. Stonebraker to the Ogle County Civic Center Authority Board for an unexpired term that ends May 31, 2004. Fred Horner moves to approve the appointment, Ed Rice seconds and the motion carries on a voice vote.(Placed on file)

Resignation

Chairman Gocken reads the letter of resignation from Joanne Peters of the 9-1-1 ETS Board. Ed Rice moves to accept the resignation, Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

Vacancies

Chairman Gocken announces the following vacancy:

9-1-1 ETS Board

Application deadline for these appointments will be Friday, June 6, 2003, at 4:30 p.m. in the Ogle County Clerk's Office

Vacancy Reminder (announced in April, 2003)

LN/NL River Conservancy District - 1 unexpired term ends April 30, 2006
Byron Museum District - term ends June 30, 2003

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

Zoning - Wayne & Roanna Leckey

The clerk reads the petition of Wayne & Roanna Leckey, 4505 Chana Rd, Chana, IL for a Special Use Permit to permit equestrian lessons on property described as follows and owned by the petitioners: *Part of the N1/2 SE1/4, Section 27 Pine Rock Township, 23N, R11E of the 4th P.M., Ogle County, IL, 47.45 acres more or less. PIN: 17-27-400-013 - Common Location: 4505 Chana Rd., Chana, IL 61015.* Tom Scholl moves to concur with the Board of Appeals and grant this Special Use Permit with the following condition:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - George H. & Mary L. Baker and Roe L. & Beverly J. Borchers

The clerk reads the petition of George H. & Mary L. Baker, 8301 N. Perryville Rd, Monroe Center, IL and Roe L. & Beverly J. Borchers for a Special Use Permit to permit a dwelling for the daughter of the farm owners on property described as follows and owned by George H. and Mary L. Baker and being purchased by Roe L. & Beverly J. Borchers: *Part of the NW1/4, Section 11, Monroe Township, 42N, R2E of the 3rd P.M., Ogle County, IL, 3.00 acres more or less. PIN: 12-11-100-002.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve the Special Use Permit with the following conditions:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Luther Duane & Kellie R. Cullor

The clerk reads the petition of Luther Duane & Kellie R. Cullor 13284 W. Haldane Rd, Polo, IL for an Amendment to the Zoning District to rezone from AG-1 to R-1 on property described as follows and owned by the petitioners: *Part of the SW1/2 SE1/4 and part of the SE1/4 of Section 1, Maryland Township, 25N, R8E of the 4th P.M., Ogle County, IL, 6.00 acres more or less. PIN: 02-01-300-011.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve the amendment request. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Jerry & Beverly Yount

The clerk reads the petition of Jerry & Beverly Yount, 5266 W Pines Rd, Oregon, IL, for a Special Use Permit to permit a cabinet making shop in the AG-1 Agricultural District on property described as follows and owned by the petitioners: *Part of the S1/2 SE1/4 Section 10 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 60.0 acres more or less. PIN: 15-10-400-010 - Common Location: 5266 W Pines Rd.* Tom Scholl moves to concur with the Board of Appeals and grant this Special Use Permit with the following condition:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

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

Zoning - Todd & Julie Glendenning

The clerk reads the petition of Todd & Julie Glendenning, 7040 Crestview Rd, Stillman Valley, IL, for an Amendment to the Zoning District to rezone from AG-1 to R-1 on property described as follows and owned by the petitioners: *Part of SW1/4 of SE1/4 Section 34, Marion Township, 25N R11E of the 4th P.M., Ogle County, IL, 2.70 acres more or less. PIN: Part of 05-34-400-011.* Tom Scholl moves to concur with the Zoning Board of Appeals and grant this request. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Joseph Vincer

The clerk reads the petition of Joseph Vincer, 2525 Ash Road, Byron, IL, for 1) an Amendment to the District to rezone from AG-1 to B-2; and 2) an Amended Special Use Permit to permit a motorcycle/ATV race track on property described as follows and owned by the petitioner: *Part of the SE1/4 SW1/4 Section 12, Rockvale Township 24N, R10E 4th P.M., Ogle County, IL, 39.8 acres, more or less. PIN: 09-12-300-005 & 006 - Site address: 2525 Ash Road.* Tom Scholl moves to concur with the Zoning Board of Appeals and grant the amendment to rezone from AG-1 to B-2. Ron Colson seconds and the motion carries on a voice vote. Tom Scholl moves to concur with the Zoning Board of Appeals and grant the Special Use Permit with the following conditions:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.
2. The motorcycle/ATV racetrack shall be limited to the southerly 200 feet and the westerly 500 feet of the site.
3. Over-night RV camping shall be allows only in Area #2 as indicated on the submitted Concept Plan only in conjunction with scheduled racing events. Use of Area #2 shall be limited to not more than ten (10) times per calender year, and shall be subject to the following additional restrictions:
 - a) No facilities shall be provided (i.e. electricity, water, sewage disposal, etc).
 - b) No fee shall be charges.
 - c) Quiet hours shall be from 10:00 P.M. to 7:00 A.M.
 - d) The speed limit shall be 5 miles per hour.
 - e) Any and all camp fires shall be constructed in a fire pit or enclosure and limited to a reasonable size.
 - f) No camping activities shall be conducted within 100' of the north boundary of the site.
 - g) No tent camping shall be allowed.
4. A vegetative buffer along the east property line as indicated on the submitted Concept Plan shall be installed within one year of the date of approval of this special use permit and shall be maintained in at least the same or better condition.
5. A boundary fence shall be maintained around the perimeter of the entire site.

Chris Remhof seconds. Richard Meadows asks questions regarding the quiet hours and the policing of the conditions that are being imposed. The motion carries on a voice vote.(Placed on file)

Zoning - Exelon Generating Co., LLC by Tracey Fluck & David Combs

The clerk reads the petition of Exelon Generating Co., LLC by Tracey Fluck & David Combs, 4450 N. German Church Rd., Byron, IL, for a Special Use Permit to permit an outdoor shooting range on property described as follows and owned by the petitioner: *Part of the NE1/4 Section 13 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 160.0 acres, more or less. PIN: 09-13-200-004.* Tom Scholl informs the board that Exelon has withdrawn their petition. Tom Scholl moves to accept the withdrawal, Jerry Daws seconds. The motion carries on a voice vote.(Placed on file)

Zoning - Dennis Barron & Richard Barron

The clerk reads the petition of Dennis Barron & Richard Barron, 129 Morgan St, Rockford, IL for an Amendment to the Zoning District to rezone from AG-1 to R-2 on property described as follows and owned by the petitioners: *Part of the W1/2 SE1/4 Section 8 White Rock Township 41N, R1E of the 3^d P.M. Ogle County, IL, 12/18 acres, more or less. PIN: 18-08-451-007 & 008.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Jerry Brooks seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Wayne & Carol Olson

The clerk reads the petition of Wayne & Carol Olson, 6945 Wildwood Rd, Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 to R-2 on property described as follows and owned by the petitioner: *Part of the SE1/4 SE1/4 Section 27 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less. PIN: part of 05-27-400-026.* Tom Scholl moves to concur with the Zoning Board of Appeals to approve this request. Jim Swanson seconds. Doug Zuehl comments that he voted no on this request because at the Board of Appeals meeting, this request did not meet 3 of the 7 criteria. The motion carries on a voice vote.(Placed on file)

Zoning - Fredrick & Phyllis Schumacher

The clerk reads the petition of Fredrick & Phyllis Schumacher, 8394 Kilbuck Rd, Monroe Center, IL by Attorney Kimberly A. Houser, 412 W. Washington St, Oregon, IL for a Variation to the Zoning District to allow a dwelling to be 5.8' from a side lot line in lieu of 25' as required by the Ogle County Amendatory Zoning Ordinance on property described as follows and owned by the petitioners: *Part of the NW1/4 SW1/4 Section 6 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 1.00 acre more or less. PIN: 12-06-300-017.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Fred Horner seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Michael Reibel, Ogle County Planning & Zoning Administrator

Tom Scholl moves that the proposed amendments to the text of the Ogle County Amendatory Zoning Ordinance be approved, but striking the following:

- 1- *Definition of "Farm": A property used for the commercial, soil-dependent cultivation of agricultural crop production and/or for the raising of livestock, but not meeting the minimal contiguous acreage herein stated, may be a farm if such tract of land produces a gross annual income, as averaged over the most recent three-year period, of at least \$10,000 from activities defined in the term agriculture.*
- 2- *Under Fees (Section 9.11), amending the third paragraph to read as follows: No fee for an amendment, special use permit or variation shall be refunded or partially refunded.*

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

Preliminary & Final Plat - Brantner Subdivision

The clerk presents the Preliminary and Final Plat of Brantner Subdivision - Martin D. Brantner, 2497 E. Water Rd, Byron, IL - *Brantner Subdivision: A subdivision located in Part of the SW1/4 Section 24 25N, R10E of the 4th P.M., Ogle County, IL PIN: 04-24-400-018.* Tom Scholl moves to approve the Preliminary and Final Plat of Brantner Subdivision subject to all staff comments being satisfactorily addressed. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Monroe Township Comprehensive Plan Resolution

Tom Scholl moves to approve the Monroe Township Comprehensive Plan as presented to the County Board. Ron Colson seconds. Don Huntley asks when the townships come up with these Comprehensive Plans, are they varied from the County Plan? Mike Reibel states Yes, they do vary in some instances. He states that the resolution states that the Township Comprehensive Plan will be adopted as an addendum to the County Comprehensive Plan and will be taken into consideration. The motion carries on a voice vote.(Placed on file)

Zoning - Greenways and Trails Resolution

Tom Scholl introduces Greg Query of Rochelle and Dean Schaeffer to talk to the board regarding the Greenways and Trails project. The Illinois Governor's Council has initiated a planning program to outline ways to develop a statewide network of Greenways and Trails that would add value to existing public lands and provide the setting for a variety of activities. Ed Rice asks Mike Reibel about the subdivisions in collar counties that part of the development plan is to not providing sidewalks but a bike path to connect the communities or subdivisions. Do our current ordinances allow for this? Mike Reibel states that there is a strong incentive for the subdivision to develop an open space subdivision. With a goal to have an interconnection network of open spaces as development grows. The clerk reads the resolution for the board members. Tom Scholl moves to approve the Greenways and Trails Resolution, Chris Remhof seconds and a roll call vote is called:

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

NO: Spencer, Bauer, Conn and Meadows

ABSENT: None

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

Zoning - Ogle County Special Flood Hazard Areas

Tom Scholl moves to adopt the Ogle County Special Flood Hazard Areas Ordinance which affects all lands in unincorporated Ogle County, Illinois located within a Special Flood hazard Area as identified by the Federal Emergency Management Agency on the Ogle County, Illinois Flood Insurance Rate Maps effective April 5, 1988 and as thereafter amended. Jerry Daws seconds and the motion carries on a voice vote.

Zoning - Zoning Board of Appeals Chairman Appointed

Chairman Gocken states that it has been recommended that John Hopkins be appointed as Chairman of the Zoning Board of Appeals. Tom Scholl moves to approve the appointment and Pat Saunders seconds. The motion carries on a voice vote.

Road & Bridge - Local Agency Agreement for Federal Participation

The clerk reads the Local Agency Agreement for Federal Participation for Steward Road (02-00212-00-RS) this will increase the road to 80,000 pounds. The total cost of the project is estimated at \$650,000 and the cost will be divided as follows:

\$148,800 Truck Access Route Program
\$400,000 Federal Highway Funds
\$101,200 Local Agency

Shirley Clayton moves to approve. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Recess to Refer Claims to Committee

At 6:45 p.m., the board refers claims to committees. Chairman Gocken calls the meeting to order at 7:00 p.m..

Claims

The clerk reads the claims for the General Fund - \$117,140.59 and the County Highway Fund - \$106,477.00. Motion to accept claims as read Jerry Daws, 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: *Judiciary & Circuit Clerk, Juvenile & Probation, Sheriff & Coroner, Road & Bridge and Economic Development.* The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Ill Assoc. of County Board Members, U.C.C.I., Mental Health "708" Board, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

County Clerk & Insurance Minutes place on exhibit

Update on Insurance Ed Rice states that the Property package will increase this year.

League of Women Voter's Ed Rice comments that there will be a meeting at the Lincoln Manor on Thursday night at 7 p.m. to study the combining of polling places in Flagg Township.

Special Meeting The County Clerk & Insurance Committee will be holding a Special Meeting on Friday, May 23rd at 10 a.m. in the basement conference of the courthouse.

Buildings & Grounds Minutes placed on exhibit

Statement from Chairman Doug Zuehl comments that there was discussion regarding who is responsible for the maintenance and other upkeep of the new Health Department.

Finance & Revenue Minutes placed on exhibit

Appointment to IGA Bill Spencer moves to appoint Betty Gocken as the Ogle County Board representative on the Inter-Governmental Agency. Kim Gouker seconds and the motion carries on a voice vote. Chairman Gocken has asked John Coffman and Bill Spencer to attend these meetings.

Solid Waste

Minutes placed on exhibit

Enforcement Grant

Chairman Gocken states that the Solid Waste Committee will recommend approval of the Enforcement Grant for State Fiscal Year 2004. Bill Spencer moves to approve the Enforcement Grant for \$20,789.86 and authorize Steve Rypkema to sign related documents. Ron Colson seconds and the motion carries on a voice vote.

Planning, Assessment & Zoning

Minutes placed on exhibit

Meetings

Tom Scholl informs the board of upcoming meetings: May 29, June 2 and June 3 at 7 p.m.. The meetings for the McKnight request will be held on June 9 thru June 12 from 6 p.m. - 9 p.m. in the County Board Room.

Blackhawk Hills RC&D

No Minutes

Update

Ron Colson states that Glen Kielmeyer of Whiteside County is the new President and there are lots of planning sessions planned.

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be on May 22nd at 7 p.m. in the Ogle County Board Room.

"708" Board

Minutes placed on exhibit

Funding Hearings

Jason Bauer states that the funding hearings have concluded.

Tri-County Opportunities

Minutes placed on exhibit

Meeting

Bill Spencer announces that the next meeting will be held on May 22.

Personnel & Salary

Minutes placed on exhibit

Policy for retiring employees

Pat Saunders comments there was discussion to set a policy for the retiring of Ogle County Employees and is looking for input.

Orientation Manual

Pat Saunders also alerts the board members to please keep their Orientation Manuals updated with the information that is provided on their desks.

Long Range Planning

Minutes placed on exhibit

Bond Underwriting

Kim Gouker briefs the board and the public regarding the meetings held with the finance companies that applied. Kim Gouker moves to recommend the hiring of Griffin, Kubik, Stephens and Thompson for the Bond Underwriting. Ed Rice seconds. Ed Rice asks we are not voting on the amount of the bonds at this time, we are voting on the underwriting only? Yes, Kim Gouker confirmed that the board is not voting on the amount of the bonds at this time. A roll call vote is called:

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

NO: Meadows

ABSENT: None

The motion carries on a roll call vote.

Bond Counsel

Kim Gouker states that the county needs a legal firm to handle the issue of the bonds. Kim Gouker recommends to hire Chapman Cutler as Bond Counsel. Bill Spencer seconds and the motion carries on a voice vote.

Reimbursement
Resolution

Kim Gouker states that there has been an explanation put on each board member's desk regarding this resolution. This resolution allows the county to reimburse the Long Range Capital Improvement Fund. Kim Gouker refers to the resolution that was mailed with the County Board packets titled: "Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation". Kim Gouker moves to accept the resolution with the wording in Section 2 to be as follows: *The principal amount of the obligation is expected to be at least \$15,000,000.00 and the maximum amount of the obligation will be determined by resolution of the Ogle County Board at a later date.* There was discussion regarding issuance of bonds and the building projects. Bill Spencer seconds and a roll call vote is called:

YES: Spencer, Stahl, Swanson, Zuehl, Bauer, Clayton, Colson, Daws, Gocken, Gouker, Hoekstra, Hopkins, Horner, Huntley, Nye, Remhof, Rice and Saunders

NO: Brooks, Colbert, Conn, Johnson, Meadows and Scholl

ABSENT: None

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

Liquor Commission No Minutes

New License Chairman Gocken states that new Liquor Licenses have been issued in the county.

Executive Committee Minutes placed on exhibit

LRP bills Chairman Gocken states that the Executive Committee oversees the bills for the Long Range Planning Committee. This month they approved a total of \$6,413.44 for Engineering Consulting for the Enterprise Information System, monthly electrical service and removal of bowling alley lanes.

Economic Development Minutes placed on exhibit

Extension Office Programs Chairman Gocken has Lynne Kilker talk to the board about the information from Vicky Broos of the Extension Office regarding working with Towns and Villages in the county. Lynne refers to the handout from the Extension Office. The Executive Committee also agreed that these programs are worthwhile.

Chairman Comments

Updates

Betty attended 23 meetings this month and drove 555 miles. One of the meetings that several County Board members attended was the Global Three Intermodal Meeting at Kishwaukee College on May 9th. Chairman Gocken, Shirley Clayton and Doug Zuehl took a tour of the Intermodal Facility afterwards.

DECO

Chairman comments that she will be requesting a representative from DECO to attend a Finance Committee meeting to discuss Budgets. The Finance Committee will need to decide when they will meet with DECO at the June Finance meeting.

Motion to go into Closed Session

At 8:05 p.m., Don Huntley makes the motion to go into closed session to discuss pending litigation. Bill Spencer seconds and a roll call vote is called:

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

NO: none

ABSENT: none

Return to Open Session

At 9:00 p.m. the County Board returns to Open Session.

Byron Dragway

Doug Zuehl moves to approve to give the Ogle County State's Attorney Deborah Ellis the authority to approach the Byron Dragway thru their attorney Mr. Fearer. Tom Scholl seconds. Jerry Brooks comments that the Byron Dragway Committee strongly recommends this motion. Marguerite Nye states that she will be abstaining from this vote. A roll call vote is called:

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

NO:

ABSTAIN: Nye

The motion carries on a roll call vote.

Old Business

Chris Remhof updates the board members on the District 3 meeting that was held in Byron this meeting was very successful. He personally thanks Betty Gocken, Carol Hoekstra, Kim Gouker, Jason Bauer and Jim Swanson for attending. Jason Bauer thanks Chris Remhof for co-ordinating the meeting.

New Business

Chairman Gocken would like to name a new committee for the purpose of maintenance at the new Health Department Building. She would like to recommend the following:

Doug Zuehl, Buildings & Grounds
Doreen O'Brien, Health Administrator
Mike Reibel, Zoning Administrator
Pat Saunders, Finance & Building & Grounds
Betty Gocken, Chairman of the Board

Ed Rice moves to approve the appointment of this committee. Chris Remhof

seconds. Chairman Gocken states that this committee can elect a chairman when they meet. The motion carries on a voice vote.

Communications

Sales Tax for January 2003, is \$17,947.90 and \$53,031.81
Sales Tax for January 2002, was \$24,147.99 and \$46,582.98
Sales Tax for February 2003, is not available at this time
Sales Tax for February 2002, is not available at this time
Thank You note from Doug Floski for plaque

Motion to Recess

At 9:05 p.m., Richard Meadows moves to recess the May County Board Meeting until Tuesday, June 17, 2003, at 5:30 p.m. at the Ogle County Courthouse. Jason Bauer 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