

Proceedings of the Ogle County Board Meeting  
May 17, 2005

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.

**Roll Call**

The roll call shows Swanson and White are absent. The invocation is given by Marcia Heuer and this is followed with the Pledge of Allegiance to the Flag.

**Approval of Minutes**

Chairman Gocken asks for approval of the April 19, 2005, Ogle County Board minutes. Hoekstra moves to approve the April 19, 2005, Ogle County Board minutes, Huntley seconds and the motion carries on a voice vote.

**Amend Agenda**

Chairman Gocken entertains a motion to amend the County Board Agenda. Clayton moves, Rice seconds and the motion carries on a voice vote.

**Approval of Reports**

Johnson moves to accept and place on file the monthly report of the Treasurer, County Clerk/Recorder and Circuit Clerk. Kenney seconds and the motion carries on voice vote.(Placed on file)

**Hearing - Ordinance No. 05-0517**

Chairman Gocken presents the Ordinance and the clerk reads the Ordinance -

City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois -  
Collateralized Single Family Mortgage Revenue Bonds, Series 2005-A

**Ordinance No. 05-0517**

An Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

Hoekstra moves to approve Ordinance No. 05-0517, Huntley seconds and a roll call vote is needed:

**YES:**           Stahl, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner, Huntley, Johnson, Kenney, Nye, Remhof, Rice, Scholl, Spencer and Gocken

**NO:**            none

**ABSENT:**     Swanson and White

**PRESENT:**    Saunders

Motion carries on a roll call vote. (Placed on file)

**Presentation - Julie Hardesty**

Chairman Gocken asks Julie Hardesty to come forward to give her recognition for her service on the Mental Health "708 Board. Horner presents Ms. Hardesty with a plaque and thanks her for 15 years of service on the "708 Board. Ms. Hardesty reads a prepared statement to the board. Hardesty thanks Bill Spencer and Betty Gocken for listening to her for years asking for money for the various agencies - Hospice, HOPE, Village of Progress, LSSI, Sinnissippi Centers and CDC Easter Seals, she states the tax dollars which are allocated are very well spent. Hardesty thanks the board for their recognition tonight.

**Circuit Clerk Annual Report**

Marty Typer reviews the Ogle County Circuit Clerk 2004 Accomplishments with the board members:

- ✧ Finalized workspace plans, workflow plans and automation plans with the IT Committee and Long Range Planning Committees for the Judicial Center
- ✧ Successfully transferred the Child Support Payment Processing activities to the Illinois Department of Public Aid and the State Disbursement Unit resulting in the reduction of one staff position
- ✧ Began cross-training employees in the office in anticipation of the move to the Judicial Center. The four departments will become two - Criminal/Traffic and Civil/Administration
- ✧ Spent over \$15,000 from the Document Storage Fund to rebind the old indexes that are now stored at the morgue
- ✧ The Circuit Clerk's Office has contracted with the Illinois Attorney Generals Office to support the Automated Victim Notification (Illinois AVN) for Ogle County
- ✧ The Circuit Clerk's Office contracted with the Illinois State Treasurer to offer the E-pay System to take credit card payments for no-appearance traffic tickets over the INTERNET

Marty also reviews the 2005 Goals on page 20 with the board members and a Frequently Asked Questions page with the board.

**Appointments -**

Board of Review

Chairman Gocken announces the recommendation of Douglas Zuehl of Rochelle to serve on the Board of Review for term which will end May 31, 2007. Hoekstra moves to approve the appointment, Johnson seconds - Zuehl abstains and the motion is carried on a voice vote.(Placed on file)

Board of Review

Chairman Gocken announces the recommendation of Jerry Griffin of Mt Morris to serve on the Board of Review for a term which will end May 31, 2007. Kenney moves to approve the appointment, Scholl seconds and the motion carries on a voice vote.(Placed on file)

Zoning Board of Appeals

Chairman Gocken announces the recommendation of Jason Sword of Forreston to serve on the Zoning Board of Appeals for a term which will end April 30, 2010. Remhof moves to approve the appointment, Scholl seconds and the motion carries on a voice vote.(Placed on file)

Board of Health

Chairman Gocken announces these appointments will be made next month.

Planning Commission

Chairman Gocken announces these appointments are postponed.

**Vacancies -**

Chairman Gocken announces the following vacancies:

- Mental Health “708 Board - 1 unexpired term
- Byron Museum District - 1 vacancy
- Farmland Assessment Review Board - 1 vacancy
- Zoning Board of Appeals - 1 vacancy - alternate position

Application deadline for these appointments will be Friday, June 3, 2005,  
at 4:30 p.m. in the Ogle County Clerk’s Office

**Resolution - Bond for Superintendent of Schools**

The clerk presents the resolution to set the Bond at \$100,000 for the Lee/Ogle Regional Superintendent of Schools. Rice moves to approve the resolution, Zuehl seconds and the motion carries on a voice vote.(Placed on file)

**Resolution - ESDA - Illinois Emergency Management Mutual Aid System**

The clerk presents the resolution from ESDA authorizing the execution of an Intergovernmental Agreement regarding the participation in the Illinois Emergency Management Mutual Aid System (IEMMAS). Kenney moves to approve the resolution, Brooks seconds and the motion carries on a voice vote.(Placed on file)

**Abatement - Silgan Containers & Boise Cascade**

Hoekstra says the State’s Attorney Committee reviewed the Abatement request for Silgan Containers and Boise Cascade- it has been approved by all taxing bodies before GREDCO sent the information to the county. The abatement will be 90% for 2004 and 75% for 2005. Rice informs the board Silgan used to be the DelMonte can plant in Rochelle, they have made a big addition to their building which added 50 jobs. Rice states Boise Cascade is a new business and it has 96 new jobs. County Clerk Huntley informs the board that the abatement is only to the increased assessed value. Remhof thanks Rice for the explanation since there was very little information to review. Remhof would like to see more information in the future on abatements. Rice says this has been done in Ogle County since the 1980's to entice businesses to come to Ogle County and offer something to compete with the other counties.

Hoekstra moves to approve the abatement for Silgan Containers, Johnson seconds and the motion carries on a voice vote.

Johnson moves to approve the abatement for Boise Cascade, Scholl seconds and the motion carries on a voice vote.

**Zoning - #4-05 Amendment - Dale R. & Patricia A. Carroll**

The clerk reads the petition of Dale R. & Patricia A. Carroll, 5543 S. Park Pl. Dr., Rochelle, 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 and owned by the petitioners:

Part of the E ½ SE 1/4 Section 18 Flagg Township 40N, R1E of the 3rd P.M.,  
Ogle County, IL, 3.01 acres, more or less. P.I.N.: 24-18-426-004  
Common Location: 9768, 9790, & 9838 Flagg Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #4-05 Amendment for Dale R. & Patricia A. Carroll, Heuer seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #5-05 AMENDMENT - Dan & Amy Luepkes**

The clerk reads the petition of Dan & Amy Luepkes, 1132 S. Marsh 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 SW 1/4 Section 23 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 24.60 acres, more or less (Tract 4A = 14.60 acres; Tract 2A = 10.00 acres) - P.I.N.: Part of 16-23-300-002

Common Location: 3842 Daysville Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #5-05 Amendment for Dan & Amy Luepkes, Zuehl seconds and a roll call vote is called:

**YES:** Zuehl, Bauer, Brooks, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner, Johnson, Nye, Remhof, Saunders, Scholl, Spencer, Stahl and Gocken

**NO:** Clayton, Huntley, Kenney and Rice

**ABSENT:** Swanson and White

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

**Zoning - #6-05 AMENDMENT - Dan & Amy Luepkes**

The clerk reads the petition of Dan & Amy Luepkes, 1132 S. Marsh Rd., Chana, 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 and owned by the petitioners:

Part of E1/2 SE 1/4 Section 15, part of W 1/2 SW 1/4 Section 14, and part NE 1/4 NE 1/4 Section 22 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 42.20 acres, more or less. P.I.N.: 16-14-351-001, 16-22-400-003, and part of 16-15-428-002

Common Location: Corner of Lowden & Daysville Road

Hopkins moves to approve #6-05 Amendment for Dan & Amy Luepkes, Zuehl seconds. Colson comments that the petitioner is committed to this site being developed as an Open Space Subdivision. Heuer opposes this particular amendment because it does not follow the Comprehensive Plan - one of the objectives of the Comprehensive Plan is to limit rural residential sub-development and to make sure rural subdivisions attach to public facilities and this is beyond the 1.5 mile radius of Oregon and doesn't think it is appropriate. Hopkins states it is right at 1.5 miles right at the point as the crow flies and there is other residential along the way. Scholl asks how does this request compare to the Jack Pease request? Colson states they are both Greenspace Subdivisions and the Pease request involves restoration of prairie and hardwood trees. A roll call vote is called:

**YES:** Bauer, Brooks, Colbert, Colson, Gouker, Hoekstra, Hopkins, Horner, Johnson, Nye, Remhof, Saunders, Scholl, Spencer, Stahl, Zuehl and Gocken

**NO:** Clayton, Heuer, Huntley, Kenney and Rice

**ABSENT:** Swanson and White

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

**Zoning - #7-05 AMENDMENT & #1-05 SPECIAL USE - Atty Ronald G. Klein**

The clerk reads the petition for Attorney Ronald G. Klein, 555 Bethany, DeKalb, IL representing Dale & Anita Cappel, 375 E. North Ave., Sycamore, IL and Dean & M. Frances Carradus, 375 E. North Ave., Sycamore, IL; and G & D Transportation, Inc., 50 Commerce Dr., PO Box 5029, Morton, IL for 1) an Amendment to the Zoning District to rezone from AG-1 Agricultural District to I-1 Industrial District; and 2) a Special Use Permit to allow a freight terminal and intermodal container storage yard in the I-1 Industrial District on property described as follows, owned by Dale & Anita Cappel and Dean & Frances Carradus and being purchased by G&D Transportation, Inc.:

Part of W ½ NW 1/4 Section 27 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 68.23 acres, more or less.

P.I.N.: 24-27-100-003, 24-27-100-006 & 24-27-100-007

Common Location: 12149 & 12173 E. IL Route 38

Hopkins moves to concur with the Zoning Board of Appeals and approve #7-05 Amendment, Rice seconds. Saunders asks if this is in negotiations to be annexed into the city? Hopkins states they have started negotiating with the city, but he doesn't believe anything has been signed to this date. There was discussion regarding the drainage and it was stated there are conditions in place. There was also discussion regarding the gravel surface vs hard surface. The motion carries on a voice vote.

Hopkins moves to concur with the Zoning Board of Appeals and approve #1-05 Special Use Permit with the following conditions:

- Direct all site drainage to a detention basin sized to comply with the Ogle County Comprehensive Stormwater Management Ordinance. Design and construct an outlet structure (the "Outlet Structure") with the correct openings to comply with the Ogle County Ordinance. The design and construction of the Outlet Structure, shall, in all events, include a gating mechanism that will allow for adjustment of the discharge rate, from time to time, by the Brush Grove Drainage District, or their assigns, (the "District"), when and if the District reasonably determines it is in the best interest of the District and/or the Region to adjust the mechanism. The design and construction of the Outlet Structure, meaning and intending to include the gating mechanism, shall be subject to the District's review and approval.
- Design and construct a new outlet storm water sewer to the Kyte River sufficient to carry the design discharge from the pond (the "New Storm Water Sewer"). Where the New Storm Water Sewer affects, directly or indirectly, any of the existing tiles, the New Storm Water Sewer shall be designed and constructed in such a manner as to carry both the pond release and the flowing full capacity of the existing tile.
- At the election of the District, the New Storm Water Sewer and/or the Outlet Structure shall be dedicated to the District. In all events, the Petitioner shall not permit others to connect to the New Storm Water Sewer, without first obtaining the consent of the District. The Petitioner shall reimburse the District for its legal and engineering expenses.
- Petitioner shall conduct an agricultural drainage tile investigation on the site and maintain the integrity of the agricultural drainage tile system that serves the area. Adjacent property owners shall be provided with all agricultural drainage tile investigation reports, and drainage and stormwater management plans by the Petitioner at the time of submittal to the County of Ogle.

Johnson seconds and the motion carries.(Placed on file)

**FINAL PLAT - EGYED SUBDIVISION - Pine Rock Township**

The clerk presents the Final Plat for “Egyed Subdivision” - Michael & Tricia Egyed, 719 S. Stillman Rd, Oregon, IL -

“Egyed Subdivision” - A subdivision located in Part of Lot 4 of the NW Fractional 1/4 Section 2 Pine Rock Township 23N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL - P.I.N.: 17-02-100-002  
Developer: Michael G. & Tricia M. Egyed - Authorized Agent: Survey-Tech  
Surveyor: Survey-Tech

Hopkins moves to approve subject to all staff comments being satisfactorily addressed for the Egyed Subdivision by Michael & Tricia Egyed, Bauer seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Application & Ordinance for altered speed zone - Rockvale & Oregon/Nashua Townships**

The clerk presents the Application and Ordinance for an altered speed zone on Mongan Dr & Jennie Ln located in Oregon-Nashua and Rockvale Townships (this information was presented and held over last month). Huntley moves to remove the Application and Ordinance from the table and approve, Scholl seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge - Resolution for County Bridge Construction - Prairie Road**

The clerk presents the Resolution for County Bridge Construction for Prairie Road Pier repairs (04-20112-00-BR). Whereas the low bid was submitted by DR Gilbert & Sons for \$25,932.00 and the resolution appropriates \$13,000 from the County Aid to Bridge Fund for said project. Clayton moves to approve, Zuehl seconds and the motion carries on a voice vote.(Placed on file)

**Chairman Announcement**

Chairman Gocken asks for the Negotiation Committee, Finance Committee and Solid Waste Committee to come to the front during the break.

**Recess to refer claims to a committee**

At 6:25 p.m., Remhof moves to refer claims to committees, Bauer seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting back to order at 6:35 p.m..

**Claims**

The clerk reads the claims for the General Fund - \$79,296.31 and the County Highway Fund - \$51,761.63. Rice moves to approve the claims as read, Scholl seconds and 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 an exhibit: *Buildings & Grounds, Finance & Revenue, Juvenile & Probation, Blackhawk Hills RC&D, Planning, Assessment & Zoning, States Attorney & Legislative, Road & Bridge, Tri-County Opportunities, IT Committee, G.I.S. Committee, 9-1-1 E.T.S. Board.* The following had no minutes to file: *Board of Health, U.C.C.I., Ill Risk Management, Mental Health Board, Safety Committee, Liquor Commission and Byron Dragway.*

**County Clerk & Insurance**

Minutes placed on exhibit

Group Health Insurance

Rice informs the board there will be an approximate increase of under 10% in the Group Health Insurance and there will not be a change in benefits.

**Solid Waste**

Minutes placed on exhibit

Delegation Agreement  
Renewal

Clayton moves to have the Solid Waste Delegation Agreement be renewed. This information was presented at the April meeting and held over for review. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Host Fee Report

Chairman Gocken announces they have received \$457,982.96 for the first quarter Host Fees.

Annual Report

Chairman Gocken informs the board the 2004 Solid Waste Annual Report has been distributed.

**Judiciary & Circuit Clerk**

Minutes placed on exhibit

SB1302 Fair Jury Act

Stahl informs the board if SB1302 passes - Counties of over 100,00 will have to triple the count of their jury call which will triple our costs. This does not affect Ogle County at this time.

**Blackhawk Hills RC&D**

Annual Report placed on exhibit

Annual Report

Blackhawk Hills RC&D Annual Report distributed.

**U.C.C.I.**

No minutes

Golf Outing

Heuer alerts the board of a golf outing to be held July 25, 2005 - see Heuer for registration details

ALERT HB1693

Heuer has distributed information regarding HB1693 regarding the increase in SLEP benefits paid through IMRF to retired Sheriff's and Deputy's. The UCCI and IMRF have taken a stance against this particular bill due to the inequity in retirement that it would offer to only one segment of employees rather than across the board.

Golf Outing

Bauer asks if County Board members attend the conference, they pay for their own golf. Heuer states this is an incentive to have members come and stay the night for a seminar to be held the next day. Bauer does not want taxpayer money to be used for reimbursement of the golf outing. Heuer states the UCCI reimbursement comes from the interest accumulated on funds which was saved through the Insurance Network which is Illinois Risk Management Fund. Bauer asks who pays for the Illinois Risk Management Fund? Heuer states we do and Bauer says the interest is taxpayers money.

**Planning Commission**

Minutes placed on exhibit

Meeting

Remhof states the next meeting will be on Thursday, May 19th at 7:00 p.m. in the Ogle County Board Room.

**Personnel & Salary**

Minutes placed on exhibit

Employers' Association

Saunders informs the board members of the enrollment of the county in the Employers' Association. The County Clerk will be funding the one-time entry fee of \$90 plus the first year's dues from her budget. Saunders explains the services available thru this association.

**Liquor Commission**

No Minutes

Update

Chairman Gocken announces the Liquor Licenses for 2005 have been delivered.

**G.I.S. Committee**

Minutes placed on exhibit

Contract - Web hosting

Mike Nolte briefly explains the need for Web hosting for the GIS project. Nolte has distributed the contract information for the board to review before the County Board meeting. Colson asks about the different levels of access to the public and members of the committee, will this provide all levels of security needed? Nolte says this will provide all levels of security or access. They have begun designating what information will be available to the public side and which pieces of information will be available on the limited access side for members of the partnership. There is a one time fee of \$7,270 for web development services and \$8,820 annually and will be paid quarterly. The money to pay for this project will be funded out of the G.I.S. Partnership Fund. Rice moves to enter into a contract with ProMap for Web hosting services, Clayton seconds and the motion carries on a voice vote.(Placed on file)

**Long Range Planning**

Minutes placed on exhibit

Update on progress

Jerry Guy informs the board of the various updates on the building of the Judicial Center:

- 1- Canopy Steel should arrive and be erected on May 27<sup>th</sup>
- 2 - End of the week the masonry work on the west-side elevation will be topped out
- 3 - Interior Drywall throughout the building is about 90% complete
- 4 - Ceiling grids on the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> floors are about 95% complete
- 5 - Wood doors are in production and will probably be available in 8 to 10 weeks for installation

- 6 - Casework for counters and restroom areas will be delivered next week
- 7 - Bench seating for courtroom galleries have been fabricated and will be installed next week
- 8 - Flooring material is in a warehouse in Rockford

Bills for approval

Gouker reviews the various bills which have been submitted for payment. Gouker moves to approve payment of the expenditures from the Judicial Center Project Fund in the amount of \$444,592.80. Gouker states these bills are reviewed by the construction manager and the architect. Chairman Gocken states the Executive Committee has recommended the payment of the bills. Saunders asks about the difference in a change order and being over budget on a line item? Gouker states the budgeted amount on the spreadsheet was created at the beginning to give us an idea of what to expect. The contract amount is the amount authorized by vote when the contract is accepted. There was discussion regarding the budgeted and contracted amounts for the Judicial Center. Hopkins seconds and the motion to approve the bills as presented carries on a voice vote.

Asbestos & Environmental  
Assessment

Gouker says there is an Asbestos & Environmental Contract for the courthouse and the purpose of this is to find out how much it will cost for removal of asbestos or any other hazardous material from the building. Jerry Guy says the proposal will be to look at all of the materials in the courthouse and sample the materials which would be suspect to containing asbestos or lead. Kenney asks if the company will provide a road map to the Building & Grounds Committee which can be kept on file for all of the areas they have identified? Jerry Guy says yes the information will be provided on an electronic file. Gouker moves to approve the contract for Aires Consulting Group of Batavia in the amount of \$3,350 plus additional testing if needed and this is to be funded from the Project Fund. Horner seconds. Horner moves to amend the motion to have the contract not exceed \$4,000 and Bauer seconds. The motion to amend the original motion carries on a voice vote. The motion to award the contract Aires Consulting Group in the amount of \$3,350 and not to exceed \$4,000 carries on a voice vote.

Furniture

Gouker comments a Request for Proposal was sent to 13 companies and they heard back from 3 companies for furniture and 3 companies for storage cabinets. The low bid for the furniture and recommended from the Executive Committee and the Long Range Planning Committee is SBM out of Sterling in the amount of \$212,915.93. A representative from SBM gave a brief overview of the bid proposal and to answer any questions from the board. Rice asks who does the installation? SBM does all of the installation with their crews. The low bid for the Stationary Storage Files was through Ellis File Systems in the amount of \$22,785.57. This will bring the total furniture amount to \$235,701.09. Saunders will not vote for the contract because she does not agree with the way the contract was bid. Saunders doesn't believe we need \$200,000 worth of furniture and by voting for the contract, we are saying we are willing to spend that much money. Gouker moves to approve the contract with SBM for \$212,915.93, Ellis File Systems for \$22,785.57 for the total of \$235,701.09 and this will be funded from the Project Fund, Hopkins seconds. Chairman Gocken states this was presented at the Joint Executive Committee and Long Range Planning Committee. Rice asks if SBM could look at the specs and save the county money on furniture purchases. Rice states the bid Masters presented to the county was based on space and need. If you (SBM) go through this and find there is not a need for that large of product, Rice would expect SBM to say this is way too big for what you will be using it for. The SBM representative says if the board would give him charge, he would do this for the county. Rice says he was hoping if they hired him, SBM would provide this to the county. The SBM representative says he did some that on his own and gave the example of a table in the jury assembly room. Brooks asks if there is a possibility if the current furniture can go to the Judicial Center? It was stated this had been analyzed before this was presented. The motion carries on a voice vote.

**Chairman Comments**

Chairman Gocken announced she attended GREDCO's Annual meeting and Ed Rice was sworn in as President. Chairman Gocken congratulates Ed and informs the board this is a very large responsibility with the growth that is happening in the Rochelle area. Rice states this is his second term as President and GREDCO is only an advisory board for the City of Rochelle. There are 14 volunteers who provide a lot of resources and information for GREDCO.

Chairman Gocken says the Ogle Economic Development Corporation is moving right along and thanks Lynne Kilker for being the acting Director. Lynne is not being paid anything until money from the businesses start coming in.

**Public Comments**

Remhof thanks Chairman Gocken and the members of County Board District #3 for attending the Town Hall Meeting in Leaf River. This was a very good meeting and some tough questions were asked.

**Communications**

- Sales Tax for February, 2005 was \$19,443.61 and \$57,699.18
- Sales Tax for February, 2004 was \$29,348.92 and \$61,609.73

**Unfinished Business**

**New Business**

**Closed Session**

At 8:05 p.m., Chairman Gocken informs the County Board will go into Closed Session to have State's Attorney Ben Roe explain the Sheriff's Union Contract. Rice moves to go into Closed Session, Horner seconds and roll call is called:

**YES:** Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner, Huntley, Johnson, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, White, Bauer and Gocken

**NO:** none

**ABSENT:** Kenney, Nye, Swanson, White and Zuehl

**Return to Open Session**

At 8:20 p.m., the County Board returns to Open Session and no action was taken.

**Motion to Adjourn**

At 8:25 p.m., Heuer moves to adjourn the May Ogle County Board meeting until Tuesday, June 21, 2005, at 5:30 p.m., Horner 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