

Proceedings of the Ogle County Board Meeting  
May 18, 2010

State of Illinois )  
County of Ogle ) ss

**Call to Order**

Chairman Rice calls the Ogle County Board Meeting to order at 5:34 p.m.

**Roll Call**

The roll call shows Gouker\*, White and Williams are absent. The Invocation is given by Messer and followed with the Pledge of Allegiance. (Gouker enters at 5:38 p.m.)

**Thank you to Focus House**

Chairman Rice thanks Mike Dale and Greg Martin for hosting the Annual County Board Meeting at Focus House.

**Approval of Minutes**

Chairman Rice asks for a motion to approve the April 20, 2010 Ogle County Board Meeting minutes. Huntley moves to approve, Horner seconds and the motion carries on a voice vote.

**Approval of Reports**

Chairman Rice asks for a motion to accept the reports of the Ogle County Clerk & Recorder, Treasurer and Circuit Clerk. Kenney moves to accept the reports as filed, Horner seconds and the motion carries on voice vote.(Placed on file)

**Presentation – Greg Martin – Probation – Annual Report**

Greg Martin reviews the 2009 Annual Report information which was placed on the County Board members desks this evening. There is also information regarding a Car Wash to be held by the kids at Focus House on Saturday, the proceeds will go to the cleaning and repairing of the Soldiers and Sailor’s Monument located at the Courthouse. Martin reviews the following costs of Juvenile Services- What we have saved:

Diversion \$375 per Case	vs.	Formal Court Processing \$1,269 per Case
Reporting Center \$45.88 per Day	vs.	Juvenile Jail \$115 per Day
Focus House \$151 per Day	vs.	Juvenile Prison \$209 per Day

Bowers asks Martin the definition of “MRAI”? Martin states it stands for “Minors Require Authoritative Intervention” – these are considered runaways and are referred to the Lutheran Social Services of Illinois.

**Resolution – ComCast Cable Franchise Agreement – R-2010-0510**

Chairman Rice presents Resolution 2010-0510 regarding a 5 year Cable Television Franchise Agreement between ComCast and Ogle County. Joan Sage from ComCast is available for questions if you have any. Saunders moves to approve R-2010-0510, Bauer seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – Board of Health - R-2010-0501**

Chairman Rice announces the recommendation of Scott A. Scull be appointed to the Board of Health for a term which ends November 30, 2013. Bowers moves to approve Resolution 2010-0501, Janes seconds and the motion carries on a voice vote.(Placed on file)

**Appointment –Board of Health – R-2010-0502**

Chairman Rice announces the recommendation of Mark K. Myers be appointed to the Board of Health for a term which ends November 30, 2013. Colbert moves to approve Resolution 2010-0502, Janes seconds and the motion carries on a voice vote.(Placed on file)

**Appointment –Board of Review – R-2010-0503**

Chairman Rice announces the recommendation of Paul I. Lower be appointed to the Board of Review for a term which ends May 31, 2012. Colbert moves to approve Resolution 2010-0503, Huntley seconds and the motion carries on a voice vote.(Placed on file)

**Resignation – Lost Nation / New Landing RCD – R-2010-0504**

Chairman Rice has received a letter of Resignation from Lisa A. Stocksdale from the Lost Nation / New Landing RCD effective immediately.

**Vacancy Declared – Mental Health 708 Board – R-2010-0505**

Chairman Rice presents Resolution 2010-0505 asking the County Board to declare a vacancy due to absenteeism on the Mental Health 708 Board. Nye makes the motion to approve Resolution 2010-0505 to remove Emory Harmon from the Mental Health 708 Board. DeArvil seconds and the motion carries on a voice vote.(Placed on file)

**Vacancies –**

- Mental Health 708 Board – 1 unexpired term
- Lost Nation/New Landing RCD – 1 unexpired term

Application deadline for vacancies is  
Friday, May 28, 2010 at 4:30 p.m. in the County Clerk’s Office  
located at 122 S. Wesley Ave, Mt Morris

**Resignation – Lost Nation / New Landing RCD – R-2010-0504**

Heuer calls for a point of order. Heuer says we have to make a motion to approve Resolution 2010-0504. Bauer moves to approve Resolution 2010-0504, Heuer seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #1-10 Text Amendment – Ordinance 2010-0501**

Hopkins presents #1-10 Text Amendment – Ordinance 2010-0501 and reads the following:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals, Exhibit “B” appended hereto, is hereby accepted, and the finding of fact set forth above are hereby adopted as the findings of fact and conclusions of the Ogle County Board.

SECTION TWO: The proposed amendments to the text of the *Ogle County Amendatory Zoning Ordinance* numbered 1, 2, 5, 6, and 8-16 per Exhibit “A” attached hereto, are hereby adopted by the Ogle County Board.

SECTION THREE: The proposed amendment to the text of the *Ogle County Amendatory Zoning Ordinance* numbered 17 per Exhibit “A” attached hereto, is hereby adopted by the Ogle County Board, but modified by striking the subparagraph 9 therein.

SECTION FOUR: The proposed amendments numbered 3, 4 and 7 per Exhibit “A” attached hereto are hereby stricken from the proposed amendments and are not adopted by the Ogle County Board.

Boes moves to approve O-2010-0501 as presented, Messer seconds and the motion carries on a voice vote.(Placed on file)

**Zoning – #2-10 Amendment - James VanBriesen – O-2010-0502**

Chairman Rice presents the petition of James VanBriesen, 9348 High Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner:

Part of the E1/2 of the NW1/4 Fractional Section 36 Marion Township 25N, R11E of the 4th P.M. and part of S1/2 of G.L. 2 of the SW1/4 Fractional Section 7 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL 15.003 acres, more or less  
Property Identification Number: Part of 05-36-179-004 and part of 11-07-300-008  
Common Location: 7400 Block of N. Stillman Rd. and 9300 Block of E. High Rd.

Hopkins moves to adopt #2-10 Amendment – Ordinance 2010-0502, Janes seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #2-10 Special Use - Lindenwood Cemetery Association – Ordinance 2010-0503**

Chairman Rice presents the petition of the Lindenwood Cemetery Association, %Curtis Fruit, President, 2652 Lynnville Ct., Lindenwood, IL for a Special Use Permit in the AG-1 Agricultural District to allow an addition to an existing cemetery on property described as follows and owned by petitioners:

Part of the SW1/4 of the SW1/4 Section 5 and Part of the NW1/4 of the NW1/4 Section 8 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 3.72 acres,  
Property Identification Number: Part of 19-08-100-011  
Common Location: 16000 Block of E. Elevator Rd.

Hopkins moves to approve #2-10 Special Use- Ordinance 2010-0503. Kilker seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #3-10 Amendment -Terry R. Seabold – Ordinance 2010-0504**

Chairman Rice presents the petition of Terry R. Seabold, 4275 E. Walden Rd., Byron, IL as Trustee for Terry R. Seabold; Larry J. & Diane L. Seabold, 6200 German Church Rd., Byron, IL; and, Kim A. & Marcia Hogan, 6148 German Church Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District (except that part currently zoned R-2 Single-Family Residence District) on property described as follows and owned by the petitioners:

Part of the NW1/4 of the SW1/4 Section 5 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 16.685 acres, more or less  
Property Identification Number: 10-05-300-019, 10-05-300-023, -012, -027, & -026  
Common Location: 6148 N. German Church Rd. and 6200 N. German Church Rd.

Hopkins moves to adopt #3-10 Amendment – Ordinance 2010-0504, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #3-10 Special Use - John & Dina Bearrows – Ordinance 2010-0505**

Chairman Rice presents the petition of John & Dina Bearrows, PO Box 420, Rochelle, IL for a Special Use Permit in the AG-1 Agricultural District to allow an auction facility on property described as follows and owned by petitioners:

Part of the SE1/4 of the SE1/4 Section 8 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 4.19 acres, more or less  
Property Identification Number: 24-08-400-006  
Common Location: 10786 E. Fowler Rd.

Hopkins moves to approve #3-10 Special Use – Ordinance 2010-0505, Janes seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #4-10 Special Use - Dennis & Beth Henderson – Ordinance 2010-0506**

Chairman Rice presents the petition of Dennis & Beth Henderson, 6820 W. Spring Rd., Oregon, IL for a Special Use Permit to allow an office, day spa and lodging cabin in existing house; and a lodging cabin in existing garage in the B-2 Business Recreation District on property described as follows and owned by petitioners:

Part of the NW1/4 of the NW1/4 Section 16 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 0.90 acres, more or less  
Property Identification Number: 15-16-100-003  
Common Location: 6797 W. Pines Rd.

Hopkins moves to approve #4-10 Special Use – Ordinance 2010-0506, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

**Zoning - #5-10 SPECIAL USE – Northern Grain Marketing, LLC – Ordinance 2010-0507**

Chairman Rice presents the petition of Northern Grain Marketing, LLC, %Howard Boppart, PO Box 132, Harmon, IL and James Sheaffer, 2831 Sugar Grove Rd., Dixon, IL for a Special Use Permit in the AG-1 Agricultural District to allow a commercial grain facility on property described as follows, owned by James Sheaffer, and being purchased by Northern Grain Marketing, LLC:

Part of the SW1/4 of the SE1/4 Section 28 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 4.640 acres, more or less  
Property Identification Number: Part 14-28-400-012  
Common Location: 4800 Block of Il Rte. 26

Hopkins moves to approve #5-10 Special Use – Ordinance 2010-0507, Saunders seconds. Hopkins says this project is on the Western side of Ogle County. This side of the county is also having a rail spur installed for a grain loading facility and this grain facility sees the need for more storage. The motion carries on a voice vote.(Placed on file)

Hopkins also states there will not be Zoning Board of Appeals or Regional Planning Commission meetings this month.

**Public Comments - none**

**Road & Bridge – Altered Speed Zone on High Road – Ordinance 2010-0508**

Huntley moves to approve Ordinance 2010-0508 for an Altered Speed Zone on High Road. DeArvil seconds and the motion carries on a voice vote.(Placed on file )

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – March 2010 - \$40,934.03
- County Board Payments - April 20, 2010 - \$127,694.92
- County Highway Fund – \$361,795.58

Huntley moves to approve the claims as read, Nye seconds and the motion carries on a voice vote.(Placed on file)

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: Blackhawk Hills RC&D, Executive and State’s Attorney, Finance and Insurance, GIS Committee, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, Regional Planning Commission, Planning & Zoning – Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Board of Health, Ill Assoc of Co Bd Members, Liquor Commission, LRP –Emergency Operations Center, Mental Health Board, Safety Committee and UCCI/ICRMT.

**Personnel & Salary Committee** Minutes placed on exhibit

Update Kenney informs the board of 2 initiatives the committee is working on at this time. They have been looking at the possibility of Early Retirement package and Voluntary Unpaid Time Off. These initiatives are designed to ease the pressure from the General Fund Budget. The committee isn’t sure how receptive this will be by the employees.

**Finance Committee** Minutes placed on exhibit

Special Meeting Hopkins states there will be a Special Finance Committee meeting to be held on May 25, 2010 from 10 am to 3 pm. This meeting will be held at the Sheriff’s Training Room in Oregon.

R-2010-0506 Hopkins presents Resolution 2010-0506 – Requesting the State of Illinois to furnish statutorily required reimbursement for State’s Attorney Compensation. State’s Attorney Ben Roe says he has been informed the payments have been received and are current. It was decided not to take any action on the Resolution at this time.

R-2010-0507 Hopkins presents Resolution 2010-0507 approving the Inter-fund Cash Flow Loan. Saunders moves to approve Resolution 2010-0507 as presented and Kenney seconds. Kilker asks for a roll call vote to be taken. Hopkins states the resolution is needed since the money from the state has not been coming in. Boes asks if we are going to withdraw this money as needed or in a lump sum. Hopkins states it will be withdrawn as needed. Barnes asks if we borrowed \$250,000 last year. Chairman Rice states the resolution regarding the \$250,000

was only if there were concessions from the staff and there were no concessions. Hopkins states the committee did not enough time to hold more discussions and that's why they are having the special meeting next week. Chairman Rice states during the Special Finance Committee meeting on the 25<sup>th</sup>, they will discuss the early retirement package which will take some time. Gouker asks if this can wait until next month. Coffman said if we wait until the next County Board meeting it will be too late. Boes asks how much real estate tax money we anticipate receiving. Coffman states we should receive half the money in July. A roll call voted was called:

YES: Bauer, Boes, Bowers, Colbert, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl and Rice

NO: Barnes, Colson, DeArvil and Kilker

ABSENT: White and Williams

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

**H.E.W. Committee** Minutes placed on exhibit

R-2010-0508 Bauer presents Resolution 2010-0508 regarding the Acceptance of the Delegation Agreement between the Illinois Environmental Protection Agency and Ogle County for a joint and cooperative Solid Waste Management Site Inspection, Investigation and Enforcement Program. Bauer moves to approve R-2010-0508 as presented, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Senior Services Bauer informs the board of a Senior Services Focus Group Meeting to be held at the Ogle County Farm Bureau on May 19<sup>th</sup>.

**Long Range Planning**  
**Courthouse Renovation** Minutes placed on exhibit

Update Stahl updates the board on the following:

- The Courthouse Offices will be closed on June 17<sup>th</sup> and June 18<sup>th</sup> to move the offices from Mt Morris back to Oregon and reopen on June 21<sup>st</sup>
- There is a new budget spreadsheet in the packets with the corrections as discussed at the LRP meeting
- Technology needs not to exceed \$17,607.73 which is included in the packet
- Still waiting on numbers for the crumbling Sandstone
- Change Order 32R1 – Condensate lines to heat pumps - \$1,646
- Change Order 69 – Light fixtures - \$1,074
- Change Order 72 – Exit lights - \$576
- Change Order 76 – 2 smaller security cameras - \$2,790 – to be paid out of the Jail budget
- Dedication Committee to be determined – August 20<sup>th</sup> date for rededication

Chairman Rice had the following comments:

- Carpet in offices, cabinets are in, furniture delivery and installation next week
- Memorial Hall on the 3<sup>rd</sup> floor is almost complete
- County Board Room ceiling is almost complete
- Wood floors in public areas are in the process of being sanded
- Drainage system for eave spouts are still being worked on

R-2010-0509

Stahl presents Resolution 2010-0509 authorizing \$269,466.36 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Old Limestone, LLC	Watt Bldg. - June Rent	\$ 5,800.00
Holabird & Root, LLC	Professional Svcs for Mar 2010 & Reimbursable Expenses	\$ 5,926.42
Ringland-Johnson Inc.	Courthouse Construction-Remodel Application No. 10	\$ 188,222.00
Historic Surfaces	Interior Finish - Restoration of Board & Conference Room	\$ 26,875.00
Verizon Select Services Inc.	Courthouse Phone Cabling move	\$ 4,080.00
Dynamic Horizons Computer LinuxAppliance.net	Moving Network Cabling/Consulting - Courthouse	\$ 357.50
Payable to :Capital One Bank	Network Open Service Firewall	\$ 810.70
Dell Marketing L.P.	County Email Server/Computer	\$ 6,886.51
Fischers Inc.	Assessment office/moving - Card file boxes	\$ 245.18
Ogle County Circuit Clerk	Big Joe the Plumber-Plumbing Dispute – RJC App. #6	\$ 30,263.05
	TOTAL:	\$ 269,466.36

Stahl moves to approve R-2010-0509 as presented and Horner seconds. McKinley explains the payment to the Circuit Clerk regarding the Big Joe the Plumber claim in the amount of \$30,263.05. When a lien is filed we would approve the payment to Ringland-Johnson and hold out the amount of the dispute from the. They have filed a Complaint for Accounting in the courts. We release the amount to the Circuit Clerk to hold until the court decides what will happen with the money. Janes makes the motion to strike the following payments:

LinuxAppliance.net

Payable to :Capital One Bank	Network Open Service Firewall	\$ 810.70
Dell Marketing L.P.	County Email Server/Computer	\$ 6,886.51

DeArvil seconds. Horner asks why they are asking to remove the payments. Janes feels there should be discussion on the approval of these bills, since it has never been discussed. This decision should be made by the new Sheriff, who will be in office December 1, 2010. Why do we need to spend this money now during the budget crisis? Chairman Rice states there has been discussion to change the network since Mielke was the County Administrator about two years ago. The money was approved for the Elected Official, the Sheriff to spend the money from the Long Range budget for this system. The Long Range budget was approved by the County Board. Chairman Rice asks for Ben Roe to explain how the elected official can spend this money. Roe states this is a policy issue and not a legal issue. Roe states Elected Officials are not included in the County Board Rules of Order #23. Gouker asks since when does the Long Range Budget transfer to the purview of an Elected Official. Chairman Rice states that happened when the Judicial Center was built. Gouker states the Judicial Center was not under the purview of any Elected Official that was approved by the Ogle County Board. Beitel states he is the current Sheriff and is responsible for IT of the County. This project was an approved project and a simple project to better monitor and automate the network of the county. Beitel states he has had several conversations with Harn and he is on board with this. Barnes asks what the hurry on doing this project is. Chairman Rice states this project began discussions about 2 years ago. McKinley explains we will be saving approximately \$30,000 a year from

Ogle County Board Meeting

May 18, 2010

Page 136

the General Fund. If you spend approximately \$30,000 to \$60,000 on the project now and you save \$30,000; you will see a payback in two years. It will increase security on the network; it brings competitive pressure to a situation where a vendor who has never had to compete for the business. It also brings automated monitoring tools for the department heads on how they want data to come through the e-mail and Internet; which is a very important change for increased efficiency. There have been many funds the Sheriff has needed for infrastructure or capital expenditures that have come from the Long Range Fund. Precedence has been set for these expenditures such as the CIS application and many other items funded from the Long Range Fund. Colson asks why the automated review isn't being done under the Novell's Suse Operating System instead of spending probably double to go with Microsoft. McKinley states we are not spending double as it is cheaper to go with Microsoft. She e-mailed an analysis to the board members supporting these figures. The open source Suse system does not allow the automated monitoring tools which the Microsoft environment does. There is a control of standardization when you go with Microsoft there are many vendors who can change and support this system quickly. With the open source system you are dependent on very small number of people which is the situation we have been in. We have been spending an excessive amount of money on monthly maintenance for manually monitoring the network. Gouker states we set the rules and we need to follow these rules; anything over \$3,000 should be approved by the County Board. A roll call vote is called to vote on the Amended motion to strike the two bills:

YES: Barnes, Boes, Bowers, Colson, DeArvil, Diehl, Gouker, Heuer, Janes, Kilker and Messer

NO: Bauer, Colbert, Gronewold, Hopkins, Horner, Huntley, Kenney, Nye, Saunders, Stahl and Rice

ABSENT: White and Williams

The motion is defeated on a tie vote.

Chairman Rice states we will now take a roll call vote on the original Resolution 2010-0509 in the amount of \$269,466.36.

YES: Bauer, Colbert, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl and Rice

NO: Barnes, Boes, Bowers, Colson, DeArvil, Gouker, Heuer, Janes and Kilker

ABSENT: White and Williams

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

**Executive Committee** Minutes placed on exhibit

O-2010-0509 Chairman Rice presents Ordinance 2010-0509 regarding L.O.T.S. – An Ordinance to provide public transportation in Ogle County, Illinois. Kilker makes the motion to have the word “President” stricken from the Ordinance and insert “Chairman”. Kenney seconds. Gouker reads from the Ordinance “Section 1. Ogle County shall hereby provide public transportation within the counties limits”; is this obligating any funds from the County. Chairman Rice states the only thing for L.O.T.S. we have provided has been a board member and a representative from each of the Senior Centers to oversee the operation. In the three years we have been involved with this we have not paid any money. Gouker wants it on the record we are approving the transportation and not obligating any funds. Hopkins asks if the State or Federal were to stop funding this then the

transportation would stop. Chairman Rice says absolutely. Horner makes the motion to suspend the County Board Rules of Order #25, Huntley seconds and a roll call vote is called:

YES: Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Nye, Saunders, Stahl, Barnes and Rice

NO: None

ABSENT: White and Williams

The motion carries on a roll call vote.

Kenney moves to approve Ordinance 2010-0509, Kilker seconds and a roll call vote is taken:

YES: Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Nye, Saunders, Stahl, Barnes, Bauer and Rice

NO: None

ABSENT: White and Williams

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

O-2010-0601 Chairman Rice presents Ordinance 2010-0601 regarding Raffles in Ogle County. McKinley says this Ordinance is presented tonight and will be laid over for 30 days and action will be taken in June.

R-2010-0511 Chairman Rice presents Resolution 2010-0511 to Hire a Part-time Code Hearing Unit Officer for Administrative Adjudication of Ogle County Ordinance Violations. McKinley says the County Board approved an Ordinance 2008-0701, which was adopted on July 15, 2008 to hire a hearing officer. A copy of the Ordinance was included in the board packets for the members to review. The Executive Committee has been working to look for an applicant and is recommending Kim Krahenbuhl. This position has been funded since 2008 in a Finance line item. The fees collected from the hearings will offset the cost of the hearing officer. These fees are paid by the people who are in violation of an Ordinance. Chairman Rice says they will be looking for an alternate in case Mr. Krahenbuhl has a conflict of interest. DeArvil suggests a fund be set-up and a percentage of every fine put into this fund. Then when a hearing comes up and they win, there is money to pay the hearing officer. Hopkins states no one will come before the Hearing Officer until it has gone through the proper procedures. Heuer refers to page 3, number 5 of the Ordinance:

5. To impose penalties consistent with applicable code provisions and to assess costs reasonably related to instituting the proceedings upon finding the respondent liable for the charged violation. In no event, however, shall the hearing officer have the authority to impose a penalty of incarceration.

Heuer asks for Roe's interpretation does this mean the hearing officer can impose monetary penalties and assess costs reasonably related to instituting the proceedings; so when a hearing is set the hearing officer can assess the fee up front for the hearing. Roe states yes. Gouker says a term of appointment is not included in the resolution. There was discussion on placing a term of appointment for this position. Diehl asks State's

Attorney Roe what savings if any he will see in his department. Roe states it will save time from his office. Saunders moves to approve Resolution 2010-0511 and Huntley seconds. Bauer moves to include language “for an eight year term.” Horner seconds and a roll call vote is called:

YES: Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kilker, Messer, Saunders, Stahl, Barnes, Bauer, Boes and Rice

NO: Kenney and Nye

ABSENT: White and Williams

The motion carries on a roll call vote.

A roll call vote is called for Resolution 2010-0511:

YES: Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Kilker, Messer, Nye, Saunders, Stahl, Rice, Barnes, Bauer, Boes and Bowers

NO: None

ABSENT: White and Williams

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

#### Economic Recovery Zone

McKinley presents the Economic Recovery Zone applications for GREDCO and the City of Rochelle. This information has been included in the board packets. The first Resolution 2010-0512 is for GREDCO; they have applied for Private Developer Bonds. This project is for the construction of a regional storm water facility to address storm water detention and flood plain management needs for existing and future industrial facilities and municipalities within the City of Rochelle. The County Board is allocating the full \$4,409,000 in Recovery Zone Facility Bond allocation.

Resolution 2010-0513 is for the City of Rochelle; they have applied for Public Entity Bonds. This project is for the North side of Route 38 at Caron Rd, \$4,000,000 estimated project costs for roadway and intersection improvements, water, and sewer improvements, utility improvements, flood plain analysis, permitting, drainage, flood waters retention/detention management and all related improvements necessary for improving property to accommodate large retail development. The County Board is allocating the full \$2,940,000 in Recovery Zone Economic Development Bond allocation.

Kenney moves to approve Resolution 2010-0512 as presented, Horner seconds. Colson asks what other communities in Ogle County did the County inform the possibility of utilizing these bonds. McKinley said letters were sent to every Village, City, Township official and Economic Development body informing them of Ogle County establishing an Economic Recovery Zone. They were asked to contact McKinley to learn more about the Zone and to apply. There were seven calls inquiring about the opportunities. A meeting was held and there were ten representatives in attendance. Some of the smaller towns were not far enough along with their projects to issue the bonds by December 31, 2010, which is the deadline. Boes asks if this

#### Ogle County Board Meeting

May 18, 2010

uses up the entire allocation. Chairman Rice states it does. Gouker inquires about the allocation process if more than one applicant applied which was discussed about back in March. It was stated by Chairman Rice they could appoint one Board member from each district; what happened to that. McKinley says absolutely if there had been more than one applicant for each type, there would have been a process. Since there was only one applicant for each type of bond, there is no allocation process. A roll call vote is called:

YES: DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl, Colbert and Rice

NO: Colson, Gouker, Janes, Kilker Barnes, Bauer, Boes and Bowers

ABSENT: White and Williams

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

Chairman Rice asks for a motion regarding Resolution 2010-0513. Nye moves to approve R-2010-0513 as presented, Horner seconds and a roll call vote is called:

YES: DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, Stahl, Colbert and Rice

NO: Gouker, Kilker, Barnes, Bauer, Boes, Bowers and Colson

ABSENT: White and Williams

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

**Chairman Comments - none**

**Administrator Comments – none**

**Unfinished Business – none**

**New Business – none**

**Communications –**

- Sales Tax for February 2009 was \$29,326.22 and \$49,403.83
- Sales Tax for February 2010 was \$24,157.02 and \$50,282.80

**Motion to Adjourn**

At 7:15 p.m., Nye makes the motion to adjourn the Ogle County Board meeting until Tuesday, June 15, 2010. Kenney seconds and the motion carries on a voice vote.

W. Ed Rice  
Chairman - Ogle County Board

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