

Proceedings of the Ogle County Board November 18, 2003

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

Call to Order

Chairman Gocken calls the meeting to order at 5:33 p.m..

Roll Call:

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

Adjourn October 21, 2003, Ogle County Board meeting

Chairman Gocken asks for a motion to adjourn the October 21, 2003, Ogle County Board meeting. Ron Colson moves to adjourn the October 21, 2003, Ogle County Board meeting, Jim Swanson seconds and the motion carries on a voice vote.

Approval of Minutes

Chairman Gocken asks for a motion to approve the October 21, 2003, Ogle County Board meeting minutes. Carol Hoekstra moves to approve the minutes, Sven Johnson seconds and the motion carries on a voice vote.

Approval of Reports

Don Huntley moves to accept and place on file the monthly reports of the Circuit Clerk, County Clerk/Recorder and Treasurer. Shirley Clayton seconds and the motion carries on a voice vote.(Placed on file)

Parliamentary Opinion

Chairman Gocken states several board members wanted to revisit the vote on the McKnight Special Use Permit. It was determined they needed to hire Ms. Nancy Sylvester who is a Certified Professional Parliamentarian to give a ruling regarding this issue. Ms. Sylvester was traveling and was not able to give the opinion before the County Board Agenda was put together. In order to satisfy the Open Meetings Act and Parliamentary Procedure, this item was placed on the agenda. A copy of her opinion was delivered on Monday morning and has been distributed this evening. Chairman Gocken states that the McKnight issue will not be voted on this evening. (Placed on file)

Parameters Resolution

Kim Gouker informs the board a copy of this resolution has been distributed this evening and will be voted on next month. This is regarding the proposed issuance of not to exceed \$5,200,000 General Obligation Bonds, for the purpose of financing cost of building and equipping a new judicial facility and altering, repairing and equipping the existing Ogle County Courthouse, including costs related to parking facilities and infrastructure and the relocation of the County Health Department necessitated thereby. Kim Gouker asks for motion to accept the resolution and add it to the record and hold this over to vote at next month's meeting. Don Conn asks if the typo regarding the Juvenile Justice Facility Fund was removed? Kim states they did do a word search and did not find any mention of that fund in the document. Don Conn moves to enter the resolution into the record as read, Ed Rice seconds. The motion carries on a voice vote. (Placed on exhibit)

Resignations

County Board District #2

The clerk reads the resignation of County Board Member Richard Meadows effective January 1, 2004. Don Huntley moves to accept the resignation, Doug Zuehl seconds. The motion carries on a voice vote. (Placed on file)

Chairman Gocken states the requirements to fill this vacancy will be available at next month's meeting.

Forreston Fire Protection District

The clerk reads the resignation of Donald J. Arshem from the Forreston Fire Protection District effective November 10, 2003. Don Conn moves to accept the resignation, Jerry Daws seconds. The motion carries on a voice vote. (Placed on file)

Vacancies

Chairman Gocken announces the following vacancies:

Forreston Fire Protection District - unexpired term ends April 30, 2005

The application deadline for this vacancy will be Friday, January 2, 2004, at 4:30 p.m. in the Ogle County Clerk's Office.

Delinquent Tax Sale Resolution

The clerk presents the Delinquent Tax Sale Resolution that was included in the County Board packets. John Coffman explains this is a piece of property that was sold at a Tax Sale and Joseph E. Meyer bought in order to put this property back on the tax roll. This piece of property has been sold at the Tax Auction earlier this year. Don Conn moves to approve the resolution, Tom Scholl seconds and a roll call vote is needed:

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

NO: None

ABSENT: None

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

HAVA Resolution

The clerk presents the HAVA Resolution and this was included in the county board packets for review. Chairman Gocken asks for a motion to adopt this resolution for the Help America Vote Act. Pat Saunders moves to adopt this resolution, Ed Rice seconds and a roll call vote is needed:

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

NO: None

ABSENT: None

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

Zoning - Quint Burkhart & Melinda Byars & Elmer & M. Sue Hudson

The clerk reads the petition of Quint Burkhart & Melinda Byars, 5467 S. Mill Pond Rd., Rochelle, IL and Elmer & M. Sue Hudson, 7162 E. Grist Mill 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, owned by Elmer & M. Sue Hudson and being purchased by Quint Burkhart and Melinda Byars: *Part of NW 1/4 NW 1/4 Section 23 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 12.5 acres, more or less. P.I.N.: Part of 17-23-100-026 - Common Location: 7000 Blk of E. Grist Mill Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this amendment. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Douglas E. & Deborah K. Moser

The clerk reads the petition of Douglas E. & Deborah K. Moser, 326 North St., Box 117, Monroe Center, 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 petitioners: *Part of SW 1/4 of SE 1/4 Section 23 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 3.00 acres, more or less. P.I.N.: 10-23-200-006 Common Location: 3000 Blk of North Cox Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this amendment. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Larry D. Watson

The clerk reads the petition of Larry D. Watson, 110 E. Roosevelt Rd., Stillman Valley, IL for a Special Use permit to allow a septic contractor equipment shop on property described as follows and owned by the petitioner: *Part of N1/2 SE1/4 Section 18 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 27.99 acres, more or less. P.I.N.: 10-18-400-009 - Common Location: 4000 Block Black Walnut Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions...

1. All materials and equipment shall be wholly enclosed within the building.
2. The petitioner, his successor and/or assigns shall take any and all reasonable actions to minimize odors resulting from the operation of the authorized use and the land application of septic wastes.
3. The transfer and mixing of septic waste prior to land application shall take place within the shop building.

Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Eswood School District #269

The clerk reads the petition of Eswood School District #269, by Dwight J. Mayberry, Superintendent, 304 N. Main, Lindenwood, IL, for a Special Use permit to allow two (2) private wind energy conversion system units on property described as follows and owned by petitioner: *S 25' Lot 4, Lots 5&6, and part of vacated Galena St., Block 6 Lynnville (Original Town); and Lots 1-5 Block 2 Perry's Addition #3; and a 3.58 acre westerly adjoining parcel; all part of the SW 1/4 Section 5 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL. P.I.N.: 19-05-326-011, - 001, and - 015 - Common Location: 304 N. Main.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following conditions....

1. Towers and blades shall be painted white or gray or another non-reflective, unobtrusive color.
2. The towers shall be unclimbable by design or protected by anti-climbing devices such as:
 - a. Fences with locking portals at least six (6) feet high;
 - b. Anti-climbing devices 12 feet vertically from the base of the tower.

3. If, after construction of the private wind energy conversion system unit(s), the owner/operator receives a written complaint related to interference with local broadcast residential television, the owner/operator shall take reasonable steps to respond to the complaint.
4. Prior to issuance of a Zoning Certificate, a Professional Engineer shall certify that the foundation and tower design is within accepted professional standards, given soil and climate conditions.
5. The wind energy conversion system unit(s) shall be located on the site as far to the north and west as practical.

Jerry Daws seconds. Pat Saunders asks if there could be a recommendation to have the towers removed if they became unusable? It was discussed these towers will be on school property and it will be to their discretion to remove them. The motion carries on a voice vote.(Placed on file)

Zoning - RPM Trust No. 1-00, Robert P. Maas, Trustee

The clerk reads the petition of RPM Trust No. 1-00, Robert P. Maas, Trustee, 200 Spruce St., P.O. Box 277, Stillman Valley, IL for a Special Use Permit in the AG-1 Agricultural District to allow a single-family dwelling for a farm owner on property described as follows and owned by the petitioner: *Part of the S1/2 of the S1/2 of Fractional Section 24 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 3.0 acres, more or less. P.I.N.: part of 10-24-300-003 Common Location: 8289 E. Holcomb Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this permit. Lyle Hopkins seconds and the motion carries on a voice vote. (Placed on file)

Zoning - Amendment to the text of the Ogle County Amendatory Zoning Ordinance

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

Division 2, Section 2.02 (Definitions); Division 5 (Schedule of Zoning District Regulations), Section 5.01, Paragraph C. (AG-1 Agricultural District, Special Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.01, Paragraph D (AG-1 Agricultural District, Accessory Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.03 Paragraph C (R-1 Rural Residence District, Special Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.04, Paragraph C (R-2 Single-Family Residence District, Special Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.05, Paragraph C (R-3 Mobile Home Subdivision District, Special Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.07, Paragraph D.2 (B-1 Business District, Accessory Land Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.08, Paragraph D.2 (B-2 Business Recreation District, Accessory Land Uses); Division 5 (Schedule of Zoning District Regulations), Section 5.10, Paragraph C. (I-1 Industrial District, Special Uses); Division 5 (Schedule of Zoning District Regulations) Section 5.10, Paragraph D.1 (I-1 Industrial District, Accessory Land Uses); Division 6 (Supplementary District Regulations); Division 9 (Administration and Enforcement), Section 9.08 (Special Uses), Paragraph F. (Duration of Special Use Permit). Tom Scholl moves to concur with the Board of Appeals and approve as amended with the exception of Section 6.27, which shall remain as originally proposed. This will allow one (1) unlicensed vehicle on the property. Ron Colson seconds. Don Conn inquires about the regulations of the stacking of cargo containers from 5 to 3 and on a paved surface not gravel. He does not think this is good for business. Ed Rice asks to have this part of the ordinance set aside until next month. He would like to have the City of Rochelle and GREDCO have the opportunity to address this issue. Ed Rice amends the motion to have the following section: "Division 5 Section 5.10 Paragraph C" held over until next month. Don Conn seconds and the amendment carries on a voice vote. The rest of the amendment passes on a voice vote.(Placed on file)

Zoning - White Eagle Farms, Inc., by Steve & Sue Book

The clerk reads the petition of White Eagle Farms, Inc., by Steve & Sue Book, 11627 W. IL Rte. 72 W, Forreston, IL for a Special Use Permit in the B-1 Business District to allow a self-service storage facility on property described as follows and owned by petitioner: *Part of E1/2 of NW1/4 Section 24 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL, 6.00 acres, more or less. P.I.N.: 02-34-100-003 - Common Location: 11627 W. IL Rte. 72.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this Special Use Permit with the following conditions:

1. The self-service storage units shall be used for dead storage of personal property only, and no business activity other than rental of storage units shall be conducted from within said units.
2. Horizontal spacing between self-service storage buildings shall be a minimum of 20'.

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

Zoning - Revised Final Plat - Riverview Estates Unit Two

The clerk presents the Revised Final Plat for Riverview Estates Unit Two - *Sec. 1, Rockvale Township - Developer: James M. & Linda A. Swanson Engineer: James M. Swanson & Dale Wallace - Surveyor: Survey-Tech.* Jim Swanson states he will abstain from voting on this issue. Tom Scholl moves to approve subject to all staff comments being satisfactorily addressed. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Blackwood Rd

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Blackwood Rd - 500' North of the Southeast Corner of Sec 24, T 42N, R1E, 3rd P.M. - Engineering and surveying services to prepare construction plans for the replacement of an existing structure with a new structure and roadway approaches, locate and tie in section line information and secure soil borings for the structure (03-22115-00-BR & 03-15125-00-BR).The consultant will be Wendler Engineering Services, Inc and the total cost of the project is not to exceed \$18,650.00. Shirley Clayton moves to approve the agreement. Bill Spencer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Thorpe Road

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Thorpe Road over Union Pacific Railroad (02-06121-00-BR) not to exceed \$98,400.00. Shirley Clayton moves to approve the agreement. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Svcs Agreement - Pines Road

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Pines Road over tributary to Gale Creek (03-00215-00-BR) and not to exceed \$45,000.00. Shirley Clayton moves to approve the agreement. Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge- Resolution for County Road Construction

The clerk reads the resolution for County Road Construction for 2004 Sign Material with the low bid submitted by Osburn Associates in the amount of \$5,225.85 for said project. The resolution appropriates the sum of \$5,226 from the County Highway Funds for the said project. Shirley Clayton moves to approve the resolution. Carol Hoekstra seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Resolution - County Engineer Salary Program

The clerk reads the resolution to participate in the County Engineer Salary Program (04-00000-00-CS). Authorizes the transfer of \$46,150 from their Federal Surface Transportation Rural Funds to the Illinois Dept. of Transportation for the use of the Illinois Dept. of Transportation; and the Illinois Dept. of Transportation, under the terms of the County Engineer Salary Program agreement, will deposit \$46,150 of State Funds into the Ogle County Motor Fuel Tax account for the purpose of payment of the County Engineer's Salary. Shirley Clayton moves to approve the resolution. 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., Fred Horner moves to refer claims to committees, Chris Remhof 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 - \$137,130.14 and the County Highway Fund - \$126,328.69. Tom Scholl moves to accept claims, don Huntley 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: *H.E.W. & Solid Waste, Juvenile & Probation, Sheriff & Coroner, State's Attorney & Legislative, Road & Bridge, Personnel & Salary, 9-1-1 ETS Board and G.I.S. Committee.* The following had no minutes to file: *Board of Health,, U.C.C.I., Byron Dragway, Illinois Risk Management, Safety Committee, Siting Committee, Liquor Commission and Ogle Co. AG..*

County Clerk & Insurance Minutes placed on exhibit

Update on meetings Ed Rice comments on the employee meetings that have been held. He says they were well attended and successful. They only have the Sheriff's Department to complete.

Comment Pat Saunders states County Clerk Huntley is able to return \$35,000 to the General Fund to help offset the cost of the Optical Scan equipment.

Buildings & Grounds Minutes placed on exhibit

Electricity line item Doug Zuehl informs the board the line item for electricity will exceed the budget by about \$8,000.00.

Finance and Revenue Minutes placed on exhibit

Transfer of funds Bill Spencer informs the board of the Coroner and Zoning Offices going over budget this year. The Finance Committee has authorized the following:

- ⊛ \$6,000 added to the Coroner's Office budget
- ⊛ \$12,000 added to the Zoning Office budget

Bill Spencer moves to approve this request. Ed Rice seconds. It was asked where this additional money will come from? Spencer says it will come from Contingencies. The motion carries on a voice vote.

Holidays Bill Spencer informs the board regarding the Holiday Schedule for 2004. Spencer has not talked to Judge Pemberton regarding the schedule. Spencer will talk to Judge Pemberton and the holidays will be voted on in December.

Judiciary & Circuit Clerk Minutes placed on exhibit

Uncollected fees meeting Jerry Daws states the committee has been meeting with the State's Attorney and Sheriff personnel regarding uncollected fees. He comments it is up to the judges to be willing to look into a collection program. This would need to include new personnel to handle this program.

Planning, Assessment & Zoning Minutes placed on exhibit

Zoning Board of Appeals Tom Scholl notes the next Zoning Board of Appeals meeting will be on November 25th.

IL Assoc of Co Bd Members Report placed on exhibit

Report Shirley Clayton states she has filed a report in the packets. Clayton attended a meeting where the discussion was on Election Systems & Software and the new Optical Scan voting equipment. The State Association has studied the various voting equipment choices and have recommended ES&S. This is the same equipment that County Clerk Huntley has purchased for elections.

Planning Commission Minutes placed on exhibit

Meeting The next meeting will be November 20th at 7 p.m. in the Ogle County Board Room.

Tri-County Opportunities Minutes placed on exhibit

Meeting Bill Spencer announces the next meeting will be on November 20th in Dixon, Illinois.

Long Range Planning Minutes placed on exhibit

Spreadsheet information Kim Gouker explains the spreadsheets which are attached to the Long Range Planning Committee meeting minutes. Gouker notes he has just received a bill from Rochelle Municipal Utilities for \$17,827.11 for their work on the fiber optic project. Kim Gouker moves to approve the bills as presented with the addition of RMU's bill received today for a total of \$114,240.19. Jerry Daws seconds and the motion carries on a voice vote.

Neighboring property items Kim Gouker talks about the tree that is on Mrs. Spoor's property. It will need to be removed and the county has agreed to pay for it's removal due to the construction. There was also discussion regarding the fence on Mrs. Spoor's property that will also be replaced after construction. Jerry Guy talks to the board regarding the relocating of electricity for the strip mall and the Lutheran Church.

Bids for Judicial Center

Jerry Guy discusses the Bidders Tabulation spreadsheet with the board members. (Placed on file) The bids will be held over until next month and approved at next month's meeting. Paul Egland asks who will be inspecting this building? The answer is they will be using the International Building Code which is adopted by the City of Oregon. There will be fire and security alarms in the Judicial Center. Mike O'Hair asks why they rejected bids 15 & 16 from Mechanical Incorporated? Jerry Guy stated when the bid was opened, there was no bid bond with the combination bid and that is why it was rejected. There was more discussion regarding the recommendations from Green Associates.

Demolition of buildings

The buildings have been removed and the removal of the garage and shed should happen by Friday of this week.

Chairman Comments

IT Committee named

Chairman Gocken makes the following recommendations for the IT Committee:

Doreen O'Brien	John Coffman
Mike Reibel	Curtis Cook
Martin Typer	Jason Kuhlman
Greg Beitel or Sheriff Messer	Bob Rogde (RMU)
Kim Stahl	Ron Colson

Doug Zuehl moves to approve the appointment of this committee as recommended. Jason Bauer seconds. It was discussed this committee will make recommendations to the Long Range Planning Committee and the Executive Committee. The motion carries on a voice vote.

Parliamentary Procedures

There was discussion regarding when and why the current Rules of Order were written and adopted. Chairman Gocken and Vice-Chairman Clayton will be researching the recommendations from Mrs. Sylvester to revise the Rules of Order.

Public Comments

Communications

Sales Tax for August 2003, is \$24,832.31 & \$65,071.86
Sales Tax for August 2002, was \$23,620.19 & \$58,226.70
Thank you note from Oregon Fire Protection District

Old Business

Motion to Recess

At 7:33 p.m., Jerry Daws moves to recess the November County Board Meeting until Tuesday, December 16, 2003, at 5:30 p.m. at the Ogle County Courthouse. Ron Colson seconds and the motion carries on a voice vote.

Reconvene September 16, 2003, Ogle County Board Meeting

At 7:35 p.m., Chairman Gocken calls the recessed September 16, 2003, Ogle County Board Meeting to order. Roll Call shows members: Richard Meadows is absent.

Approve FY 2004 Budget & Appropriation

The clerk reads the total for the Estimate of Probable Income which is \$10,947,411. Bill Spencer moves to approve, Fred Horner seconds a roll call vote is called:

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

NO: None

ABSENT: Kim Gouker and Richard Meadows

The clerk reads the budgeted amounts for each office in the General Fund:

County Clerk/Recorder & Elections *Total: \$573,130*
Fred Horner moves to approve, Pat Saunders seconds and the previous roll call vote stands.

Buildings & Grounds *Total: \$658,200*
Don Huntley moves to approve, Ed Rice seconds and the previous roll call vote stands.

Treasurer's Office *Total: \$152,770*
Sven Johnson moves to approve, Lyle Hopkins seconds and the previous roll call stands.

HEW, Extension & Environment *Total: \$309,065*
Shirley Clayton moves to approve, Ron Colson seconds and the previous roll call vote stands.

Judiciary Committee *Total: \$280,008*
Jerry Daws moves to approve, Bobbie Colbert seconds and the previous roll call vote stands.

Circuit Clerk's Office *Total: \$484,500*
Jerry Daws moves to approve, Ron Colson seconds and the previous roll call vote stands.

Probation Office *Total: \$537,647*
Fred Horner moves to approve, Ed Rice seconds and the previous roll call vote stands.

Focus House *Total: \$744,748*
Maggie Nye moves to approve, Jerry Brooks seconds and the previous roll call vote stands.

Supervisor of Assessments *Total: \$240,938*
Chris Remhof moves to approve, Tom Scholl seconds and the previous roll call vote stands.

Zoning Office *Total: \$161,885*
Tom Scholl moves to approve, Ron Colson seconds and the previous roll call vote stands.

Sheriff's Department *Total: \$3,057,089*
Fred Horner moves to approve, Lyle Hopkins seconds. Don Conn states the Sheriff has not been within his budget for the last 7 years. If this budget is adopted as presented today, the Sheriff will not be within his budget for 2004 either. The previous roll call vote stands.

Coroner's Office

Total: \$139,680

Sven Johnson moves to approve, Don Huntley seconds. Kim Gouker enters the room at this time and puts his vote as YES on record. Motion carries.

State's Attorney's Office

Total: \$573,666

Jason Bauer moves to approve, Fred Horner seconds and the previous roll call vote stands.

Insurance Committee

Total: \$1,469,200

Don Huntley moves to approve, Ed Rice seconds and the previous roll call vote stands.

Finance Committee

Total: \$539,583

Bill Spencer moves to approve, Ron Colson seconds. The previous roll call vote stands.

Economic Development

Total: \$ 73,922

Sven Johnson moves to approve, Ron Colson seconds. A roll call vote is called:

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

NO: Horner

ABSENT: Meadows

Corrections

Total: \$951,380.00

Ron Colson moves to approve, Bill Spencer seconds. A roll call vote is called:

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

NO: None

ABSENT: Meadows

Grand Total: \$10,947,411

Bill Spencer moves to approve the Grand Total, Ron Colson seconds and the previous roll call stands.

General Fund Levy

Levy - \$3,260,000

Sven Johnson moves to approve, Bill Spencer seconds and the previous roll call vote stands.

County Highway Fund - Appropriation \$1,983,024 Levy \$1,263,000

Shirley Clayton moves to approve, Ron Colson seconds and the previous roll call vote stands.

Federal Aid Matching Fund - Appropriation \$639,061 Levy \$631,500

Shirley Clayton moves to approve, Don Huntley seconds and the previous roll call vote stands.

County Bridge Fund - Appropriation \$772,049

Levy \$631,500

Shirley Clayton moves to approve, Doug Zuehl seconds and the previous roll call vote stands.

Motor Fuel Tax Fund - Appropriation \$1,179,228

Shirley Clayton moves to approve, Don Huntley seconds and the previous roll call vote stands.

Illinois Municipal Retirement Fund - Appropriation \$1,550,000 Levy \$800,000
Don Huntley moves to approve, Bill Spencer seconds and the previous roll call vote stands.

Social Security Fund - Appropriation \$979,500 Levy \$580,000
Fred Horner moves to approve, Pat Saunders seconds and the previous roll call vote stands.

Insurance Premium Fund - Appropriation \$425,000 Levy \$50,000
Fred Horner moves to approve, Kim Stahl seconds and the previous roll call vote stands.

Ogle County Coop. Extension Service - Appropriation \$132,000 Levy \$132,000
Fred Horner moves to approve, Bill Spencer seconds and the previous roll call vote stands.

War Veterans Assistance Fund - Appropriation \$65,400 Levy \$45,000
Shirley Clayton moves to approve, Jim Swanson seconds and the previous roll call vote stands.

TB Care & Treatment Fund - Appropriation \$35,000 Levy \$34,080
Bill Spencer moves to approve, Fred Horner seconds and the previous roll call vote stands.

Ogle County Mental Health Fund - Appropriation \$771,890 Levy \$771,890
Donald Huntley moves to approve, Bobbie Colbert seconds. Maggie Nye will abstain from voting since she is employed by Ogle County Hospice. Jason Bauer states he agrees with the appropriation and levy however, he does not agree with the disbursed amounts to the organizations. A roll call vote is called:

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

NO: None

ABSENT: Meadows

ABSTAIN: Nye

GIS Committee Fund - Appropriation \$ 202,908
Fred Horner moves to approve, Kim Stahl seconds. A roll call vote is called:

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

NO: None

ABSENT: Meadows

Senior Social Services Fund - Appropriation \$196,850 Levy \$196,850
Sven Johnson moves to approve, Bill Spencer seconds. A roll call voted is called:

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

NO: None

ABSENT: Meadows

ABSTAIN: Nye

Solid Waste Fund - Appropriation \$262,386 Levy \$ -0-
Shirley Clayton moves to approve, Ron Colson seconds. A roll call vote is called:

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

NO: None

ABSENT: Meadows

Animal Control Fund - Appropriation \$94,527 Levy \$ -0-
Shirley Clayton moves to approve, Fred Horner seconds and the previous roll call vote stands.

Long Range Planning - Appropriation \$7,009,796 Levy \$-0-
Jerry Daws moves to approve, Ron Colson seconds and the previous roll call vote stands.

Summary Totals: Appropriation \$27,246,030 Levy \$8,395,820
Bill Spencer moves to approve, Doug Zuehl seconds and the previous roll call vote stands.

Motion to Adjourn

At 8:00 p.m., Ed Rice moves to adjourn the September Board Meeting. Doug Zuehl seconds and the motion carries on a voice vote.

Betty K. Gocken
Chairman Ogle County Board

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