

Proceedings of the Ogle County Board Special Meeting
November 9, 2005

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

Call to Order

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

Roll Call

The meeting opens with the Pledge of Allegiance to the Flag. The roll call shows Bauer*, Hoekstra, Hopkins*, Saunders*, Stahl and Swanson are absent. (*Bauer arrives at 6:35 p.m., Hopkins arrives at 5:40 p.m. and Saunders arrives at 6:10 p.m. and)

Amend Agenda

Chairman Gocken asks for a motion to amend the agenda this evening and allow Jim Harrison and John Coffman to speak during the closed session. Clayton moves to amend the agenda, Colson seconds and the motion carries.

Closed Session

Chairman Gocken asks for a motion to go into Closed Session to discuss the appeal of the Byron Nuclear Plant. White moves to go into Closed Session, Rice seconds and a roll call vote is taken:

YES: Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Horner, Huntley, Kenney, Nye, Pleniewicz, Remhof, Rice, Scholl, Spencer, White and Gocken

NO: None

ABSENT: Bauer, Hoekstra, Hopkins, Saunders, Stahl and Swanson

ABSTAIN: Zuehl (removes himself from the room)

The motion carries.

Open Session

At 6:50 p.m., the board returns to Open Session. Spencer moves not to sign the Resolution presented during the closed session and vote not to support the Byron Schools in opposing our Assessor. Spencer amends his motion to say "not to sign the resolution and vote not to support the IGA in opposing our Assessor." Scholl seconds. There was discussion regarding the motion and it was decided the motion needs to be voted on separately. Horner makes the motion to separate and vote on two motions. Kenney seconds and the motion carries on a voice vote. Spencer moves not to sign the resolution which was read during the closed session. Scholl seconds and a roll call vote is called:

YES: Brooks, Clayton, Colbert, Gouker, Heuer, Hopkins, Horner, Huntley, Kenney, Nye, Remhof, Rice, Saunders, Scholl, Spencer, White, Gocken and Bauer

NO: Colson and Pleniewicz

ABSENT: Hoekstra, Stahl and Swanson

ABSTAIN: Zuehl

The motion carries on roll call vote.

Spencer makes the motion to vote not to support the IGA opposing our Assessor. Scholl seconds and a roll call vote is called:

YES: Clayton, Hopkins, Huntley, Kenney, Nye, Rice, Saunders, Scholl, Spencer, Gocken and Bauer

NO: Brooks, Colbert, Colson, Gouker, Heuer, Horner, Pleniewicz, Remhof and White

ABSENT: Hoekstra, Stahl and Swanson

ABSTAIN: Zuehl

The motion carries on a roll call vote.

Public Comments

Don Conn comments the board has made the right decision with the passing of these two motions rather than being involved in more lawsuits.

Pleniewicz states he would like to make a motion. Pleniewicz makes the motion to have the County Board file an appeal on the assessment of the Byron Nuclear Plant with the Board of Review. Colson seconds and a roll call vote is called:

YES: Colbert, Colson, Gouker, Pleniewicz, Remhof, White and Brooks

NO: Heuer, Hopkins, Horner, Huntley, Kenney, Nye, Rice, Saunders, Scholl, Spencer, Gocken, Bauer and Clayton

ABSENT: Hoekstra, Stahl and Swanson

ABSTAIN: Zuehl

The motion is defeated on a roll call vote.

Motion to Adjourn

At 7:10 p.m., Rice moves to adjourn the meeting. Scholl 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

Proceedings of the Ogle County Board Meeting
November 15, 2005

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

Call to Order

Chairman Gocken calls the meeting to order at 5:37 p.m.

Amend Agenda

Chairman Gocken asks for a motion to amend the agenda to add Steve Rypkema under Committee Reports for the HEW and Solid Waste Committee with possible action. Rice moves to approve the motion, Horner seconds and the motion carries on a voice vote.

Roll Call

The roll call shows 23 members are present. The invocation is given by Richard Pleniewicz and this is followed with the Pledge of Allegiance to the Flag.

Approval of Minutes

Chairman Gocken asks for approval of the October 18, 2005, Truth in Taxation Hearing minutes. Huntley moves to approve the October 18, 2005, Truth in Taxation Hearing minutes, Swanson seconds and the motion carries on a voice vote.

Chairman Gocken asks for approval of the October 18, 2005, Ogle County Board minutes. Hoekstra moves to approve the October 18, 2005, Ogle County Board minutes, Clayton seconds and the motion carries on a voice vote.

Chairman Gocken asks for approval of the October 19, 2005, Ogle County Budget Hearing minutes. Hoekstra moves to approve the October 19, 2005, Ogle County Budget Hearing minutes, White seconds and the motion carries on a voice vote.

Approval of Reports

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

Closed Session

Chairman Gocken asks for a motion to go into Closed Session to discuss Labor Negotiations with the Sheriff's Department. Rice moves to go into Closed Session, Colson seconds and a roll call vote is taken:

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

NO: None

ABSENT: Pleniewicz (turned in his resignation notice before the meeting and he leaves the meeting at this time)

Open Session

The board returns to Open Session and no action is taken.

Resignation - County Board District #3

Chairman Gocken reads the letter of resignation of County Board member Richard Pleniewicz due to a conflict of interest. Hopkins moves to approve the resignation, Rice seconds and the motion carries on a voice vote.

Vacancy - County Board District #3

Chairman Gocken announces this candidate must be a Republican candidate and the remaining Republican members of County Board District #3 will interview applicants for this vacancy. Chairman Gocken appoints Carol Hoekstra of District #3 as Chairman of the committee.

Application deadline for these appointments will be Friday, December 2, 2005, at 4:30 p.m. in the Ogle County Clerk's Office

Chairman Gocken informs Hoekstra to have the recommendation for the appointment at the December 20, 2005, Ogle County Board Meeting.

Resolution - State's Attorney Appellate Prosecutor

Chairman Gocken asks State's Attorney Ben Roe to explain the resolution to the board members. Roe states the county participates in this program every year and we appropriate the sum of \$15,000 for this program. Hoekstra moves to approve the resolution, Zuehl seconds. Chairman Gocken says there is a letter of explanation which was included with the minutes of the State's Attorney and Legislative Committee. The motion carries on a voice vote.(Placed on file)

Ordinance - Animal Control - Dog Registration Fee

Chairman Gocken presents the Ordinance regarding Animal Control's Dog Registration Fee Increase which was presented at last month's meeting. Spencer moves to approve the Ordinance for the increase in the Dog Registration Fee as presented, Horner seconds. White says it seems like we are penalizing responsible dog owners (neutered dogs) on this issue with the fee increase. He would like to suggest we take a look at this and see if there is something we can do. Dr. Champley explains the need for the increase and the new Pet Population Fund which will be used to spay and neuter animals for low income individuals. Brooks asks Dr. Champley if there is a way to exempt dog breeders and show dogs from this fee increase? Dr. Champley states this is difficult to prove and he doesn't like to penalize responsible dog owners either, but these fees fund the Animal Control program for Ogle County. A roll call vote is called:

YES: Heuer, Hoekstra, Hopkins, Horner, Huntley, Kenney, Nye, Remhof, Rice, Spencer, Stahl, Swanson, Bauer, Clayton, Colson and Gocken

NO: Gouker, Saunders, Scholl, White, Zuehl, Brooks and Colbert

ABSENT: None

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

Ordinance - Animal Control - Impoundment Fee

Chairman Gocken presents the Ordinance regarding Animal Control's Impoundment Fee Increase which was presented at last month's meeting. Dr. Champley explains the impoundment fee and the need for the increase. Clayton moves to approve the Ordinance for the increase of the Impoundment Fee as presented, White seconds and the motion carries on a voice vote.(Placed on file)

Abatements - Ogle County Bond Abatements

Chairman Gocken states these Abatements are included in the board packets and asks John Coffman to explain. Coffman says these abatements are done since we will not be levying any tax money for the bonds issued for the Judicial Center. Chairman Gocken says they are presented tonight and will be voted on at the next Ogle County Board Meeting.(Placed on exhibit)

Zoning - #19-05 AMENDMENT - Joseph F & Sylvia M Balice

The clerk reads the petition of Joseph F. & Sylvia M. Balice, 5989 Marrill Rd., Byron, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

Part NW 1/4 NW 1/4 Section 9 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 10.04 acres, more or less
Property Identification Number: 10-09-100-003
Common Location: 5989 Marrill Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #19-05 Amendment for Joseph and Sylvia Balice. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #20-05 Amendment - Roger Carlson

The clerk reads the petition of Roger Carlson, 8666 N. Hales Corner Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District and on property described as follows and owned by the petitioner:

Part of W1/2 Section 28 and part E1/2 Section 29 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 4.267 acres, more or less
Property Identification Number: Part of 05-28-100-016
Common Location: 8666 Hales Corner Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #20-05 Amendment for Roger Carlson. Hoekstra seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #21-05 Amendment - Theresa Kulevich

The clerk reads the petition of Theresa Kulevich, 224 S. German Church Rd., Oregon, 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 petitioner:

Part of E ½ South part NE 1/4 Section 1 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 12.0 acres, more or less
Property Identification Number: 16-01-276-002
Common Location: 224 S. German Church Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #21-05 Amendment for Theresa Kulevich. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - "Schoenholz Subdivision"

The clerk presents the Final Plat of Schoenholz Subdivision - a Subdivision located in part E ½ NW 1/4 Section 31 Grand Detour Township 23N, R10E of the 4th P.M., Ogle County, Illinois, 5.094 acres more or less. P.I.N.: 16-31-127-002. Hopkins moves to approve the Schoenholz Subdivision subject to all staff comments being satisfactorily addressed. Zuehl seconds. Huntley asks for

clarification regarding the townships, Oregon-Nashua Township is listed on the agenda and Grand Detour Township is listed on the Final Plat letter from Zoning. Hopkins thinks the property is located in Oregon-Nashua Township. The motion carries on a voice vote.(Placed on file)

Road & Bridge - Ogle County & E.D. Etnyre & Co Agreement

The clerk presents the agreement between Ogle County and E.D. Etnyre & Company to qualify for highway grant funds. Clayton moves that Ogle County enter into an agreement with E.D. Etnyre & Company to qualify for Illinois EDP grant funds for improvements to Daysville Road and the Daysville/Route 64 intersection. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Application & Ordinance for altered speed zone - Friday Rd

Chairman Gocken presents the Application and Ordinance for an altered speed zone on Friday and Pines Roads. Huntley moves that the application for the establishment of an altered 30 MPH speed zone on Friday and Pines Roads be approved. Zuehl seconds. Curtis Cook states this will be on Friday and River Roads. Huntley amends his motion to say "Friday and River Roads", Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

At 6:48 p.m., Chairman Gocken asks for a motion to recess and refer claims to committee. Remhof moves, White seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting back to order at 7:00 p.m.

Claims

The clerk reads the claims for the General Fund - \$272,890.51 and the County Highway Fund - \$93,949.47. Kenney 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: *Finance & Revenue, Judiciary & Circuit Clerk, Juvenile & Probation, Sheriff & Coroner, State's Attorney & Legislative, Road & Bridge, Mental Health Board and Tri-County Opportunities*. The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Ill Assoc. of County Board Members, U.C.C.I., Ill Risk Management, Safety Committee, Long Range Planning, Liquor Commission and Byron Dragway*

County Clerk & Insurance Minutes placed on exhibit

Milestone announcement Rice and Huntley announce Becky Bolthouse in the Recorder's Office has just celebrated her 20th year. Congratulations to Becky B.!!

Buildings & Grounds Minutes placed on exhibit

Announcement Zuehl states there will be no space heaters in the new Judicial Center and the temperature may be turned down as well, according to the Governor.

H.E.W.

Minutes placed on exhibit

Animal Control Budget

Chairman Gocken says at the end of October when the Treasurer, John Coffman, was to pay the salaries and bills for Animal Control he discovered this would run the department over-budget. Coffman called Chairman Gocken and asked what she wanted him to do? Chairman Gocken said to pay the salaries and they would need to check into what else could be done. Gocken also says Animal Control is a separate department with their own funds and they pay everything from those funds just like the Solid Waste Department. There is money in the Animal Control Fund however, there was less income than anticipated to pay for the expenses. Upon checking with the Auditor and the State Statutes, with a 2/3 vote of the entire board an emergency expense appropriation could be made. Gocken moves to have the county board approve an emergency expense appropriation in the amount of \$11,000. This will cover the final October payroll, November expenses and 2 payrolls in November. Horner seconds. Horner clarifies the Animal Control Fund is their money and the county is appropriating the money for the expenditures. Saunders comments the board is not sending an appropriate message to the other departments. The board has stressed for years to the departments not to go over their budgets and says these expenditures should be paid out in December. Coffman says the Finance Committee agreed to \$11,500 for the emergency expenditures. With this change, Chairman Gocken asks for a roll call vote:

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

The motion is defeated due to the lack of a 2/3 vote.

Coffman asks how he is to handle the Animal Control payroll? Chairman Gocken says she supposes it will have to wait until December 1st. Chairman Gocken plans to amend the budget for next year when approving the budget and she hopes they will approve it then. Coffman says there was a payroll today.

**Planning, Assessment
and Zoning**

Minutes placed on exhibit

Update

Hopkins says the Zoning Board of Appeals are having multiple meetings regarding the windmills. Hopkins states in order to completely understand the testimony, you need to hear all of it. Transcripts from these hearings will not be copied for each board member, there will be a copy available in the County Clerk's Office. If a board member would like to read the transcript, a CD will be available in the Zoning Office. Hopkins also asks about moving the December County Board to another location due to the amount of people who may attend. Remhof also speaks on the accommodations the board will need to make for the December County Board meeting. Chairman Gocken states she had talked to Mike Reibel during the first hearing to discuss whether the hearings should be moved to another location. It was decided they would not meet at the Farm Bureau because they are in support of the windmills. Although there would not be any impropriety they do not want the appearance of any impropriety either. Chairman Gocken will be discussing options with Mike Reibel.

Blackhawk Hills RC&D

Report on exhibit

Update

Colson says the Regional Planning Meetings will be held on November 30th and December 3rd at the Heritage Center in Lanark.

U.C.C.I.

No report

Update

Heuer says SB1693 did pass and is waiting for the Governor's signature. This will impact what the county will owe for Deputy and Sheriff retirements.

Planning Commission

Minutes placed on exhibit

Meeting announced

Remhof states there is only one item on the agenda and the meeting will be held Thursday at 7P.M.

Illinois Risk Mgmt

No report

Update

Heuer states the proposed budget will be available after the Executive Board votes on it.

Safety Committee

No minutes

Chairman Comments

Chairman Gocken informs Horner they will need to get together to discuss safety issues.

Personnel and Salary

Minutes placed on exhibit

Increase for employees

Saunders moves to set the across the board increase for non-bargaining unit employees, for example Zoning, Assessment, Solid Waste, Highway and Animal Control - excluding the Department Heads at 3%. Kenney seconds and the motion carries on a voice vote.

Long Range Planning

Minutes placed on exhibit

Update on progress

Emery Harmon reviews the updates on the Judicial Center:

- 1 - The building is about 99% complete
- 2 - The last pieces of paneling and stair rail are coming

Rice asks about the problem regarding the container service at the Judicial Center. He says there is a problem with the truck emptying the container. Emery has not had a discussion with the container people. Gouker states there has been conversation with Jerry Guy on this situation. Zuehl talks about the security of the Judges in the courtroom - there are no locks on the doors to the Judges chambers. Emery states there is a concern for fire safety and there needs to be two exits from the courtrooms. The architects have drafted a letter concerning the building code and emergency exits. Horner asks when the final walk-thru will be completed? Emery states the walk-thru is in the process with the architect at this time. Their was discussion regarding the lien filed against HLM. Gouker reads a letter which the architects have sent to Sheriff Messer. There was more discussion regarding the design, building code and security of the courtrooms.

Bills for approval

Gouker moves to approve payment of the expenditures from the Judicial Center Project Fund in the amount of \$288,246.33. Swanson seconds and the motion carries on a voice vote.

Gouker presents the following information to the board and these have been approved by the Executive Committee:

- 1 - **Copier/Printer Network** - Gouker moves to approve the purchase of the printer/copier network from RK Dixon and Dynamic Horizons will provide the networking service not to exceed \$31,294 which will be paid out of the Project Fund. Zuehl seconds and the motion carries on a voice vote.

- 2 - **Telephones** - Gouker says there is a need for new telephones at the Judicial Center -
 - 11 - basic phones
 - 8 - speaker phones
 - 9 - multi-line phones
 - 5 - wall phones

Gouker moves to approve the purchase of the new phones not to exceed \$6,373.29 which will be paid out of the Project Fund. Rice seconds and the motion carries on a voice vote.

- 3 - **Signage** - Gouker explains the need for signs at the Judicial Center. Gouker moves to approve the purchase of signs from Crippen Signs not to exceed \$35,000 and to be paid from the Project Fund. Hoekstra seconds and the motion carries on a voice vote.

- 4 - **Inventory Software** - Gouker moves to approve the purchase of Inventory Software not to exceed \$6,000 with Bradford Systems to be paid out of the Project Fund and Rice seconds. There was discussion regarding the antiques remaining in the old courthouse. The motion carries on a voice vote.

Gouker presents the following information to the board and these have not been presented to the Executive Committee:

- 1 - **Cleaning Equipment** - Gouker explains the need to purchase cleaning equipment - brushes, scrubbers, vacuums and burnishers for the Judicial Center not to exceed \$15,000 from the company which the Buildings and Grounds Committee received bids from and to be paid from the Project Fund. Hopkins seconds and the motion carries on a voice vote.
- 2 - **Radios** - Gouker explains the need to install a pass-thru radio system for the radio frequency in the Judicial Center. Gouker moves to approve the purchase of a pass-thru radio system from Dixon Ottawa not to exceed \$12,000 to be paid from the Project Fund. Horner seconds and the motion carries on a voice vote.

Change Orders

Gouker presents the following Change Orders:

#05-004	Cullin	- \$26,040.80
#09-002	Rock Valley Glass	- \$ 7,650.00
#10-002	Superior Drywall	- \$17,651.40

#13-001	Interior Building Systems	- \$ 3,080.00
#20-003	Engel Electric	+ \$41,430.47
#20-004	Engel Electric	\$ 0
no number	SBM	+ \$ 5,967.50
	Net Deduction	-\$ 7,023.43

Gouker moves to approve the Change Orders with a net deduction of \$7,023.43. Zuehl seconds and the motion carries on a voice vote.

The following Change Orders have not been presented by the Executive Committee, but they will be presented to the committee next month:

- Kelso-Burnett - + \$6,423.00: some offices needed for data ports
- Mechanical Inc - #16-003: - \$20,236.70
- Mechanical Inc - #16-004: - \$13,481.31
- Mechanical Inc - #17-003: - \$ 5,000.00 - HVAC
- Mechanical Inc - #17-004: +\$19,440 - 3 year maintenance contract
- Alpha Controls - #18-001: +\$22,515 - 3 year maintenance contract

Gouker moves to approve the above Change Orders for a total of +\$9,659.99. Rice seconds and the motion carries on a voice vote.

Gouker presents the following Change Orders individually:

- 1 - Cameras in public elevators - Gouker explains the need for wireless cameras to be installed in the public elevators of the Judicial Center. A bid in the amount of \$22,890 from Engel Electric was recommended. Kenney moves to approve the purchase of wireless cameras not to exceed \$22,890. Rice seconds and the motion carries on a voice vote.
- 2 - Landscape timbers - Gouker explains the need to keep the landscaping rocks on the county property. Gouker moves to approve the bid from Ogle County Landscaping not to exceed \$865. Swanson seconds and the motion carries on a voice vote.
- 3 - Camera in Receiving Area - Gouker says there is a need for a camera in the Receiving Area of the Judicial Center. Gouker moves to approve the bid from Engel Electric not to exceed \$3,887. Spencer seconds and the motion carries on a voice vote.
- 4 - Built-in desk - There is a need to install a built-in desk in the State's Attorney Office for the receptionist. Gouker moves to approve the bid from Larson & Larson and Engel Electric not to exceed \$5,400. Zuehl seconds and the motion carries on a voice vote.

- 5 - Intercom at the sallyport - Gouker says there is a swipe card system at the entrance of the sallyport. The Sheriff has indicated he wants an intercom at this location and not a swipe card system. Gouker moves to approve the bid from Engel Electric not to exceed \$3,015. Horner seconds and the motion carries on a voice vote.
- 6 - Bailiff changing room- Gouker explains there has been a request for a changing room for the bailiffs. Gouker moves to approve the request in an amount not to exceed \$25,000. Spencer seconds and a roll call vote is called:

YES: Gouker

NO: Hoekstra, Hopkins, Horner, Huntley, Kenney, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, White, Zuehl, Bauer, Clayton, Colbert, Colson, Heuer and Gocken

ABSENT: Nye and Brooks

The motion is denied on a roll call vote.

- 7 - State's Attorney & Probation door in conference room - Gouker says the two departments have requested a door be installed between the conference room that would allow the rooms to be adjoined. Gouker moves to approve the request in an amount not to exceed \$3,209. White seconds and a roll call vote is called:

YES: Hopkins, Remhof, Rice, Spencer, Swanson, White, Zuehl, Clayton, Colson, Gouker and Gocken

NO: Horner, Huntley, Kenney, Saunders, Scholl, Stahl, Bauer, Colbert, Heuer and Hoekstra

ABSENT: Nye and Brooks

The motion carries on a roll call vote.

- 8 - Door for Maintenance Department - Gouker informs the board the Maintenance Department has requested a door between the Maintenance Department and the sallyport elevator. The cost is estimated at \$18,242, this involves cutting a hole in a block wall. Gouker discusses the security issue at the sallyport area and the architects have sent a letter to the Sheriff regarding this change. Zuehl also speaks out about the security in this area of the Judicial Center. Gouker moves to approve the request in an amount not to exceed \$18,242. Zuehl seconds and a roll call vote is called:

YES: Huntley, Saunders, Scholl, Spencer, Stahl, Zuehl and Hopkins

NO: Horner, Kenney, Remhof, Rice, Swanson, White, Bauer, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra and Gocken

ABSENT: Nye and Brooks

The motion is denied on a roll call vote.

Gouker states there will be additional items next month.

IT Committee Minutes placed on exhibit

Update Colson informs the board the new e-mail server has been installed and has been working since Sunday evening.

Executive Committee Minutes placed on exhibit

DECO letter Chairman Gocken reads a letter she received regarding an Enterprise Zone in the State of Illinois. Chairman Gocken has forwarded this information onto Lynne Kilker and she is to get in touch with Jason Anderson of GREDCO.

GIS Minutes placed on exhibit

Comment County Clerk Huntley stated the GIS Specialist held a great training session this week.

Communications

- Sales Tax for August was unavailable at this time
- ComEd Notice -tree trimming in area
- IDNR - Building Addition - Permit No. 20055099
- U.S. Army Corps of Engineers - Monthly Public Notice

Unfinished Business

Horner asks if the HEW Committee can meet before they leave this meeting to discuss the Animal Control situation? Chairman Gocken asks Coffman if he and State's Attorney Roe were able to reach a solution? Coffman states nothing was reached regarding payroll at this time.

New Business

Public Comments

Remhof was contacted by Kathy Davidson in the maintenance department regarding the POW/MIA flag looking a little worn. Remhof had Pat Thomas repair the flag and had it returned before Veteran's Day. Remhof thanks Pat Thomas for her sewing the flag and making it look better.

Gouker announces there will be an Open House planned by the departments on Monday, November 28th from 1 p.m. to 4 p.m.. Gouker also announces he would like to have all of the departments to be included in the time capsule.

Gouker also asks who will make the decision to change the meeting place for the December County Board meeting. Chairman Gocken says she will be in contact with Mike Reibel and inform us of the decision.

Motion to Recess

At 8:45 p.m., Scholl moves to recess the County Board Meeting for 10 minutes before continuing with the Budget approval. Bauer seconds and the motion carries on a voice vote. Chairman Gocken call the meeting back to order at 8:55 p.m.

Animal Control

Chairman Gocken announces it has been brought to her attention by Coffman and Roe the problem which may occur regarding salaries. Coffman states if you lay the employees off, the county would be liable for unemployment compensation and Roe agrees. Stahl moves to reconsider that the County Board approve an emergency expense appropriation for Animal Control in the amount of \$11,500 to cover the final October salaries, all of November expenses and salaries. Horner seconds and a roll call vote is called:

YES: Huntley, Kenney, Remhof, Rice, Scholl, Spencer, Stahl, Swanson, White, Zuehl, Bauer, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner and Gocken

NO: Saunders

ABSENT: Nye and Brooks

The motion carries on a roll call vote.

Spencer comments the department head needs to be sent a letter from the County Board Chairman to be more alert with his budget.

FY2006 Budget

Chairman Gocken announces the procedures for the approval process of the FY2006 Budget.

Estimate of Probable Income

The clerk reads the estimate of probable income to be \$11,690,000. Rice moves to approve, Bauer seconds and a roll call vote is called:

YES: Kenney, Remhof, Rice, Saunders, Scholl, Spencer, Stahl, Swanson, White, Zuehl, Bauer, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Horner, Huntley and Gocken

NO: None

ABSENT: Nye and Brooks

The motion carries on a roll call vote.

County Clerk and Recorder

Total: \$707,364 - Remhof moves to approve, Horner seconds and the previous roll call stands.

Buildings and Grounds

Total: \$785,980 - Horner moves to approve, Rice seconds and the previous roll call stands.

Treasurer

Total: \$160,845 - Kenney moves to approve, Bauer seconds and the previous roll call stands.

HEW

Total: \$279,976 - Bauer moves to approve, Zuehl seconds and the previous roll call stands.

Judiciary and Jury

Total: \$287,165 - Bauer moves to approve, Horner seconds and the previous roll call stands.

Circuit Clerk

Total: \$530,658 - Huntley moves to approve, Swanson seconds and the previous roll call stands.

Probation

Total: \$562,144 - Bauer moves to approve, Heuer seconds and the previous roll call stands.

Focus House

Total: \$838,582 - Horner moves to approve, Saunders seconds and the previous roll call stands.

Assessment

Total: \$235,525 - Remhof moves to approve, Bauer seconds and the previous roll call stands.

Zoning

Total: \$171,950 - White moves to approve, Saunders seconds and the previous roll call stands.

Sheriff

Total: \$3,099,667 - Horner moves to approve, Saunders seconds and the previous roll call stands.

Coroner

Total: \$154,165 - White moves to approve, Kenney seconds and the previous roll call stands.

State's Attorney

Total: 604,961 - Hoekstra moves to approve, Clayton seconds and the previous roll call stands.

Insurance

Total: \$1,293,532 - White moves to approve, Zuehl seconds and the previous roll call stands.

Finance

Total: \$610,200 - Kenney moves to approve, Bauer seconds and the previous roll call stands.

Corrections

Total: \$1,367,286 - Huntley moves to approve, Horner seconds and the previous roll call stands.

Total General Fund

Appropriation: \$11,690,000

Levy: \$3,375,000

Rice moves to approve, White seconds and the previous roll call stands.

The clerk reads page 47 of the Budget document containing the 2006 Budget Summary and Approvals:

Bond Fund:	Appropriation \$	1,134,500	Levy \$	0
County General Fund:	Appropriation \$	11,690,000	Levy \$	3,375,000
County Highway Fund:	Appropriation \$	2,003,415	Levy \$	1,243,114
County Bridge Fund:	Appropriation \$	2,140,678	Levy \$	0
Motor Fuel Tax Fund:	Appropriation \$	1,193,631	Levy \$	0
GIS Committee Fund:	Appropriation \$	101,300	Levy \$	0
Federal Aid Matching Fund:	Appropriation \$	639,962	Levy	621,557
IMRF Fund:	Appropriation \$	1,990,000	Levy \$	1,140,000

Ogle County Board Meeting

Social Security Fund:	Appropriation \$	675,000	Levy \$	600,000
War Veterans Fund:	Appropriation \$	47,000	Levy \$	47,000
TB Care and Treatment Fund:	Appropriation \$	37,275	Levy \$	34,080
Mental Health Fund:	Appropriation \$	787,327	Levy \$	787,327
Senior Social Services:	Appropriation \$	190,650	Levy \$	190,650
Co-Operative Extension:	Appropriation \$	132,000	Levy \$	132,000
Long Range Planning:	Appropriation \$	2,733,370	Levy \$	0
Insurance Premium Levy Fund:	Appropriation \$	587,500	Levy \$	787,500
Animal Control Fund:	Appropriation \$	107,200	Levy \$	0
---- Chairman Gocken makes the motion to change the appropriation to \$135,000, Horner seconds and the motion carries on a voice vote.				
Solid Waste Fund:	Appropriation \$	310,750	Levy \$	0
Total	Appropriation	\$26,501,558	Levy	\$9,579,785

----- Rice moves to approve the total appropriations and levies as read, Gouker seconds and the previous roll call stands.

Heuer moves to adjourn, Colson 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