

Proceedings of the Ogle County Board Meeting
November 20, 2007

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

Call to Order

Chairman Rice calls the meeting to order at 5:00 p.m.

Roll Call

The roll call shows Bauer* and Boes are absent. The Invocation is given by Horner and followed by the Pledge of the Allegiance to the Flag. (*Bauer enters at 5:45 p.m.)

Budget Hearing –

- o Presentation of proposed Appropriation Amendment for GIS & TB Funds for FY2007 - Mielke presents the Resolution to Amend the 2007 Ogle County Budget which will be voted on at the next County Board meeting

General Fund Account	Original Appropriation	Amended Appropriation	Net Change
Revenue: County Clerk HAVA Grant	\$0.00	\$60,108.56	\$60,108.56
Expenses: County Clerk Election Equipment	\$4,000.00	\$64,108.56	\$64,108.56
Buildings & Grounds	\$855,300.00	\$905,300.00	\$50,000.00
GIS Fund	\$103,844.00	\$128,844.00	\$25,000.00
TB Fund	\$37,631.00	\$80,000.00	\$42,369.00

- o Presentation of the Ogle County Budget and Appropriations for FY2008 – Mielke reads the total amount for each department:

- County Clerk – Recorder – Elections \$ 603,852
- Buildings and Grounds \$ 898,669
- Treasurer \$ 180,017
- HEW & Regional Supt of Schools \$ 268,429
- Judiciary & Jury \$ 305,382
- Circuit Clerk \$ 565,350

Gronewold asks about the County Clerk-Recorder line item #4742 and the HAVA Grant money in the amount of \$100,000 – Mielke explained with appropriating the money in the budget, the board will not have to amend the budget. There is a revenue line in the same amount and the expenditure is predicated on the county receiving the HAVA Grant.

- Probation \$ 618,668
 - Focus House \$ 913,000
 - Assessment \$ 256,595
 - Zoning \$ 179,201
 - Sheriff and OEMA \$ 3,722,017
 - Coroner \$ 168,725
 - State’s Attorney \$ 676,617
 - Insurance \$ 1,335,000
 - Finance \$ 483,534
 - Corrections \$ 1,496,942
- Total Appropriation: \$13,005,828
Total Levy: \$ 3,972,830

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Fund	Appropriation	Levy
• Social Security Fund	\$ 750,000	\$ 750,000
• IMRF Fund	\$ 1,500,000	\$ 1,350,000
• Long Range Planning	\$ 7,064,383	\$ -0-
• Bond Fund	\$ 1,126,800	\$ -0-
• Highway Fund	\$ 2,274,861	\$ 1,386,200
• County Bridge Fund	\$ 2,795,355	\$ 693,100
• Motor Fuel Tax Fund	\$ 1,419,441	\$ -0-
• Federal Aid Matching Fund	\$ 1,137,773	\$ 693,100
• GIS Committee Fund	\$ 264,304	\$ -0-
• Insurance Premium Levy Fund	\$ 635,000	\$ 510,000
• TB Care & Treatment Fund	\$ 36,250	\$ 34,080
• Animal Control Fund	\$ 139,642	\$ -0-

Fund	Appropriation	Levy
• Solid Waste Fund	\$ 3,056,309.74	\$ -0-
• Co-Operative Extension Fund	\$ 132,000	\$ -0-
• Mental Health Fund	\$ 800,459	\$ 800,459
• Senior Social Services Fund	\$ 201,830	\$ -0-
• War Veterans Assistance Fund	\$ 75,000	\$ 75,000
• Fund Appropriations	\$ 3,969,407	
Total Appropriation:	\$40,384,643	\$10,214,769

Mielke states the Senior Social Services and Co-operative Extension Funds are being appropriated in 2008 and the levy for these are contained within the County's General Purpose Levy.

Colson asks if Mielke would update the public and board members on the situation regarding the Senior Social Services and the Co-operative Extension – Mielke states a proposed referendum will be placed on the February 5, 2008 Ballot and will hopefully clarify the Senior Social Services Levy going forward. They are still working various options to resolve the Co-operative Extension Levy and hope to have the situation resolved by 2009. Hopefully they can revert back and the Co-operative Extension will have their own levy as authorized by the voters of Ogle County.

Words of Wisdom from Merle Snodgrass –

Gouker asks Chairman Rice if he could read Words of Wisdom courtesy of Merle Snodgrass – Gouker states this was one of Merle's favorites.

Approval of Minutes

Chairman Rice asks for a motion to approve the October 16, 2007, Ogle County Board meeting minutes. Motion by Barnes to approve – Seconded by Swanson. Motion carried.

Approval of Reports

Motion by White to accept and place on file the monthly reports of the County Clerk/Recorder, Treasurer and Circuit Clerk. Seconded by Kenney. Motion carried.(Placed on file)

Appointment - County Board Member District #4

Chairman Rice recommends Jeanne R. Scholl to fill the vacancy of Tom Scholl in County Board District #4 – Motion moved by Horner – Seconded by Nye. Motion carried. Chairman Rice asks Judge Hanson and Scholl to come to the front of the room. Judge Hanson swears in Jeanne R. Scholl as the new board member for County Board District #4. Chairman Rice thanks Judge Hanson and welcomes Jeanne R. Scholl to the Ogle County Board.(Placed on file)

Resignation – Leaf River Fire Protection District

Chairman Rice announces the resignation letter received from Michael Flick of the Leaf River Fire Protection District. Bowers moves to accept the resignation, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Zoning Board of Appeals

Chairman Rice announces the resignation letter received from Kathy Raum of the Zoning Board of Appeals. Hopkins moves to accept the resignation, Huntley seconds and the motion carries on a voice vote.(Placed on file)

Vacancies -

Chairman Rice announces the following vacancies:

- Mental Health “708” Board – 3 vacancies

Application deadline for this vacancy will be Friday, November 30, 2007, at 4:30 p.m. in the County Clerk’s Office

- Leaf River Fire Protect District – 1 unexpired term ends 4/30/2010
- Zoning Board of Appeals – 1 unexpired term ends 4/30/2009

Application deadline for these vacancies will be Friday, December 28, 2007, at 4:30 p.m. in the County Clerk’s Office

Appointments –

Board of Health

Chairman Rice announces this appointment has been postponed until next month.

Byron Museum District

Chairman Rice states Harry F. Adams Sr has been recommended to fill the unexpired term which ends 06/30/2008. Bowers makes the motion to approve the appointment – Nye seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Ogle County as Trustee – Delinquent Tax Sale – PIN: 03-36-128-004

Chairman Rice presents the resolution for the Ogle County as Trustee Delinquent Tax Sale for PIN: 03-36-128-004. White moves to approve the resolution – Barnes seconds and a roll call vote is taken:

YES: Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes and Rice

NO: None

ABSENT: Bauer and Boes

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

Resolution – Ogle County as Trustee – Delinquent Tax Sale – PIN: 22-05-477-007

Chairman Rice presents the resolution for the Ogle County as Trustee Delinquent Tax Sale for PIN: 22-05-477-007. Kenney moves to approve the resolution – White seconds and a roll call vote is taken:

YES: Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes and Rice

NO: None

ABSENT: Bauer and Boes

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

Resolution – Condolence to the family of Tom Scholl

Chairman Rice reads a letter from Jeanne Scholl regarding the resolution to send condolences from the Ogle County Board to her family. Gouker respectfully withdraws the resolution as requested by the Scholl family.

Resolution – Closed Meeting Minutes

Chairman Rice presents the Resolution regarding Closed Meeting Minutes. Kenney moves to approve the resolution – Nye seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Senior Social Services Referendum

Chairman Rice presents the updated resolution from Special State’s Attorney Heidi Katz. Mielke states the updated version is in the best interest of the county – the actual wording of the referendum is on page 4 of this document. Messer moves to approve the resolution as presented this evening – Nye seconds and a roll call vote is called:

YES: Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes and Rice

NO: None

ABSENT: Bauer and Boes

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

Ordinance – Abatement of \$9,800,000 General Obligation Bonds – 07-1218A

Chairman Rice presents the Ordinance regarding the Abatement of \$9,800,000 General Obligation Bonds – 07-1218A. This Ordinance will be voted on at the next County Board Meeting.

Ordinance – Abatement of \$5,200,000 General Obligation Bonds – 07-1218B

Chairman Rice presents the Ordinance regarding the Abatement of \$5,200,000 General Obligation Bonds – 07-1218B. This Ordinance will be voted on at the next County Board Meeting.

Zoning – #9-07 SPECIAL USE - Paul D. Holden and John A. Weaver

Chairman Rice and County Clerk Huntley present the petition of Paul D. Holden, 5116 W. Penn Corner Rd., Oregon, IL and John A. Weaver, 27815 Georgetown Rd., Shannon, IL for a Special Use permit to allow a single-family dwelling in the AG-1 Agricultural District on property described as follows, owned by John A. Weaver and being purchased by Paul D. Holden:

Part of the NE1/4 SE1/4 Section 19 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 1.81 acres, more or less
P.I.N.: Part of 15-19-400-002 - Common Location: 3636 S. Lowell Park Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #9-07 Special Use Permit for Paul Holden and John Weaver – Heuer seconds and the motion carries on a voice vote.(Placed on file)

Zoning – #15-07 TEXT AMENDMENT

Chairman Rice and County Clerk Huntley present the petition of Michael Reibel, Ogle County Planning & Zoning Administrator, 911 W. Pines Rd., Oregon, IL for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

- Division 5, Section 5.01 (AG-1 Agricultural District, Paragraph A. Purpose and Intent; Paragraph C. Special Uses)
- Division 5, Section 5.02 (IA Intermediate Agricultural District, Paragraph A. Purpose and Intent; Paragraph B. Permitted Uses; Paragraph C. Special Uses)
- Division 5, Section 5.03 (R-1 Rural Residence District , Paragraph A. Purpose and Intent)
- Division 5, Section 5.04 (R-2 Single-Family Residence District, Paragraph A. Purpose and Intent)
- Division 5, Section 5.05 (R-3 Mobile Home Park District, Paragraph A. Purpose and Intent; Paragraph M. Spatial Standards)
- Division 5, Section 5.06 (R-3 Mobile Home Park District, Paragraph A. Purpose and Intent, Paragraph L. Spatial Standards)
- Division 5, Section 5.07 (B-1 Business District, Paragraph A. Purpose and Intent)

Division 5, Section 5.08 (B-2 Business Recreation District, Paragraph A. Purpose and Intent)

Division 5, Section 5.09 (B-3 Restricted Interstate Highway Area Business District, Paragraph A. Purpose and Intent)

Division 5, Section 5.10 (I-1 Industrial District, Paragraph A. Purpose and Intent)

Division 5, Section 5.11 (PD Planned Development District, Paragraph A. Purpose and Intent)

Reibel states the Text Amendment is presented tonight and will be voted on at the next County Board Meeting.

Zoning – AMENDMENTS TO THE LAND SUBDIVISION REGULATIONS

Hopkins states the Amendment to the Land Subdivision Regulations -

Article I, Section 1.11 (Variances, Exceptions and Waiver of Conditions)

Article IV, Section 4.05 (Water Facilities)

Article IV, Section 4.06 (Sewerage Facilities)

This is being presented this evening and will be voted on at the next Ogle County Board meeting.

Zoning - AGRICULTURAL LAND RATING SYSTEM AND AMENDMENTS TO LAND EVALUATIONS/SITE ASSESSMENT SYSTEM

Hopkins states this information is being presented at tonight's meeting and will be voted on at the next Ogle County Board Meeting.

Zoning - #10-07 SPECIAL USE -- First State Bank of Shannon-Polo Trust #190

Chairman Rice states Heuer will excuse herself from this vote. Chairman Rice presents the petition of First State Bank of Shannon-Polo Trust #190, by Attorney Kim D. Krahenbuhl, PO Box 339, Oregon, IL for a Special Use permit to allow a single-family dwelling in the AG-1 Agricultural District on property described as follows and owned by the petitioner:

Part of the SW 1/4 SE 1/4 Section 2 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 6.060 acres, more or less

P.I.N.: Part of 15-02-400-013

Common Location: 735 - 815 Range of S. Harmony Rd.

Hopkins moves to approve #10-07 Special Use Permit for First State Bank of Shannon Polo Trust #190 – Barnes seconds and the motion carries on a voice vote.(Placed on file) Heuer returns to the meeting after the vote.

Zoning - #11-07 SPECIAL USE – Joan R. Atkinson

Chairman Rice and County Clerk Huntley present the petition of Joan R. Atkinson, 13965 E. Dutch Rd., Kings, IL for a Special Use Permit to allow a dog boarding kennel and grooming facility in AG-1 on property described as follows and owned by petitioner:

Part of the NE1/4 NE1/4 Section 14 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 3.00 acres, more or less

P.I.N.: 18-14-200-004 - Common Location: 13965 E. Dutch Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #11-07 Special Use Permit for Joan Atkinson – Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning – Final Plat – “Timm’s Addition to Holcomb”

Chairman Rice and County Clerk Huntley present the Final Plat – “Timm’s Addition to Holcomb” – Section 34, Scott Township – Owner: Wallace R. Timm Estate, C/O Robert Chadwick, Authorized Surveyor: Wendler Engineering Services, Inc. – Hopkins moves to approve Final Plat of “Timm’s Addition to Holcomb” – Gouker seconds – Nye abstains and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Resolution for 2008 Sign Material

Huntley moves to approve the Resolution for County Road Construction regarding 2008 Sign material – the low bid was submitted by Osburn Associates, Inc. in the amount of \$3,194.55 and the resolution appropriates \$3,200.00 from the County Highway Fund. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Preliminary Engineering Services Agreement – 07-00210-01-WR

Huntley moves to approve the Preliminary Engineering Services Agreement with Willett, Hofmann and Associates for the design of Flagg Rd improvements from Wendell Drive to IL Route 251 intersection, 07-00210-01-WR, not to exceed \$129,455.00 with \$88,000 reimbursed by IDOT. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Preliminary Engineering Services Agreement – 07-00249-00-BR

Huntley moves to approve the Preliminary Engineering Services Agreement with Wendler Engineering Services for the design of a bridge on Lowden Rd, South of Daysville Rd, 07-00-249-00-BR, not to exceed \$17,675.00. Williams seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Preliminary Engineering Services Agreement – 07-14131-00-BR

Huntley moves to approve the Preliminary Engineering Services Agreement with Wendler Engineering Services for the design of 2 bridges on Bluff and Brush Roads, Maryland Township, 07-14131-00-BR, not to exceed \$22,800.00. Messer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Preliminary Engineering Services Agreement – 07-14132-00-BR

Huntley moves to approve the Preliminary Engineering Services Agreement with Wendler Engineering Services for the design of a bridge on Adeline Road, Maryland Township, 07-14132-00-BR, not to exceed \$20,800.00. White seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Resolution - County Engineer Salary Program

Huntley moves to approve the Resolution to participate in the County Engineer Salary Program and transfer \$51,654 from County Highway Fund. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Ordinance to amend the rate for Recorder of Deeds GIS Fund

Huntley moves to approve the Ordinance to amend the rate for the Recorder of Deeds GIS Fund – Effective May 1, 2008, the fee of \$10.00 will be increased to \$15.00. Horner seconds and the motion carries on a voice vote.(Placed on file)

Claims

County Clerk Huntley reads the claim totals:

Payments in Vacation – October 2007 \$132,559.21
County Board Payments – November 2007 - \$149,919.18
County Highway Fund – \$62,093.41

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

COMMITTEE REPORTS

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

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, Byron Dragway, Ill Assoc of Co Bd Members, LRP – Emergency Operations Center (EOC), Safety Committee and UCCI/ICRMT.

**Sheriff & Coroner
Buildings & Grounds
IT Committee**

Minutes placed on exhibit

Tower Lease Agreement

Horner moves to approve the Communications Tower Lease Agreement between the City of Oregon and Ogle County. Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Coroner Ventilation System

Horner presents the bid for the Coroner’s Ventilation System from Anderson Plumbing & Heating in the amount of \$45,606.00 – the funds will come from the Long Range Planning Fund. Horner makes the motion to accept the Anderson Plumbing & Heating bid – Colbert seconds and the motion carries on a voice vote.

Personnel & Salary

Minutes placed on exhibit

Employee Increases

Kenney moves to approve a 3% increase across the board wage increase for Non-Bargaining Unit County Employees for Fiscal Year 2008. Bowers seconds and the motion carries on a voice vote.

Appointed Dept Heads

Kenney moves to approve a \$2,500 salary increase for Appointed Department Heads for Fiscal Year 2008. Stahl seconds and the motion carries on a voice vote.

County Administrator

Kenney moves to approve a \$2,500 salary increase for the County Administrator for Fiscal Year 2008. Diehl seconds and the motion carries on a voice vote.

Personnel Manual

Kenney moves to approve the adjustment of implementation of Sick Leave/Personal Days in the Ogle County Employee Manual to be effective January 1, 2008. Colbert seconds and the motion carries on a voice vote.(Placed on file)

Finance and Insurance

Minutes placed on exhibit

2007 Budget Amendment

Mielke states there is an updated copy of the proposed Resolution to amend the 2007 Budget on the Board members desks. This is being presented tonight and will be voted on next month. Mielke presents the following information:

General Fund Account	Original Appropriation	Amended Appropriation	Net Change
<u>Revenue:</u>			
County Clerk HAVA Grant	\$0.00	\$60,108.56	\$60,108.56
<u>Expenses</u>			
County Clerk Election Equipment	\$4,000.00	\$64,108.56	\$64,108.56
Buildings & Grounds	\$855,300.00	\$910,300.00	\$55,000.00
Corrections	\$1,501,179.00	\$1,518,179.00	\$23,000.00
GIS Fund	\$103,844.00	\$128,844.00	\$25,000.00
TB Fund	\$37,631.00	\$80,000.00	\$42,369.00

**Long Range Planning
Courthouse Renovations**

Minutes placed on exhibit

Update

Stahl refers to the minutes of the Committee and the committee will be meeting again around December 7th.

Finance & Insurance

2008 Budget Approval

Horner moves to approve the 2008 Ogle County Budget as presented and discussed during the Budget Hearing. Bowers seconds and a roll call vote is called:

YES: Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes, Bauer, Bowers and Rice

NO: None

ABSENT: Boes

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

**Emergency Communications
Center**

No minutes

Update

Sheriff Beitel states the Rochelle project was on an accelerated timeline and the Ogle County approval process would have imposed delays on the RMU project. There was a consensus agreement to separate the projects. Ogle County will proceed on there own timeline to plan and design a facility that best meets our needs. Chairman Rice states the County is in negotiations with RMU to buy 5 acres in the City of Rochelle.

Chairman Comments -

Update

Chairman Rice informs the board of County Board Member Larry Boes who is ill and has not been able to attend meetings.

Copyright Authorization

Bowers moves to approve the Copyright Authorization request from Dennis L. Weiser and Huntley seconds. County Clerk Huntley states anytime a person or Organization wants to reproduce information from the Ogle County Bicentennial Book, they should go through this process. The motion carries on a voice vote.(Placed on file)

Certified County
Official Program

Vicki Broos from the University of Illinois Extension Office would like to recognize Marcia Heuer and Paul White for their achievement of Professional Development. They have completed the Certified County Official Program which is a voluntary program available to all elected officials. Heuer and White are presented with a certificate and pin for completion of the program.

Holiday

Chairman Rice takes this time to wish everyone a Happy Thanksgiving.

Yearbooks

Chairman Rice states Ogle County Yearbooks are available in the County Clerk's Office.

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Administrator Comments -

Mielke informs the County Board Members they will be receiving a brief survey letter from the Auditors within the next couple of weeks. He encourages the members to please fill out the information and return the survey promptly.

Mielke thanks the Finance Committee, Chairman Rice, County Board members and Department Heads for their cooperation in preparing the Budget.

Communications -

- Sales Tax for August 2006 was \$32,494.08 and \$76,822.57
- Sales Tax for August 2007 was \$46,269.09 and \$77,933.64

Public Comments -

Unfinished Business -

New Business -

Bowers informs the board if they have any concerns regarding the budget for the Mental Health "708" Board, to please contact her.

Motion to Adjourn

At, 6:15 p.m., Nye makes the motion to adjourn the October Ogle County Board meeting until Tuesday, December 18, 2007 at 5:30 p.m., Stahl 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