

Proceedings of the Ogle County Board
Special Budget Hearing
October 15, 2003

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

Call To Order

Chairman Gocken calls the meeting to order at 7:03 p.m. She states the purpose of this meeting is to review and discuss the Proposed Ogle County Budget and Appropriation for Fiscal Year 2004. Roll Call shows Hoekstra and Meadows are absent. This is followed with the Pledge of Allegiance to the Flag.

FY2004 Budget

Chairman Gocken has Finance Committee Chairman, Bill Spencer, come to the front of the room to present the FY2004 Ogle County Budget.

Bill Spencer states the Finance Committee has determined the E.A.V. to be \$1,265,454,000 plus, which is a 2.7% increase over last years E.A.V.. The levy is about 3.9% up over last year and the total county budget sees an increase of 2% for 2004.

Estimate of Probable Income

The clerk reads the amounts for the estimate of probable income. The total is \$10,947,411.

Fred Horner asks why the drastic change in the Insurance Liability Fund? Bill Spencer states there was a change in the law. Horner asks why the Inheritance Tax Reimbursement is zeroed out? Spencer states the State of Illinois has said the Governor is taking this out this year. Horner asks about the Health Insurance Reimbursements? John Coffman states the reimbursements will be reimbursed from the Health Insurance Fund.

County Clerk/Recorder & Elections

Services: \$341,380 Materials: \$50,000 Equipment: \$181,750 Total: \$573,130

Ed Rice asks if the line item has increased due to the purchase of the election equipment? County Clerk Huntley states her office will be receiving \$166,000 for the payment of the Optical Scan equipment and there will be 2 elections in 2004.

Buildings & Grounds

Services: \$476,700 Materials: \$134,500 Equipment: \$47,000 Total: \$658,200

Horner asks if the electrical bill for the Health Department is included in these totals? Spencer states that in 2004 it is included.

County Treasurer

Services: \$123,770 Materials: \$25,000 Equipment: \$4,000 Total: \$152,770

Regional Supt of Schools

Services: \$48,982 Materials: \$3,000 Equipment: \$1,300 Total: \$53,282

Don Conn asks why the 78% increase in the rent line item? Chairman Gocken comments the rent for the Regional Office of Education was split: State 1/2, Ogle County 1/4 and Lee County 1/4. The State has no money and therefore, Lee and Ogle County split the rent.

HEW, Extension & Environment Committee

Services: \$255,783

Judiciary Committee

Services: \$257,508 Materials: \$13,500 Equipment: \$9,000 Total: \$280,008

Circuit Clerk's Office

Services: \$430,500 Materials: \$45,000 Equipment: \$9,000 Total: \$484,500

Probation Office

Services: \$530,147 Materials: \$6,000 Equipment: \$1,500 Total: \$537,647

Focus House

Services: \$738,748 Materials: \$6,000 Equipment: \$0 Total: \$744,748

Don Conn asks about the increase in the full-time and part-time line items for the Focus House employees? Greg Martin comments the State reimburses for part of the salaries. Focus House is a 24 hour / 7 day a week / 365 day operation.

Supervisor of Assessments

Service: \$184,338 Materials: \$50,500 Equipment: \$6,100 Total: \$240,938

Zoning Office

Service: \$149,885 Materials: \$7,000 Equipment: \$5,000 Total: \$161,885

Sheriff's Department

Service: \$2,610,089 Materials: \$278,000 Equipment: \$169,000 Total: \$3,057,089

Don Conn states the way the FY2004 budget is set for the Sheriff's Department, he will be in deficit from the beginning. Conn comments on the 2% increase on the top salary line item and none in other salary line items. Conn suggests that other areas be looked at to increase these line items. There was discussion regarding reduction in staff and patrols.

Correction's Department

Service: \$752,880 Materials: \$188,000 Equipment: \$10,500 Total: \$951,380

Coroner's Office

Service: \$129,580 Materials: \$9,100 Equipment: \$1,000 Total: \$139,680

State's Attorney Office

Service: \$529,416 Materials: \$29,250 Equipment: \$15,000 Total: \$573,666

Insurance Committee

Services: \$1,469,200

Finance Committee

Services: \$426,355 Materials: \$8,000 Equipment: \$179,150 Total: \$613,505

Don Conn comments on Economic Development line item for Dues, Seminars, etc.. Only 69% of the budget has been spent this year and yet it is being increased 25%. Contractual Services for Economic Development is at 32% this year and next year it will be increased by 90%. Office Supply line item for Economic Development is at 53% spent this year and it will be increased by 23% for next year. Conn asks why the increases compared to what has been spent from the 2003 budget. Chairman Gocken states there have been some expenses that have not been taken out of the budget at this time and a new computer is needed. Pat Saunders and Bill Spencer state there are dues for the Council of 100 and I-39 Corridor that will be expended and these are dues the county has not paid in the past.

Grand Total: \$10,947,411

<i>General Fund Levy:</i>	\$3,260,000	
<i>County Highway Fund:</i>	Appropriation: \$1,983,024	Levy: \$1,263,000
<i>Federal Aid Matching Fund:</i>	Appropriation: \$ 639,061	Levy: \$ 631,500
<i>County Bridge Fund:</i>	Appropriation: \$ 772,049	Levy: \$ 631,500
<i>Motor Fuel Tax Fund:</i>	Appropriation: \$1,179,228	
<i>Illinois Municipal Retirement Fund:</i>	Appropriation: \$1,550,000	Levy: \$ 800,000
<i>Social Security Fund:</i>	Appropriation: \$ 979,500	Levy: \$ 580,000
<i>Insurance Premium Fund:</i>	Appropriation: \$ 425,000	Levy: \$ 50,000
<i>Ogle County Cooperative Ext. Service:</i>	Appropriation: \$ 132,000	Levy:\$ 132,000
<i>War Veterans Assistance Fund:</i>	Appropriation: \$ 65,400	Levy:\$ 45,000
<i>TB Care & Treatment Fund:</i>	Appropriation: \$ 35,000	Levy:\$ 34,080
<i>Ogle County Mental Health Fund:</i>	Appropriation: \$ 771,890	Levy:\$ 771,890
<i>GIS Committee</i>	Appropriation: \$ 202,908	
<i>Senior Citizens Services Fund:</i>	Appropriation: \$ 196,850	Levy:\$ 196,850
<i>Solid Waste Fund:</i>	Appropriation: \$ 267,290	
<i>Animal Control Fund</i>	Appropriation: \$ 94,527	

Long Range Capitol Improvement Fund Appropriation: \$6,674,796

Kim Gouker states since he didn't know how to show the income for this fund, he did not include the amount of income. He will get in touch with the auditors to determine how to show income for the Long Range Capitol Improvement Fund. Gouker also estimated the salaries for the committee at 22 meetings for the upcoming year.

The clerk reads the summary for appropriations and levies as follows:

S U M M A R Y

FUND	APPROPRIATION	LEVY
COUNTY GENERAL FUND	\$ 10,947,411	\$ 3,260,000
COUNTY HIGHWAY FUND	\$ 1,983,024	\$ 1,263,000
FEDERAL AID MATCHING FUND	\$ 639,061	\$ 631,500
COUNTY BRIDGE FUND	\$ 772,049	\$ 631,500
MOTOR FUEL TAX FUND	\$ 1,179,228	-0-
IMRF FUND	\$ 1,550,000	\$ 800,000
SOCIAL SECURITY FUND	\$ 979,500	\$ 580,000
INSURANCE PREMIUM FUND	\$ 425,000	\$ 50,000
COOPERATIVE EXTENSION	\$ 132,000	\$ 132,000
WAR VETERANS ASSIST COMMISSION	\$ 65,400	\$ 40,000
TB CARE & TREATMENT FUND	\$ 35,000	\$ 34,080
GIS COMMITTEE FUND	\$ 283,666	\$ -0-
MENTAL HEALTH FUND	\$ 771,890	\$ 771,890
SENIOR SOCIAL SERVICES	\$ 196,850	\$ 196,850
SOLID WASTE FUND	\$ 267,290	-0-
ANIMAL CONTROL FUND	\$ 94,527	-0-
	TOTAL \$ 20,321,896	\$ 8,395,820

Chairman Gocken states that by law this meeting was held more than 30 days prior to the approval of the budget. The budget will be approved at the November County Board meeting and the budget needs to lay on the counter for viewing for 30 days prior to approval.

Motion to Adjourn

At 7:50 p.m., there being no further budget questions, Ron Colson moves to adjourn, Chris Remhof 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 October 21, 2003

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..

Approve Agenda

Chairman Gocken asks for a motion to approve the Agenda as presented. Ed Rice moves to approve and Shirley Clayton seconds. The motion carries on a voice vote.

Roll Call:

Roll Call shows Hoekstra* and Nye are absent. The Invocation is given by Fred Horner and this is followed with the Pledge of Allegiance to the Flag. (*enters at 5:40 p.m.)

Approval of minutes

Chairman Gocken asks for a motion to approve the August meeting minutes. Chris Remhof moves to approve the minutes, Pat Saunders seconds and the motion carries on a voice vote.

Approval of Reports

Tom Scholl moves to accept and place on file the monthly reports of the Circuit Clerk, County Clerk/Recorder and Treasurer. Jim Swanson seconds and the motion carries on a voice vote.(Placed on file)

Jamie Rachlin - Griffin Kubik

Chairman Gocken introduces Jamie Rachlin of Griffin Kubik and has him talk to the board regarding the signing of the Bond Order. Mr. Rachlin has distributed information to the board regarding the following:

- ⇒ \$9,800,000 of project funds for construction of the new judicial facility and renovation of the courthouse
- ⇒ Level debt service structure over 20 years
- ⇒ All-in yield of 4.325%
- ⇒ Bond insurance from Ambac Assurance Corporation as a cost of 0.08% lowers yield on bonds by 0.15%-0.20% - a savings of 0.07%-0.12%
- ⇒ Standard & Poor's assigns an underlying credit rating of "A-".

County Clerk Huntley and Chairman Gocken thank Mr. Rachlin for his time in explaining the bond process and setting up the funds. Don Conn makes the motion to direct the Treasurer and Chairman of the Board to sign the Bond Order. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Kevin Marsalek - Arnold & O'Sheridan

Chairman Gocken introduces Kevin Marsalek to the board. Mr. Marsalek states that his company has been retained by the Long Range Planning Committee to complete a study of the county's data and communication systems. Mr. Marsalek states the report has been prepared but not released at this time, for security reasons. He does recommend that an IT Committee be established to review the recommendations in the report. Chris Remhof asks if any County Board members will be on this committee? Chairman Gocken states that the Executive Committee has determined the first step should be to develop an IT

Committee and look at funding models. Kevin Marsalek and Arnold & O'Sheridan will work with this committee to develop a master plan and implement it. All of the work that we are doing on the county project gives us an opportunity to get our data & communications systems set-up as it should be for security and efficiency. Chairman Gocken and Vice-Chairman Clayton would like to name an IT Committee next month for the board's approval. Chairman Gocken asks for a motion to name the IT Committee which must include Department Heads, as they know what their needs will be. The committee will have a mission to look into the county's communication needs with Arnold & O'Sheridan. This will lay over until next month. Chris Remhof moves to approve, Ron Colson seconds. Chairman Gocken asks Remhof if he has a suggestion of how many board members should be on the committee? Remhof states that department heads are very important and asks what the make-up of the committee would be and how the committee would be funded? Remhof asks what a funding model is? Marsalek states that the committee would need to look at how to fund the upgrades and where are the dollars coming from. The motion carries on a voice vote.

Appointments

Kishwaukee River Drainage District

Chairman Gocken announces the recommendation of Floyd Glendenning and Roger Hickey to the Kishwaukee River Drainage District. Jerry Daws moves to approve the appointments, Doug Zuehl seconds and the motion carries on a voice vote. These terms will run from the first Tuesday of September of 2003 to the first Tuesday of September 2006. (Placed on file)

Vacancies

Chairman Gocken announces the following vacancies:

Mental Health "708" Board - 3 vacancies
Ogle County Weed Commissioner

The application deadline for these vacancies will be Friday, November 28, 2003, at 4:30 p.m. in the Ogle County Clerk's Office.

Vacancy Reminder

Chairman Gocken announces there is a vacancy on the Ogle County Housing Authority for a 5 year term that ends 10/31/2008. The application deadline for this appointment will be Friday, November 28, 2003, at 4:30 p.m. in the Ogle County Clerk's Office.

Resolution - District Comprehensive Economic Development Strategy

This is an annual resolution from Blackhawk Hills RC&D and was included in the county board packets. Carol Hoekstra moves to approve the resolution, Ron Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Robert Wayne King Trust No. 7-00 and Deborah L. King Trust No. 7-00 by Robert W. & Deborah L. King

The clerk reads the petition of Robert Wayne King Trust No. 7-00 and Deborah L. King Trust No. 7-00 by Robert W. & Deborah L. King, 2538 N. Stillman Rd., Oregon, 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 petitioners: *Part of SE 1/4 of NW 1/4 and part of NE 1/4 of SW 1/4 Section 27 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 6.782 acres, more or less. P.I.N.: Part of 10-27-100-004 Common Location: 2754 N. Stillman Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - William & Suzanne Engelhardt

The clerk reads the petition of William & Suzanne Engelhardt, 304 S. Union Ave., Polo, 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 petitioners: *Part of SE 1/4 of SE 1/4 Section 18 Buffalo Township 23N, R8E of 4th P.M., Ogle County, IL, 19.503 acres, more or less. P.I.N.: 14-18-400-025. Common Location: 14000 block W. Brick Church Rd. and 2000 block S. Wagon Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Jerry Daws seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Stuart D. & Debra L. Toney Sr.

The clerk reads the petition of Stuart D. & Debra L. Toney Sr., 4846 N. Cedar Rd., Mt. Morris, IL for a Special Use permit to allow a small rural business (welding shop) to be located in the AG-1 Agricultural District on property described as follows and owned by petitioners: *Part of NE 1/4 of NE 1/4 Section 18 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 3.405 acres, more or less. P.I.N.: 08-18-200-005 Common Location: 4846 N. Cedar Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request with the following condition: All materials and work in process shall be fully enclosed within a building. Pat Saunders seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Mariles K. & William C. Davis

The clerk reads the petition of Mariles K. & William C. Davis, 4289 W. Oregon Trail 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 petitioners: *Parcel "B" located in part of the NE 1/4 SW 1/4 Section 2 Pine Creek Township 23N, R9E of 4th P.M., Ogle County, IL, 13.95 acres, more or less. P.I.N.: 15-02-300-013 Common Location: 500 block of Harmony Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Don Conn seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Benjamin & Michelle Eyster

The clerk reads the petition of Benjamin & Michelle Eyster, 888 Hwy 251 N., Lindenwood, 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 petitioners: *Part of NW 1/4 NW 1/4 Section 26 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 2.00 acres, more or less. P.I.N.: 17-26-200-003 Common Location: 4000 Block of S. Sweeney Rd.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Bobbie Colbert seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Marvin & Shawn Schabacker

The clerk reads the petition of Marvin & Shawn Schabacker, 8658 N. Junction Rd., Davis Junction, IL and Eugene Whaley, 8892 Flagg Rd., Rochelle, 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 Eugene Whaley, and being purchased by Marvin & Shawn Schabacker: *Part of the Fractional E 1/2 Section 36 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 17-36-400-001 Common Location: NE corner of Flagg & Bend Roads.* Tom Scholl moves to concur with the Zoning Board of Appeals and approve this request. Doug Zuehl seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - Tsiolos Acres

The clerk presents the Final Plat for "Tsiolos Acres" - Peter Tsiolos, P.O. Box 176, Oregon, IL - "Tsiolos Acres" - *A subdivision located in Part of the N Fractional 1/2 NW 1/4 of Section 1 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL - P.I.N.: 09-01-100-013 - Developer: Peter Tsiolos - Surveyor: Willett, Hofmann & Assoc., Inc., Randy Trei.* Tom Scholl moves to approve the Final Plat. Chris Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - High Hill Estates - Extension to record Final Plat

Mike Reibel states that John Cox has requested for an extension to record the Final Plat for High Hill Estates. He has run into some difficulties with the final engineering. Tom Scholl moves to approve a six month extension to record the Final Plat. Lyle Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Rochelle Township High School #212 - Land/Cash Agreement

The clerk presents the Land/Cash Intergovernmental Agreement regarding the receipt of sub-divider/developer contributions to the school district pursuant to the Ogle County Ordinance. Mike Reibel states there is a fee schedule according to the number of bedrooms in a house. They currently collect fees for Meridian, Byron and Oregon Community School Districts. Ron Colson moves to approve the agreement. Richard Meadows seconds. Ed Rice states that awhile ago the board voted down Tax Caps in the county. He says the feeling at the time was if taxing districts want to raise taxes, they should go to the public and have them vote on a referendum. This is the fair way for the taxing districts to get their money instead of the board dictating to them to lower or hold their taxes. Rice states that no one has explained to him how they plan on using these impact fees. Mike Reibel states the fees collected will be used for capital improvements to a school in the result of increased student population. The motion carries on a voice vote.(Placed on file)

Zoning - Rochelle Community Consolidated School District #231 - Land/Cash Agreement

The clerk presents the Land/Cash Intergovernmental Agreement regarding the receipt of sub-divider/developer contributions to the school district pursuant to the Ogle County Ordinance. Richard Meadows moves to approve the agreement. Tom Scholl 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 - Mt Vernon Rd

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Mt Vernon Road over a branch of Elkhorn Creek - 500' South of the Northeast corner of Sec 23, T 24N, R7E, 4th P.M. - Engineering and surveying services to prepare construction plans for the replacement of two (2) structures with two (2) new structures and roadway approaches, locate and tie in section line information and secure soil borings for both structures (03-01112-00-BR). The consultant will be Wendler Engineering Services, Inc and the total cost of the project is not to exceed \$28,750.00. 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 - Lowell Park Rd

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Lowell Park Rd (04-00191-01-FP) - Oregon Trail (East) northeasterly to Moose Rd - Develop road plans and right of way documents. The engineers will be Willett, Hoffman & Associates, Inc. and the total cost of the project is not to exceed \$79,389.36. 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 Svc Agreement-Steward/Ritchie Rds

The clerk reads the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Steward/Ritchie Rds - Left and Right turn lanes on Steward Rd. & 500' on Ritchie Rd - Intersection Design Study for turn lanes and develop road plans and right of way documents. The engineers will be Willett, Hoffman & Associates, Inc. and the total cost of the project is not to exceed \$35,264.23. Shirley Clayton moves to approve the agreement. Bill Spencer seconds and the motion carries on a voice vote.(Placed on file)

Recess to Refer Claims to Committee

At 6:20 p.m., Ed Rice moves to refer claims to committees, Ron Colson seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting to order at 6:34 p.m..

Claims

The clerk reads the claims for the General Fund - \$101,066.74 and the County Highway Fund - \$138,028.62. Don Huntley moves to accept claims, Shirley Clayton 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: *Buildings & Grounds, Finance & Revenue, H.E.W. & Solid Waste, Juvenile & Probation, Sheriff & Coroner, Road & Bridge, Mental Health "708" Board, Personnel & Salary and G.I.S. Committee.* The following had no minutes to file: *County Clerk & Insurance, 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

Employee meetings Ed Rice states the meetings will begin:

- ★ Thursday, Oct 23rd at 8:30 a.m. w/Department Heads
- ★ Thursday, Oct 23rd at 10:00 a.m. County Board room
- ★ Thursday, Oct 23rd at 12:00 p.m. Health Department
- ★ Friday, Oct 24th at 7:00 a.m. Highway Department
- ★ Friday, Oct 24th at 9:00 a.m. County Board room
- ★ Friday, Oct 24th at 11:00 a.m. Health Department
- ★ Wednesday, Nov 12th at Focus House on Route 251

Judiciary & Circuit Clerk Minutes placed on exhibit

Uncollected fees meeting Jerry Daws alerts the board there will be a meeting on October 29th in courtroom 202 at 4:30 p.m. with Judge Gundersson. Judge Gundersson will explain the program used in Carroll County to collect the uncollected funds, fees and costs.

Planning, Assessment & Zoning Minutes placed on exhibit

Change in meeting Tom Scholl notes the next meeting will be on November 10th at 1:00 p.m.

Zoning Board of Appeals Tom Scholl states the next ZBA meetings will be on October 30th, November 4th & 6th.

State's Attorney & Legislative

Minutes placed on exhibit

Resolution

Carol Hoekstra states this resolution is an annual resolution for the State's Attorney Appellate Prosecutor to provide service to the State's Attorneys. Carol Hoekstra moves to approve the resolution, Jason Bauer seconds. The motion carries on a voice vote.(Placed on file)

Meeting

Due to the holiday on November 11th, the next meeting will be on November 12th at the Health Department.

Blackhawk Hills RC&D

No minutes

Summit

Ron Colson informs the board there will be an Economic Development Summit on October 31st at 8:00 p.m. at Buck's Barn in Thomson, Illinois.

Handout

Chairman Gocken explains the handout that Ron Colson has put on the desks this evening. This discusses the office of a board member and the difficulty of understanding their roles.

IL Assoc of Co Bd Members

Report placed on exhibit

Report

Shirley Clayton comments she has filed a report in the packets. Clayton asks they read the WIA Reauthorization Approved by Senate HELP Committee and TEA-21 Extended for five months.

UCCI

No minutes

Dues returned

Chairman Gocken states Ogle County received a refund on the 2003 dues and a letter for the 2004 dues.

Planning Commission

Minutes placed on exhibit

Meeting

The next meeting will be October 23rd at 7 p.m. in the Ogle County Board Room.

Long Range Planning

Minutes placed on exhibit

Demolition of Annexes

Kim Gouker has Jerry Guy discuss the bids received for the demolition of the annexes. Fischer Excavating of Pearl City was the low bid of \$50,971. Demolition will begin the Monday after Thanksgiving. Chairman Gocken says the Executive Committee has recommended the low bid from Fischer Excavating for \$50,971 be accepted. Sven Johnson moves to approve the bid and Lyle Hopkins seconds, the motion carries on a voice vote.

Electrical Service

- Jerry Guy explains the need to move electrical service to St Paul Lutheran Church and to the strip mall. Mascall Electric proposed \$4,200 for the strip mall and \$5,500 for the church. Ed Rice moves to accept the bids from Mascall Electric, Ron Colson seconds and the motion carries on a voice vote.
- Com Ed bill for \$7461.66 to relocate the electrical service (new powerpole & cable) at the

judicial center location. Doug Zuehl moves to approve the bill from Com Ed, Ron Colson seconds and the motion carries on a voice vote.

Railroad Permit

Curtis Cook was able to reduce the original permit amount of \$180,000 to go under the railroad for the fiber optic cable. They finally settled on \$26,000 for the permit to allow the county to run the fiber optic conduit to the highway office. Don Huntley moves to approve the expense of the Burlington Northern Railroad Permit. Lyle Hopkins seconds and the motion carries on a voice vote.

Signage for Health Admin Bldg

Kim Gouker discusses options for a sign at the new Health Administration Building. He has received bids for the following:

- ⊗ \$235 over main entrance (aluminum)
- ⊗ \$156 over Animal Control & Support (alum)
- ⊗ \$220 for temp sign on ground

There was discussion regarding the use of the bowling alley sign. It was stated that the sign was too expensive to remanufacture and reuse. The metal post is not in good shape. Ed Rice moves to accept the bids for the temporary signs, Ron Colson seconds and the motion carries on a voice vote.

Bills

Kim Gouker discusses the bills presented for payment. Gouker explains each page in detail and which project the bill is charged to. This report will be handed out each month to keep track of the various county projects (Look under old business for approval of these bills)

Potter Lawson presentation on Judicial Center

A representative from Potter Lawson gave a demonstration of drawings for the Judicial Center.

Liquor Commission

No minutes

New Application

Chairman Gocken alerts the Liquor Commission there is a new application and we just received the final information this afternoon.

Economic Development

Report on exhibit

Lynne Kilker has distributed Rockford Airport T-shirts to the board members. Kilker stated Tim Mulford the Mayor of Leaf River and Larry Wagner a council member was here tonight. Kilker has been working with the Village of Leaf River regarding economic development in their area. Kilker also discusses with the board the term "micropolitan area", since Ogle County has been removed from the Winnebago and Boone MSA stats.

Chairman Comments

Chairman Gocken reads a prepared statement regarding the Long Range Planning Committee and recommendations made by this committee. It is recommended if there are questions regarding the project; members need to attend the Long Range Planning Committee and ask questions when the architects, building managers, Finance Committee members and or the Communications people are in attendance. Board members can call Kim Gouker,

Chairman of the Long Range Planning Committee will answer any questions you may have. Chairman Gocken reports on moving day to the new Health Administration Building. She reports the employees worked hard to move and keep the offices working during the move. She publicly thanks the employees for their hard work.

Chairman Gocken also talks about the board members obtaining an opinion from the State's Attorney. The State's Attorney Legislative Committee is responsible for being aware of legislative changes to Federal and State Government, that would effect Ogle County Government. Chairman Gocken and Vice-Chairman Clayton would like to ask that the board member go to the proper committee and obtain support from that committee. Upon a majority support of the committee, ask the chairman of the committee to write a letter to the State's Attorney for further research or opinion.

Chairman Gocken discusses the use of Roberts Rules of Order and the Open Meetings Act, several questions have been directed to State's Attorney Ellis. It has been discovered different versions of Roberts Rules of Order have been used. Chairman Gocken states Don Conn is the Parliamentarian for the Ogle County Board. Chairman Gocken says they have found a woman named Ms. Sylvester from Rockford. Ms. Sylvester will consult regarding Parliamentary Procedure on a fee basis and also holds training sessions. The Executive Committee has discussed this at this month's meeting and will research further. If questions come to State's Attorney Ellis, she will forward the question to Don Conn. If the problem is not being solved then report to the State's Attorney & Legislative Committee. This will give State's Attorney permission to call Ms. Sylvester and have the payment for the service taken from the Finance Committee.

Public Comments

Mike Reibel mentions the Zoning Conference in Peoria on November 12th, the title is called "Partners in Planning". He states this is a good conference and encourages board members to attend.

Communications

Sales Tax for July 2003, is \$28,656.11 & \$64,310.81
Sales Tax for July 2002, was \$35,284.88 & \$64,805.15
Audit Report #70 - Motor Fuel Tax Funds
Audit Report #49 - Motor Fuel Tax and Township Bridge Funds
Illinois Homeland Security Update

Old Business

- ▶ Chairman Gocken reads the motion made last month: "Fred Horner makes the motion that all monetary expenditures or commitments that would require monetary expenditures of the County of Ogle, by the Long Range Planning Committee, be voted on only by elected members of the County Board that serve on the committee and further, that emergency decisions of less than \$5,000.00 in spending can be approved by the committee chairman. All other changes or change orders between \$5,001.00 and \$25,000.00 must have approval of the majority of the County Board members serving on the Long Range Planning Committee. All other changes or change orders that exceed \$25,000.00 must be brought before the full County Board for their approval. Mr. Horner asks that if this motion is seconded, that it be laid over for discussion and voted on at the October 21st meeting of the Ogle County Board. Richard Meadows seconds."

Don Conn moves to take this motion off the table, Richard Meadows seconds. The motion carries on a voice vote.

Ron Colson asks Jerry Guy to explain the procedure involved of a change order and the time frame. Mr. Guy is concerned about the probability of delay and contractor's schedules waiting for approval at a board meeting. Working with the Long Range Planning Committee has been a good working relationship. There is a project work schedule that

has been prepared with the bid packages for the various jobs for the projects. There is discussion between several board members regarding the voting status of the Long Range Planning Committee. Sven Johnson asks Mr. Guy if he has worked on a project with these types of parameters for changes. Mr. Guy says no he has not. In the public sector, one individual has been given the authority to make decisions. Kim Gouker reads a prepared statement and distributes information to the board members regarding the Long Range Planning Committee and recommendation procedures from this committee.

A roll call vote is called:

YES: Zuehl, Bauer, Brooks, Clayton, Conn, Horner, Huntley, Meadows, Rice, Saunders and Scholl

NO: Stahl, Swanson, Colbert, Colson, Daws, Gocken, Gouker, Hoekstra, Hopkins, Johnson, Remhof and Spencer

ABSENT: Nye

The motion is defeated.

- ▶ Chairman Gocken comments it has been brought to her attention, the budget document presented last most needs to include more information. The document included FY2003 and FY2004 figures and board members need to include the monthly Treasurer's Report and attach this to your budget. County Clerk Huntley informs the public copies of this report are available tonight.
- ▶ Kim Gouker alerts Chairman Gocken to have the bills for the Long Range Planning Committee approved at this time. Chris Remhof moves to approve the bills as submitted, Ron Colson seconds and the motion carries on a voice vote.
- ▶ Ed Rice asks how the Building Code for Ogle County is coming along. Tom Scholl states it's due in March of 2004.
- ▶ Don Conn asks about the TIF District in Mt. Morris and asks about what instructions have been given to our representative regarding this TIF District. Conn asks how will he vote for the county? Bill Spencer moves to recommend to Jim Harrison to vote no regarding the TIF District, Don Conn seconds. Richard Meadows moves to suspend the rules, Tom Scholl seconds and a roll call vote is called:

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

NO: none

ABSENT: Nye

The motion to suspend the rules carries on a roll call vote. The motion to recommend Jim Harrison to vote no on the TIF District carries on a voice vote.

Motion to go into Closed Session

At 8:36 p.m., Ron Colson makes the motion to go into closed session to discuss pending litigation regarding the McKnight case. Jerry Daws seconds. Chairman Gocken asks that Attorney Kim Krahenbuhl, Mike Reibel and Deborah Ellis remain for the Closed Session. A roll call vote is called:

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

NO: None

ABSENT: Nye

Return to Open Session

At 9:20 p.m., the board returns to Open Session.

McKnight proposed settlement

Jerry Daws moves to instruct Kim Krahenbuhl to accept the settlement agreement proposed by Attorney David Smith behalf of McKnight, with the 16 conditions and royalty fees. Bill Spencer seconds. Richard Meadows moves to amend the motion and remove the portion regarding "royalty fees" and a roll call vote is called:

YES: Bauer, Brooks, Clayton, Colbert, Conn, Hoekstra, Horner, Huntley, Meadows, Rice, Saunders, Scholl, Stahl and Zuehl

NO: Colson, Daws, Gouker, Hopkins, Johnson, Remhof, Spencer and Swanson

ABSENT: Nye

ABSTAIN: Gocken

The motion to amend the original motion carries on a roll call vote.

A roll call vote is called for the amended motion:

YES: Clayton, Colson, Conn, Daws, Gouker, Hopkins, Horner, Meadows, Rice, Saunders, Scholl Stahl, Swanson, Zuehl and Bauer

NO: Brooks, Colbert, Hoekstra, Huntley, Johnson, Remhof and Spencer

ABSENT: Nye

ABSTAIN: Gocken

The amended motion carries on a roll call vote.

Motion to Recess

At 9:30 p.m., Ed Rice moves to recess the October County Board Meeting until Tuesday, November 18, 2003, at 5:30 p.m. at the Ogle County Courthouse. Ron 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