

Proceedings of the Ogle County Board
Truth in Taxation Hearing
October 18, 2005

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

Call to Order

Chairman Gocken calls the meeting to order at 5:03 p.m.

Roll Call

The roll call shows Bauer, Kenney, Nye*, Saunders and Scholl are absent and this is followed with the Pledge of Allegiance to the Flag. (*Nye returns at 5:05 p.m.)

Presentation

Coffman distributes and reviews the Comparison of Levies for the board members to review. Coffman refers to the footnotes on the report to explain the increases on the various funds.

Public Testimony

Chairman Gocken asks if anyone has registered to give Public Testimony and County Clerk Huntley states no one has registered in her office.

Public Comments

Motion to Adjourn

At 5:10 p.m., Swanson moves to adjourn the Truth in Taxation Hearing , Colson seconds and the motion carries on a voice vote.

Betty K. Gocken
Vice-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
October 18, 2005

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

Call to Order

Chairman Gocken calls the meeting to order at 5:31 p.m. Vice-Chairman Clayton welcomes Chairman Gocken back to the board. Tonight is her birthday and this is followed with the board singing Happy Birthday. Chairman Gocken announces Vice-Chairman Clayton's birthday is this week as well and this is followed with the board singing Happy Birthday.

Roll Call

The roll call shows Bauer* and Kenney are absent. The invocation is given by Marguerite Nye and this is followed with the Pledge of Allegiance to the Flag. (*Bauer arrives at 5:50 p.m.)

Approval of Minutes

Chairman Gocken asks for approval of the September 6, 2005, Special Ogle County Board minutes. Heuer moves to approve the September 6, 2005, Special Ogle County Board minutes, Swanson seconds and the motion carries on a voice vote.

Chairman Gocken asks for approval of the September 20, 2005, Ogle County Board minutes. Gouker moves to approve the September 20, 2005, Ogle County Board minutes, Colbert seconds and the motion carries on a voice vote.

Approval of Reports

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

Hearings - Chief Deputy Greg Beitel - I.C.E. (In Case of Emergency) Program

Chief Deputy Beitel distributes a press release from the Sheriff's Office which was put out in July of this year. This program started in Great Britain and has come to the U.S. after subway bombing attacks in London. This is something you enter into your cell phone and is a way for Emergency Response people to contact someone if you are unable to communicate with them. You place a contact in your Contacts/Address Book of your cell phone under ICE and place a name and number. Beitel recommends placing three I.C.E. contacts in your cell phone and tell these contacts about the program. Beitel also warns about potential fraud and says to never give out any personal information.

Resignation - Sheriff's Merit Commission

Chairman Gocken announces Dr. James Fallon has informed Sheriff Messer he is resigning, effective immediately, from the Sheriff's Merit Commission Board. Rice moves to accept this resignation, Clayton seconds and the motion carries on a voice vote. (Placed on file)

Appointment - Sheriff's Merit Commission

Sheriff Messer is recommending the appointment of Jerry Daws from Forreston to fill this position for an unexpired term which ends July 31, 2008. Zuehl moves to approve this appointment, Gouker seconds and the motion carries on a voice vote.

Resignation - Kishwaukee Drainage District

Chairman Gocken announces due to the untimely death of Floyd Glendenning on September 1, 2005, a vacancy has occurred in the Office of the Commissioner. Swanson moves to accept this resignation, Spencer seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Kishwaukee Drainage District

Chairman Gocken states is has been recommended for Todd A. Glendenning of Byron to fill his father's unexpired term which will end on the first Tuesday in September of 2006. Swanson moves to approve this appointment, Spencer seconds and the motion carries on a voice vote.

Appointment - Ogle County Planning Commission

Chairman Gocken asks Lyle Hopkins to read the recommendations for these appointments. Hopkins moves to recommend the re-appointment of Larry E. Boes of Byron to the Planning Commission, Gouker seconds and the motion carries on a voice vote. Hopkins moves to recommend the appointment of David G. Poole of Polo to the Planning Commission, Rice seconds and the motion carries on a voice vote. Hopkins moves to recommend the appointment of Donald F. Conn to the Planning Commission, Horner seconds. A roll call vote is called. Colson states if this goes back to the committee to fill the third spot, he will not appear if this recommendation is defeated. The roll call vote is called:

YES: Zuehl, Clayton, Colbert, Horner, Huntley, Nye, Remhof, Rice, Saunders, Scholl, Spencer and Stahl

NO: White, Brooks, Colson, Gouker, Heuer, Hoekstra, Hopkins, Pleniewicz, Swanson and Gocken

ABSENT: Bauer and Kenney

The motion carries on a voice vote.

Chairman Gocken announces these terms will expire on April 30, 2008.(Placed on file)

Appointment - Mental Health Board

Chairman Gocken states this appointment has been postponed.

Appointment - Ogle County Housing Authority

Chairman Gocken announces the recommendation of the re-appointment of Donald J. Finn to the Ogle County Housing Authority for a term that ends October 31, 2010. Clayton moves to approve the recommendation, Scholl seconds and 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 is being presented tonight and will lay over until next month. Horner moves to approve the Ordinance for the increase in the Dog Registration Fee as presented, Clayton seconds and this will lay over until next month. (Placed on file)

Ordinance - Animal Control - Impoundment Fee

Chairman Gocken presents the Ordinance regarding Animal Control's Impoundment Fee Increase which is being presented tonight and will lay over until next month. Horner moves to approve the Ordinance for the increase of the Impoundment Fee as presented, Clayton seconds and this will lay over until next month. (Placed on file)

Chairman Gocken asks Dr. Champley if he has anything more to add to this information and he states he is here if there are any questions. White asks why Animal Control does not help in the Village of Forreston? Dr. Champley states the Village of Forreston has their own program and will only assist if asked. After some discussion, Dr. Champley states Ogle County Animal Control cannot overrule the Ordinances regarding Animal Control which is passed by the Cities and/or Villages. Huntley comments Pine Rock Township has entered into an Intergovernmental Agreement with Animal Control and this has worked well in Pine Rock Township.

Zoning - #5-05 SPECIAL USE - Samuel & Mary Ann Owensby

The clerk reads the petition of Samuel & Mary Ann Owensby, 6362 S. Daysville Rd., Oregon, IL for a Special Use Permit to allow a Small Rural Business (craft and embroidery shop) in AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of SE 1/4 NE 1/4 Section 2 Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL, 5.00 acres, more or less P.I.N.: 22-02-200-006 - Common Location: 6362 S. Daysville Rd. Hopkins moves to concur with the Zoning Board of Appeals and approve #5-05 Special Use, Heuer seconds and the motion carries on a voice vote. (Placed on file)

Zoning - #6-05 SPECIAL USE - Michael D. & Jodi L. Hayes

The clerk reads the petition of Michael D. & Jodi L. Hayes 1895 S. Kings Rd., Rochelle, IL by Attorney David A Smith, 129 S. 4th St., Oregon, IL for a Special Use Permit to allow a Small Rural Business (self-service storage facility) in AG-1 Agricultural District on property described as follows and owned by Michael D. & Jodi L. Hayes: Part of S 1/2 SE 1/4 Section 27 White Rock Township 41N, R1E of the 3rd. P.M., Ogle County, IL, 1.38 acres, more or less.

P.I.N.: Part of 18-27-400-007 and 18-27-400-008

Common Location: 1895 S. Kings Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #6-05 Special Use with the following condition: That no outside storage shall be allowed in connection with the authorized use. Heuer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #18-05 AMENDMENT - Richard J. & Marjorie A. Reed

The clerk reads the petition of Richard J. & Marjorie A. Reed, 8953 Fowler 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 and owned by the petitioners: SW Fractional 1/4 SW Fractional 1/4 Section 7 Flagg Township 40N, R1E of the 3rd P.M.; part of SE Fractional 1/4 Section 25 Pine Rock Township 23N, R11E of the 4th P.M.; and part of NE 1/4 Section 36 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 112.71 acres, more or less. P.I.N.: 17-25-400-004, 17-25-400-005, 17-36-200-001 and 24-07-300-003 - Common Location: 8953 E. Fowler Rd. Hopkins states this amendment will be in two motions since it is located in two townships and Pine Rock Township has filed an objection. This will require a 3/4 vote. Hopkins moves to approve #18-05 Amendment for the portion which lies in Pine Rock Township, Swanson seconds. Zuehl asks when was the petitioner notified that this will require a 3/4 vote? Reibel states there is no procedure to notify the petitioner. Huntley states when he appointed the Planning Commission for Pine

Rock Township and Flagg Township has a Planning Commission also, the same rules apply to both townships. One of the things stated is if your township opposed this, it would go before the County Board as a 3/4 vote and there is no need to notify anybody. Their Planning Commission and Township Board knew this was going to happen. Huntley also states they do not know what this will look like once it is split. Huntley goes on to say he has not seen what the section in Flagg Twp. will look like and the section in Pine Rock Twp. - it was presented as one plat with both townships involved and he does not believe you can split this at this time. Reibel says it gets complicated because there are two townships involved. If there were one vote it would take 18 yes votes to pass it if there were one motion to cover the entire area. If there were 17 yes votes, it would still pass in the Flagg Township portion and not in Pine Rock Township. The 3/4 vote only pertains to the Pine Rock Township portion of the petition. Saunders says reading the ZBA testimony she got the impression the Flagg Township plan includes this in their development and the Pine Rock Township plan does not. Huntley says Pine Rock Township Planning Commission has spent a year working with Mike Reibel on the plan. Huntley thinks at one time the plan had adequate subdivisions for the next 100 years and Reibel said they didn't need that much. At this point in time, nobody said or came to Pine Rock Township about making this part of Pine Rock Township residential. When the Pine Rock Township Comprehensive Plan was sent to the board for approval, not one County Board member questioned or voted against this. He says you need to vote on this as one motion as it is presented and needs to go by a 3/4 vote. Hopkins says after the ZBA Hearing he went out to this location and says this area is unique because this is going to be an equestrian area with a central location for a stable. The areas of green space will be used to make hay for the horses and the layout was decent. Hopkins felt this wasn't quite like copying a new subdivision out in the middle of no where. Huntley says he hopes everyone has read the testimony and if you notice there was only one person speaking in favor of this request and there were 10 to 12 objectors. There was discussion regarding the LESA score on the property. The discussion changed to if the petitioner withdrew would they be allowed to reapply for the section in Flagg Township? He could and it would go through the process again. Chairman Gocken asks the developer if he would like to have the board vote on this petition or would he like to withdraw this petition? John Bearrows asks if they withdraw the petition can it placed on the agenda for next month when the petitioners attorney can be present? Huntley states what good would that do since no testimony will be allowed at the board meeting. Reibel states if the petition is withdrawn, they would have to re-apply and go through the same process. Reibel states this could be sent back to the ZBA if there is new evidence or testimony that should be on record to be considered. It does need to be clear to the ZBA as to what they need to get on the record. Huntley calls for the question and Remhof states he will abstain from voting. Remhof says he is an employee of ReMax and the property is listed through ReMax. He says to avoid any areas of a conflict of interest - a reasonable person could see the ReMax sign at the property and know he is a sales associate and could assume something. He wants to avoid any appearance of a conflict of interest and will abstain from this vote. Chairman Gocken calls for the question and asks for a clarification of the motion. The motion on the table is "Hopkins moves to approve the Pine Rock Township section and Swanson seconds." Hopkins and Swanson both withdraw their motion. Scholl moves to send the petition back to the ZBA for new testimony and White seconds. Hopkins asks for clarification on the charge to the applicant, will there be a charge or not. Reibel says it is still part of the same application and there would not be a charge. The petitioner will need to pay for the cost of the court reporter for the public hearing. At 6:35 p.m., Chairman Gocken allows for a 5 minute recess to allow the developer and petitioner to discuss their options. At 6:40 p.m., the meeting returns to session. The motion is read "Scholl moves to send the petition back to the ZBA for new testimony and

White seconds." A roll call vote is called:

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

The motion carries on a roll call vote.

Zoning - Resolution - Dement Township Land Use Plan

The clerk presents the Resolution regarding the Dement Township Land Use Plan which was included in the packets. Hopkins moves to recommend and adopt the Resolution for the Dement Township Land Use Plan. Remhof seconds and the motion carries on a voice vote.(Placed on file)

Comment - Saunders says this is not meant as criticism as she has made the same mistake. A few years ago she testified at a ZBA Hearing and she was told afterwards, County Board Members are not to testify at ZBA Hearings. She would like to recommend that the Planning Commission send a non-county board member to the ZBA Hearings and any townships to send another representative as well. This information was brought to her attention at a Zoning meeting at Starved Rock.

Road & Bridge - County Highway Department Construction Resolution

The clerk presents the resolution for Highway Department Window Replacements with the low bid submitted from Kurtz Glass Co. in the amount of \$22,503. It is hereby appropriated the sum of \$22,503 to be made from County Highway Funds. Spencer moves to approve the resolution, Huntley seconds and the motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

At 6:40 p.m., Chairman Gocken asks for a motion to recess and refer claims to committee. Scholl moves, Rice seconds and the motion carries on a voice vote. Chairman Gocken calls the meeting back to order at 6:52 p.m.

Claims

The clerk reads the claims for the General Fund - \$73,852.27 and the County Highway Fund - \$84,592.80. Spencer moves to approve the claims as read, Zuehl 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: *Buildings & Grounds, HEW & Solid Waste, Sheriff & Coroner, State's Attorney & Legislative, Road & Bridge, Tri-County Opportunities, Executive Committee and G.I.S. Committee.* The following had no minutes to file: *Board of Health, Ill Assoc. of County Board Members, U.C.C.I., Ill Risk Management, Mental Health Board, Safety Committee, IT Committee, Liquor Commission and Byron Dragway*

County Clerk & Insurance Minutes placed on exhibit

Employee Insurance meeting Rice states the employee meetings regarding Group Health Insurance went well.

Finance & Revenue Minutes placed on exhibit

Budget update Spencer states there has been a correction on the proposed budget and the corrected page has been distributed this evening. On page 16, it should be County Administrator \$100,000 and GIS \$0.

Judiciary & Circuit Clerk Minutes placed on exhibit

Chairman Comment Stahl say there are minutes on the desks regarding the special meeting the committee had this evening. She is pleased to announce they have come to a resolution for the 2005 budget and refers to the letter from Marty on the back of the minutes.

Juvenile & Probation Minutes placed on exhibit

Focus House fees Nye moves to increase the fees for Out of County Placements at Focus House by \$10 per day effective December 1, 2005. Horner seconds and the motion carries on a voice vote.

Planning, Assessment and Zoning Minutes placed on exhibit

Windmill Farm update Hopkins refers to the binders on the desks regarding the Baileyville Wind Farm to be reviewed. This will go before the Planning Commission this Thursday, October 20th at 7 p.m. here in the County Board Room. It is scheduled to go before the ZBA on November 7,8,9, 14, 16 & 17, 2005 - 6 p.m. to 10 p.m.

Blackhawk Hills RC&D Report on exhibit

Update Colson says the report has been distributed.

Ill Assoc. of County Board Members No minutes

Information Clayton informs the board members of the meeting to be held in Peoria on November 6, 2005.

U.C.C.I. No report

Update Heuer states Representatives will be attending the next conference.

Planning Commission Minutes placed on exhibit

Meeting Remhof states the next meeting will be held on Thursday at 7:00 p.m. in the County Board room.

- Illinois Risk Mgmt** No report
- Dividend Update Heuer says a dividend will be coming back to Ogle County from the Illinois Risk Management Trust this year.
- Personnel and Salary** Minutes placed on exhibit
- County Administrator Saunders says the committee has worked with the Range Riders for the proposed ad searching for a County Administrator. The committee has temporarily put in the candidate will report to the Personnel & Salary Committee at the suggestion of the Range Riders, since the research was done by the committee. The board may restructure committees and the Personnel Committee will appoint either the Executive Committee or the Finance Committee for the Administrator to report. Heuer asks if the board members will be able to access the actual job description and the interview data before the interviews begin? Saunders says they will develop a list of questions to ask all of the candidates and the committee is open to any suggested questions. The job description from the presentation will be fine tuned with suggestions from the Range Riders. Heuer asks if there is a probation period and who will review this information? The Personnel Committee had determined the first review at 90 days, 180 days and then on an annual basis. This information will be reviewed by the committee appointed as stated above.
- Long Range Planning** Minutes placed on exhibit
- Update on progress Jerry Guy reviews the updates on the Judicial Center:
- 1 - Final cleaning on 3rd Floor to begin on Thursday
 - 2 - Wood trim and handrails in Stair A
 - 3 - Fire and Security systems are live
 - 4 - Landscaping has been completed
 - 5 - Contractors are at about 90% or more completed
- Spencer asks if the Sheriff's safety concerns have been addressed? The Sheriff has recommended some things and yes they are being taken care of.
- Bills for approval Gouker moves to approve payment of the expenditures from the Judicial Center Project Fund in the amount of \$531,537.27. Hopkins seconds and the motion carries on a voice vote.
- Change Orders Gouker reports the shelving located in the Probation Department needs to be changed due to the type of file folders used in the office. The Probation Department was not consulted on the type of file folders they use. This will require a Change Order for Ellis Filing Systems in the amount of \$12,500. Gouker moves to approve this Change Order, Zuehl seconds and the motion

carries on a voice vote. The next Change Order is to Mechanical Inc #17-004 in the amount of \$19,440. Guy states this adds a 3 year maintenance and service agreement for the HVAC at the Judicial Center. Gouker moves to approve the Change Order, Rice seconds and the motion carries on a voice vote.

Reimbursement Reso #2

Gouker explains the resolution needed to reimburse the county from the Project Fund which are the bond proceeds to the Long Range Capital Improvement Fund. Gouker moves to approve Reimbursement Resolution #2 in the amount of \$744,053.25, Spencer seconds and the motion carries on a voice vote.(Placed on file)

IT Committee

No minutes

E-mail System

Colson says the hardware is in for the new E-mail system. This should be installed and working in the very near future.

Chairman Gocken asks Colson and Clayton if they have any information to report from the NITT meeting they attended? Clayton says they attended a meeting with NIU regarding the Technical design plan. Colson says the NITT Memo of Understanding has been endorsed by all bodies in which it was proposed.

Chairman Comments

Chairman Gocken thanks everyone for covering for her during her recovery. Vice-Chairman Clayton has been covering her duties and the duties of the Chairman for six weeks and this has been very much appreciated. Chairman Gocken says Clayton gave up a planned New England vacation to take on these duties and Hopkins states it rained up there in New England anyway!

Chairman Gocken asks Horner who is Chairman of the Safety Committee, to work on an evacuation plan of the Judicial Center. County Clerk Huntley states we do not have an evacuation plan for the courthouse and the Chairman of that committee has not reported back to the board.

Communications

- Sales Tax for July, 2005 was \$27,249.58 and \$72,126.01
- Sales Tax for July, 2004 was \$24,128.34 and \$66,023.92
- IDNR - Replacement garage & elevated residence - Permit No. DS2005065
- IDNR - Proposed boat ramp & bank stabilization - Permit No. DS2005083
- IDNR - Elevated Residential Structure - Permit No. DS2005086

Chairman Gocken asks Doreen O'Brien to comment on her trip to Mississippi to help with the Disaster Relief. O'Brien says she spent 8 days in Mississippi with a group called NOVA (National Organization for Victim Assistance) listening to hurricane survivors stories which was quite overwhelming. She states the people of Mississippi have tremendous spirit and are very gracious. There are several organizations helping a lot and she was impressed with the work they are accomplishing. Chairman Gocken thanks Doreen for representing Ogle County as a volunteer. Colson asks O'Brien based on what she saw down in Mississippi with the disaster, what is her perspective of how our emergency plans may stand

up to a real disaster? O'Brien states she doesn't think you can ever be totally prepared. The disaster area down there was so extensive, there is an entire coastline which is gone, it's not there anymore. The people are struggling to pull together pieces and help. O'Brien states when she was in Mississippi, there was a drill going on in Ogle County with the Illinois Department of Public Health to see how to get medication distributed to counties in Illinois. She received the phone call in Mississippi - they said they were delivering the medications in about 55 minutes - O'Brien told them ok and called the Health Department in Oregon and alerted them to the situation. She did not tell the caller she was located in Mississippi helping with the disaster relief efforts. Pleniewicz states sheltering and evacuation is always needed.

Unfinished Business

New Business

Public Comments

Gouker announces there will be a Time Capsule installed at the Judicial Center and he would like to have a picture of the County Board to be placed in this capsule. Next month the County Board will have a picture taken before the November 15th Ogle County Board meeting.

Motion to Adjourn

At 7:30 p.m., Nye moves to adjourn until Wednesday, October 19, 2005, at 6:00 p.m., for the FY2006 Budget Presentation to the Ogle County Board. 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

Proceedings of the Ogle County Board
Special Budget Hearing
October 19, 2005

State of Illinois)
County of Ogle) ss
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Call To Order

Chairman Gocken calls the meeting to order at 6:05 p.m. She states the purpose of this meeting is to review and discuss the Proposed Ogle County Budget and Appropriation for Fiscal Year 2006. Roll Call shows Clayton, Hoekstra, Hopkins*, Kenney and Pleniewicz are absent. This is followed with the Pledge of Allegiance to the Flag>(*Hopkins enters at 6:12 p.m.)

FY2006 Budget

Chairman Gocken states the Finance Committee Chairman, Bill Spencer and Treasurer John Coffman are present to answer any questions.

Estimate of Probable Income

The clerk reads the amounts for the estimate of probable income. The total is \$11,690,000.00. Horner asks if the reflection in these amounts includes taxes on gasoline? Coffman states part of taxes are included in the Motor Fuel Tax Fund and the Sales Tax numbers.

Spencer states under the Circuit Clerk budget there is an inter-fund transfer of \$50,000. Spencer quotes from the Finance Committee meeting on September 27, 2005, "Marty said the Governor has signed legislation that allows for an increase in court fees that would go to the document storage and automation funds. If the County Board were to pass the fee increases and give him \$533,311 for his FY2006 General Fund budget, he would transfer \$50,000 to the General Fund. There was a question if Marty had committed to the transfer of \$50,000 given his stipulations. Kim said that yes, the Circuit Clerk did commit to the transfer. Kim Gouker moves to take the proposed Circuit Clerk fee changes to the County Board this month. Paul White seconded." Spencer makes the motion that the County Board consider increasing the Circuit Clerk document storage and automation fees by \$50,000. Rice seconds. Spencer states there is a concern that the Circuit Clerk fees are too high and the Judges may go against this increase. Spencer states he is against this increase and will not vote for this. Zuehl asks if the Circuit Clerk has the money to cover this \$50,000 somewhere else? The answer was no. Typer was asked to explain the fee increase. Typer states the County Board would need to change the Ordinance to increase the fees. This was discussed at the Finance Committee - this would not apply to people who come and pay over the counter, a municipality wouldn't be affected as their fees and fines wouldn't go down - they will get the same amount on all the cases. The difference would be if a person came in and protested their traffic ticket or were found guilty of a criminal felony or misdemeanor charge, the fee would go up. There was discussion regarding the legality of this issue since it was not listed on the agenda and there is no Ordinance presented with the information regarding the increase of the fees. White says the one thing we have to remember is these are people who broke the law, if we slap them a little harder maybe they won't break the law again. Zuehl comments on the \$1.5 million in uncollected fines the county has, we could forget about

the increase if we just went ahead and collected what we've already fined these people. Heuer as the Parliamentarian informs the Chairman, since this was not on the Agenda we will need to lay this over for 30 days. Remhof asks if this is laid over for 30 days will this jeopardize the timely procedure needed to allow the public to view the document. County Clerk Huntley is also concerned since this is a Special meeting to discuss the budget, that is the only topic which can be discussed during this meeting. She doesn't think we can make the motion and lay it over for 30 days. Saunders says if there is an issue regarding an income item, we can amend the budget if we have a lower than anticipated income. Chairman Gocken suggests Spencer and Rice withdraw their motions. Heuer suggests to Spencer to bring this out of the Finance Committee meeting and have this on the Agenda for the next County Board meeting. Then we can vote to suspend the rules and we can then vote on the motion. After more discussion, Spencer and Rice withdraw their motions.

County Clerk/Recorder & Elections

Total: \$707,364 - Rice says the bottom line in this budget reflects the purchase of ADA Voting machines in which the County Clerk is required to purchase. There will be a reimbursement from State Board of Elections with HAVA Grant money, the clerk needed to show this cost in her budget.

Buildings & Grounds

Total: \$785,980

County Treasurer

Total: \$160,845

HEW & Regional Superintendent of Schools

Services: \$279,976

Judiciary Committee

Total: \$287,165

Circuit Clerk's Office

Total: \$530,658

Probation Office

Total: \$562,144

Focus House

Total: \$838,582

Supervisor of Assessments

Total: \$235,525

Zoning Office

Total: \$171,950

Sheriff's Department

Total: \$3,099,667

Ogle County Board Special Budget Hearing

Coroner's Office

Total: \$154,165

State's Attorney Office

Total: \$604,961

Insurance Committee

Services: \$1,293,532

Finance Committee

Total: \$610,200

Spencer reminds the board of the corrected Page 16 which was distributed at last night's board meeting. Saunders asks if there would be funds available in contingencies for \$535 for membership of the Employers Association? Saunders said this has proven to be a valuable resource for various department heads. Spencer says he is sure there will be no money leftover. Bauer asks about Agency Allotments Economic Development District Dues? This is membership in the Blackhawk Hills RC&D and EDD which includes six counties. Bauer also asks if the county is part of Council 100? The answer was "no," the county is not a part of that organization. Bauer questions if we need to continue to be a part of Blackhawk Hills RC&D and EDD? Colson says these groups have finalized the federal grants for the infrastructure around the Intermodal Facility. In the agricultural field they obtained the funding for two biomass digesters in Stephenson County. They also work with the various communities and are available for research grant writing and things of that nature. Bauer asks if NIU has a program like this? Colson and Heuer state the NIU program is part of the same program and NIU will charge about the same fee as what we pay in membership for any type of cross analysis or studies.

Correction's Department

Total: \$1,367,286

Grand Total: \$11,690,000

Levy Total: \$ 3,375,000

<i>Social Security Fund:</i>	Appropriation: \$ 675,000	Levy: \$ 600,000
<i>Illinois Municipal Retirement Fund:</i>	Appropriation: \$1,990,000	Levy: \$1,140,000
<i>Long Range Capitol Improvement Fund</i>	Appropriation: \$2,733,370	
<i>Bond Fund</i>	Appropriation: \$1,134,500	
<i>County Highway Fund:</i>	Appropriation: \$2,003,415	Levy: \$1,243,114
<i>County Bridge Fund:</i>	Appropriation: \$2,140,678	Levy: \$ 621,557
<i>Motor Fuel Tax Fund:</i>	Appropriation: \$1,193,631	
<i>Federal Aid Matching Fund:</i>	Appropriation: \$ 639,962	Levy: \$ 621,557
<i>GIS Committee</i>	Appropriation: \$ 101,300	

Ogle County Board Special Budget Hearing

<i>Insurance Premium Fund:</i>	Appropriation: \$ 587,500	Levy: \$ 787,500
<i>TB Care & Treatment Fund:</i>	Appropriation: \$ 37,275	Levy: \$ 34,080
<i>Animal Control Fund</i>	Appropriation: \$ 107,200	
<i>Solid Waste Fund:</i>	Appropriation: \$ 310,750	
Coffman states there is a Interfund Transfer to Long Range Planning Capital Improvement Fund in the amount of \$1,945,563.		
<i>Ogle County Cooperative Ext. Service:</i>	Appropriation: \$ 132,000	Levy: \$ 132,000
<i>Ogle County Mental Health Fund:</i>	Appropriation: \$ 787,327	Levy: \$ 787,327
<i>Senior Social Services Fund:</i>	Appropriation: \$ 190,650	Levy: \$ 190,650
<i>War Veterans Assistance Fund:</i>	Appropriation: \$ 47,000	Levy: \$ 47,000

The clerk reads the total for appropriations will be \$26,501,558 and levies will be \$9,579,785.

Saunders compliments Treasurer Coffman on the format of the budget this year, it was easy to read and follow.

Public Comment

David Engelbrecht President of the Ogle County Fair Association speaks regarding the removal of funding to the Fair Association. The Fair Association was organized to promote and advance the agricultural, horticultural, home economics, civic, social and community interests of the residents of Ogle County. They provide facilities and accommodations of shows, exhibits, meetings and activities for 4-H clubs, youth groups and other organizations in the community. The fairgrounds have been used by the Solid Waste Management for the Tire and Oil reclamation at no charge to the county. The Soil and Water Conservation District uses the fairgrounds for tree distribution every year and has for many years. The 4-H groups of the county use the fairgrounds several times a year for club and federation activities. The fairgrounds also assists with Economic Development for the county by providing a place for flea markets, public auctions and other entertainment that brings economic growth to the county. The county Extension Office uses the fairgrounds for Ag Awareness Days for grade school students every year, where several hundred youth learn about agriculture. The Fair Association would like to ask the Finance Committee to reconsider the removal of funding from the budget. The Fair Association struggles like any other entity and the removal of \$5,000 from the Fair Association's \$150,000 budget is an extreme hardship. Saunders asks if there is a possibility to fund the \$5,000 from the Solid Waste budget. Chairman Gocken asks if the county provides a donation for the use of the recycling event? Engelbrecht said not on a normal basis, they did receive a donation the last time to help pay for the repair to the fairgrounds when it rained so hard the grounds were destroyed. Saunders says this is just a thought and review this with Steve Rypkema since he is not here this evening. Chairman Gocken says the board will take this under consideration.

Chairman Gocken says according to State Statute this meeting was held more than 15 days prior to the approval of the budget. The budget will be approved at the November 15th County Board meeting and the budget needs to lay on the counter for viewing for 15 days prior to approval.

Motion to Adjourn

At 6:55 p.m., there being no further budget questions, Rice 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