

Proceedings of the Ogle County Board Meeting
October 16, 2007

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

Call to Order

Chairman Rice calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Kenney is absent. The Invocation is given by Hopkins – Hopkins asks for a moment of silence for the loss of County Board Member Tom Scholl and followed by the Pledge of the Allegiance to the Flag.

Approval of Minutes

Chairman Rice asks for a motion to approve the September 18, 2007, Ogle County Board meeting minutes. Motion by Bowers to approve – Seconded by Swanson. Motion carried.

Approval of Reports

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

Vacancy on County Board District #4

Chairman Rice states this is the first meeting since the death of County Board Member Tom Scholl – the vacancy in County Board District #4 is announced and the appointment will be made at the November 20, 2007, Ogle County Board meeting.

Presentation – Doreen O’Brien – Ogle County Health Administrator

Doreen O’Brien gives a PowerPoint presentation on the Ogle County Tuberculosis cases in Rochelle area.

Ordinance – Amending a Rate for Recorder of Deeds GIS Fund

Chairman Rice introduces the Ordinance to Amend a Rate for Recorder of Deeds GIS Fund which will be voted on at the November County Board meeting.

Resignation – Byron Museum District

Chairman Rice announces the resignation letter received from Byron Museum District member Arthur Bridgeland. (See resignation motion after appointments)

Vacancies -

Chairman Rice announces the following vacancies:

- Byron Museum District – 1 unexpired term

Application deadline for this vacancy will be
Friday, November 2, 2007, at 4:30 p.m. in the County Clerk’s Office

- Mental Health “708” Board – 3 vacancies

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

Appointments –

Ogle County Housing Authority Board

Chairman Rice states Michael Davis of Polo has been recommended for appointment to the Ogle County Housing Authority Board for a term which ends October 31, 2012. Hopkins moves to approve the appointment, Nye seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Civic Center Authority Board

Chairman Rice states Douglas Kroupa of Rochelle has been recommended for appointment to the Ogle County Civic Center Authority Board for an unexpired term which ends May 31, 2009. Horner moves to approve the appointment, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Byron Museum District

Heuer moves to accept the resignation of Arthur Bridgeland from the Byron Museum District, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Resolution – State’s Attorney Appellate Prosecutor Program

Chairman Rice presents the resolution to participate in the State’s Attorney Appellate Prosecutor Program which was included in the County Board packets. State’s Attorney Ben Roe states this resolution is required to be signed by the County Board every year and this \$15,000 expenditure has been included in the 2008 budget. Bowers moves to approve the resolution, Brooks seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Ogle County Reserve Fund Balance Policy

Chairman Rice has Jim Mielke present the Ogle County Reserve Fund Balance Policy from the Finance & Insurance Committee. White moves to approve the policy, Stahl seconds and the motion carries on a voice vote.(Placed on file)

Resolution – Condolence to Scholl Family

Gouker presents a resolution of Condolence to the Scholl Family on the death of County Board Member Tom Scholl. Gouker would like to suspend the Rules of Order to vote on this tonight and reads the resolution. Chairman Rice says since this was not included on the agenda, this resolution will lay over for 30 days and be voted on at the November County Board meeting.

Zoning – #13-07 AMENDMENT -- Roger L. Adams

Chairman Rice and County Clerk Huntley present the petition of Roger L. Adams, 8305 W. 120th St., Overland Park, KS for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioner: Part of the NW 1/4 SW 1/4 Section 33 Leaf River Township 25N, R10E of the 4th P.M., 10.0 acres, more or less. Property Identification Number: part of 04-33-300-005 - Common Location: 7400 Block of N. Pecatonica Rd. Hopkins moves to concur with the Zoning Board of Appeals and approve #13-07 Amendment for Roger L. Adams, Boes seconds and the motion carries on a voice vote.(Placed on file)

Zoning – #14-07 AMENDMENT -- Lawrence R. Wisnosky

Chairman Rice and County Clerk Huntley present the petition of Lawrence R. Wisnosky, 407 Betty Pl., Mt. Morris, 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: Part of the N1/2 SE1/4 Section 21 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 31.90 acres, more or less. Property Identification Number: 08-21-400-010 - Common Location: 6400 Block of W. Haldane Rd. Hopkins moves to concur with the Zoning Board of Appeals and approve #14-07 Amendment for Lawrence R. Wisnosky, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #6-07 SPECIAL USE -- Enbridge Energy Limited Partnership

Chairman Rice and County Clerk Huntley present the petition of Enbridge Energy Limited Partnership, 350 W. Prairie Dr., PO Box 56, Sycamore, IL for a Special Use permit to allow a temporary pipe yard storage facility and unloading area in the AG-1 Agricultural District on property described as follows, owned by Hertz Farm Management, Westside Building Partnership, and LCL Real Estate, and being leased by Enbridge Energy Limited Partnership: Pt. NW1/4 Section 27 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 63.0 acres, more or less. Property Identification Number: That part of 18-27-200-003 lying westerly of S. Kings Rd., part of 18-27-101-002, part of 18-27-176-001, and part of 18-27-176-002 - Common Location: 12000 Block of IL Rte. 64 E. Hopkins moves to concur with the Zoning Board of Appeals and approve #6-07 Special Use for Enbridge Energy Limited Partnership with the following conditions:

1. This Special Use Permit shall be valid for a period of three (3) years from the date of County Board approval. By the expiration date of this Special Use Permit, the site shall be restored to its prior condition. Any and all hazardous materials shall be completely removed from the site as part of the site restoration.
2. During term of the Special Use Permit and use authorized under same, the site shall be enclosed by a minimum 6' high fence to prohibit unauthorized access to the site and to serve as a visual screen. There shall be not less than 50% view through the fence.
3. Prior to commencement of the authorized use, a storm water management plan shall be filed and approved by the County Engineer.

Boes seconds and a roll call vote is called:

YES: Bauer, Boes, Bowers, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Kilker, Stahl, Swanson, White, Williams and Rice

NO: Barnes, Brooks, Huntley, Messer and Nye

ABSENT: Kenney

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

#8-07 SPECIAL USE – Paul D. Holden and John Weaver

Chairman Rice and County Clerk Huntley present the petition of Paul D. Holden, 5116 W. Penn Corner Rd., Oregon, IL and John Weaver, 27815 Georgetown Rd., Shannon, IL for a Special Use permit to allow a contractor & construction shop and livery van storage on property described as follows, owned by John 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, 3.74 acres, more or less. Property Identification Number: 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 #8-07 Special Use for Paul D. Holden and John Weaver with the following condition:

1. The authorized use, including storage of materials and equipment, shall be conducted from within a completely enclosed building

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

Road & Bridge – Resolution for 2007 – 2008 Ice Abrasives

Huntley moves to approve the Resolution for County Road Construction regarding 2007 – 2008 Ice Abrasives – the low bid was submitted by Martin & Co Excavating in the amount of \$17,250.00. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Resolution for Restricted Bidding – Road Oil, Inc of Granville, IL

Huntley moves to approve the Resolution for County Restricted Bidding which states Road Oil, Inc. shall be restricted from bidding on any County or Township seal coat project in Ogle County for the calendar years of 2008, 2009 and 2010. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Claims

County Clerk Huntley reads the claim totals:

Payments in Vacation – September 2007 \$95,867.39
 Focus House - October 2007 - \$982.79 (server problems)

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

County Board Payments – October 2007 - \$278,020.50

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

Kilker moves to approve the above claims as presented, Horner 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: *911 ETS Board, G.I.S. Committee, H.E.W. & Solid Waste, Juvenile & Probation and Judiciary & Circuit Clerk, Juvenile Justice Council, Liquor Commission, Personnel & Salary/ County Clerk, Planning Commission, Planning & Zoning/ Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/ IT.* The following had no minutes to file: *Blackhawk Hills RC&D, Board of Health, Byron Dragway, Ill Assoc of Co Bd Members, LRP – Courthouse Renovations, LRP – Emergency Operations Center, Mental Health Board, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.*

Executive Committee

Minutes placed on exhibit

LRP Bills

Motion by Horner to approve LRP bills for October 2007 in the amount of \$28,502.37 for the expenses which included Verizon for PBX work associated with moving phones at the Judicial Center; Federal Express shipping charges related to the courthouse renovation project and Teng & Associates invoice related to the Proposed CommCenter project. Seconded by Stahl. Motion carried.

Copyright Authorization

This request will be held over until the November County Board meeting and will refer this matter to the State’s Attorney. Messer moves to approve and refer this matter to the State’s Attorney, Barnes seconds and the motion carries on a voice vote.

Finance and Insurance

Minutes placed on exhibit

Proposed 2008 Budget

Mielke states the board members have received updated Information regarding the proposed 2008 County Budget. The following changes were noted:

- ▶ Page 1 – County Clerk - Proposed expenditure for the Help America Voters Act - \$100,000 would only be spent if a HAVA Grant was received. Incorporating the expense as part of the budget eliminates the need to amend the budget at a later date
- ▶ Page 7 – Assessor – The mapping line item has been increased to \$23,000 for new software
- ▶ Page 9 – Coroner – There is a reduction in the budget of \$5,953.64 – will maintain the current use of two full-time positions and supplement with part-time deputy coroners – part-time per day per call will be increased to \$100.00
- ▶ Page 11 – Finance – A reduction in the IT line item from \$65,000 to \$63,000

Mielke states he and Treasurer Coffman hope to have the 2008 Budget prepared by this Friday. Mielke informs the board the Mental Health Board appropriation and levy has been increase from \$730,000 to \$800,459. The other attachment which includes the proposed Long Range budget of \$7,064,383 and the itemized expenditures are included.

Mielke states there is an attachment which lists the various County Funds and appropriations. This is the first year the various appropriations are being presented for approval and this complies with the auditor recommendations.

Budget Hearing

Mielke states he would like to hold the Public Hearing for the Budget on November 20, 2007 at 5:00 p.m. which would be prior to the County Board meeting. Colson moves to hold the Public Hearing for the Budget at 5:00 p.m. on November 20, 2007, Bowers seconds and the motion carries on a voice vote.

Land Use Task Force -

No minutes on file

Update

Hopkins states there will be a hearing November 8th at 7:00 p.m. in the County Board Room.

**Long Range Planning –
Courthouse Renovation**

No minutes

Update

Stahl says they are still in the programming phase and Holabird & Root will be at the courthouse on Friday. The next meeting will be on Wednesday at 9:00 a.m.

**Long Range Planning –
Emergency Operations
Center**

No minutes

Update

Sheriff Beitel says the board members have a copy of the proposed floor plan on their desks and hopefully next month there will be a presentation. Chairman Rice states they are working on a cooperative agreement between RMU, Ogle County and the City of Rochelle regarding building maintenance.

Election Comments -

County Clerk Huntley thanks Ron Kern and the Farm Bureau for the use of their facility for the Judges of Election Schools she is holding this week. County Clerk Huntley states the schools are being taught by the University of Illinois Extension Educator Terry Feinberg and she has done a great job.

Chairman Comments -

Chairman Rice would like to thank the County Board members for their support for the Scholl Family on the loss of Tom Scholl.

Communications -

- Sales Tax for June 2006 was \$35,798.64 and \$76,828.40
- Sales Tax for June 2007 was \$48,312.48 and \$79,372.20
- Sales Tax for July 2006 was \$40,533.59 and \$77,213.04
- Sales Tax for July 2007 was \$33,486.48 and \$67,306.79
- Health Department – Flu Shot Clinics
- Notice – JW Peters, Inc

Public Comments –

Colbert mentions the Personnel & Salary Committee has made a recommendation to present Pre-Paid Legal Service Program to county employees.

Heuer expresses her appreciation to the County Board members for attending the UCCI Conference and Ogle County was well represented. Heuer informs the board of the reimbursement to Ogle County for attendance at the meetings. Heuer says she has plenty of room in her vehicle if anyone would like to attend.

Unfinished Business –

Williams has questions regarding the vacancy on County Board District #4. Chairman Rice states he and Vice-Chairman Hopkins felt they would appoint Jeanne Scholl to complete the term and then the people in the County Board District #4 can elect their representative in the next election. Hopkins states that the remaining members in County Board District #4 have met and they concur with the proposed appointment.

New Business –

Motion to Adjourn

At, 6:45 p.m., Nye makes the motion to adjourn the October Ogle County Board meeting until Tuesday, November 20, 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