

Proceedings of the Ogle County Board Meeting
October 20, 2009

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Rice calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows Gouker* and Stahl** are absent. The Invocation is given by Hopkins and followed with the Pledge of Allegiance. (*Gouker enters at 5:36 p.m. and **Stahl enters at 5:54 p.m.)

Approval of Minutes

Chairman Rice asks for a motion to approve the September 15, 2009 Ogle County Board Meeting minutes. Nye moves to approve, Bowers seconds and the motion carries.

Approval of Reports

Chairman Rice asks for a motion to accept the reports of the Ogle County Clerk & Recorder, Treasurer and Circuit Clerk. Kenney moves to accept the reports as filed, Colbert seconds and the motion carries on voice vote.(Placed on file)

Appointment – Ogle County Housing Authority - R-2009-1001

Chairman Rice announces the recommendation of Robert A. Falk to the Ogle County Housing Authority Board for a term which ends October 31, 2014. Bowers moves to approve Resolution 2009-1001, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Ogle County Housing Authority – R-2009-1002

Chairman Rice presents Resolution 2009-1002 regarding the resignation of James Peters on the Ogle County Housing Authority Board effective September 23, 2009. Horner moves to approve Resolution 2009-1002, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health “708” Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Ogle County Housing Authority – unexpired term ends 10/31/2011

Application deadline for this vacancy will be
Friday, November 27, 2009 at 4:30 p.m. in the County Clerk’s Office

Zoning - #8-09 AMENDMENT -- Ordinance 2009-1001

Chairman Rice and County Clerk Huntley present the petition of Brinkman Family Trust, %Darleen McCaslin, 324 N. Union St., Byron, 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 petitioner:

Part of the SW1/4 of the SW1/4 Byron Township 25N, R10E of the 4th
P.M., Ogle County, IL, 17.40 acres, more or less
Property Identification Number: 04-25-300-003
Common Location: 2104 E. Il Rte. 72

Hopkins moves to adopt Ordinance 2009-1001 - #8-09 Amendment for Brinkman Family Trust, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- County Board Member Boes reads 2 letters sent to him from Larry Wisnowski of Mt Morris regarding the Lorado Taft Monument and the “Mother of Agriculture” Statue in front of the Judicial Center. Mr Wisnowski donated \$100 to the restoration of the

monument in honor of Pvt. Henry F. Stukenburg and his comrades of the 15th & 142nd Illinois Voluntary Infantry Regiment. Boes would like to see a trust account opened at a local bank to handle the money which may be coming in.

- Tom Smith thanks the County Board members who attended a meeting regarding Wind Power in Rochelle.
- Don Conn speaks about the budget process and wants to see all employees treated equally during the budget cut process. Conn doesn't believe the Senior Citizens Levy should get any additional money above their levy.

Road & Bridge – 2009-2010 Ice Abrasives Resolution 2009-1003

Huntley moves to approve Resolution 2009-1003 for the award of 2009-2010 Ice Abrasives to Steve Benesh & Sons Quarries in the amount of 28,000 to be appropriated from the County Highway Fund. Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Grant of Aerial Easement to Com Ed Resolution 2009-1004

Huntley moves to approve Resolution 2009-1004 to Grant an Easement to Commonwealth Edison. Messer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Weight Limit Ordinance 2009-1101

Huntley presents the Ogle County Weight Limit Ordinance 2009-1101 to re-establish 73,280# weight limits on selected County highways that are not constructed to 80,000# standards. This Ordinance is presented this month and action will be taken at the November County Board Meeting.

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – August 2009 - \$42,110.43
- County Board Payments - September 2009 – \$49,316.64
- County Highway Fund – \$28,576.67

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

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, 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 & Zoning – Supervisor of Assessments, Regional Planning Commission, Road & Bridge, Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, Ill Assoc of Co Bd Members, GIS Committee, Liquor Commission, LRP –Emergency Operations Center, Safety Committee and UCCI/ICRMT.

Finance and Insurance Minutes placed on exhibit

Resolution 2009-1005 Hopkins presents Resolution 2009-1005 regarding the Trustee Tax Sale on property 22-08-478-010. Messer seconds and a roll call vote is needed:

YES: Janes, Kenney, Kilker, Messer, Nye, Saunders, White, Williams, Barnes, Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley and Rice

NO: None

ABSENT: Stahl

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

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Resolution 2009-1006 Hopkins presents Resolution 2009-1006 regarding the Trustee Tax Sale on property 06-27-151-005. Saunders seconds and a roll call vote is needed:

YES: Kenney, Kilker, Messer, Nye, Saunders, White, Williams, Barnes, Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes and Rice

NO: None

ABSENT: Stahl

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

Resolution 2009-1007 Hopkins presents Resolution 2009-1007 regarding the 2008-2009 Fiscal Year Audit Services Provider as follows:

	<u>Lindgren Callihan VanOsdol (LCV)</u>		
	<u>Audit</u>	<u>Circuit Clerk</u>	
2009	\$39,000.00	\$3,500.00	\$42,500.00
2010	\$41,000.00	\$3,750.00	\$44,750.00
2011	<u>\$42,900.00</u>	<u>\$4,000.00</u>	\$46,900.00
Totals	\$122,900.00	\$11,250.00	\$134,150.00

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

Supervisor of Assessments Minutes placed on exhibit

Resolution 2009-1008 Hopkins presents Resolution 2009-1008 to grant the Board of Review an extension of time. Kenney seconds. Hopkins states this is a resolution which is an annual procedure. The motion carries on a voice vote.(Placed on file)

Long Range Planning

Courthouse Renovation Minutes placed on exhibit

Update Administrator McKinley updates the board on the following:

- Second round of lead paint abatement was completed
- Working with the City of Oregon and the Engineering Firm regarding the water runoff from the Courthouse downspouts which will need to run into the City of Oregon's Storm Water Sewer
- Landscaping Alternates has been put on hold per the LRP Committee
- Generator 200 watt amp next to building which will power core life safety functions

Stahl updates the board on the following change orders which were approved by the LRP Committee:

- Patch hard wood flooring that is rotten under the drinking fountains - \$2,350.00
- Exterior basement windows – to be above exterior grade and add 6” stone sill and framing under window - \$17,672.00
- Lighting in the Cupola needs to be brought up to code - \$4,299.00
- Elevator does not meet code – need more information from RJC
- Third Floor Conference Room – replicate Memorial Hall Veteran's names in small section to include a glass wall

Next Meeting Stahl says the next LRP Committee Meeting will be on November 3, 2009 at 10:30 a.m. – the new meeting time will allow RJC and Holabird & Root to attend the meeting to answer any questions

Boes asks if the generator is a single phase or three phase generator. The generator is not to run the elevator and is an automatic start. Boes asks why did the company who

inspected the elevator miss it being up to code. Boes also asks about the wiring in the Cupola. McKinley states the wiring in the cupola needs to be brought up to code and will need to be totally rewired.

Williams asks about the demo in the basement and the plaster repair – has the work been completed and what the cost will be. McKinley states they have just started the work on the basement and she has asked for the T&M report. Williams also asks about the demolition in the attic not being shown on the drawings (RJC#8g). Hopkins and County Clerk Huntley states there were built in cupboards and shelving used for storage which needed to be removed. Williams asks how we are handling who will be responsible for items which are missed by either the contractor and/or architect. McKinley says she has begun discussions with the contractor and architect regarding this situation.

R-2009-1009 Stahl presents Resolution 2009-1009 authorizing \$340,923.11 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Old Limestone, LLC	Watts Bldg. - November Rent	\$ 5,800.00
Ringland-Johnson, Inc.	Construction Costs – Courthouse App#3	\$ 292,148.00
Holabird & Root, LLC	Professional Services for July 2009 & Reimbursable Expenses	\$ 12,488.05
Computer Information Systms	RMS Licenses for Court Services & State’s Attorney	\$ 14,000.00
Martin & Co. Excavating	Excavate post holes	\$ 944.00
Historics Surfaces LLC	Courtroom Restoration Mock-up - Courthouse	\$ 5,650.00
Rochelle Disposal Service	Disposal - Courthouse Demo – May & July 2009	\$ 1,375.32
Dynamic Horizon Computer	Hours for 8/6/09 thru 9/4/09	\$ 1,459.50
Dynamic Horizon Computer	Cabling Equipment for Courthouse – Cable clean-up & rerouting	\$ 4,952.04
Global Enterprise Technologies	Consulting - Labor	\$ 195.00
Dixon Ottawa Communications	T1 Wiring from Jefferson St to Liberty Hill	\$ 1,911.20
	TOTAL:	\$ 340,923.11

Gouker asks about some of the bills on the list which was not presented to the Committee for approval. McKinley states this is one of the challenges of having the meeting early in the month; other bills are coming in after the meeting. Gouker states the meeting is the same time each month and suggests bills not presented to the committee should wait until next month. McKinley states some bills she held onto until her questions were answered and then presented to the Executive Committee for payment. Colson asks about the Dixon Ottawa bill in the amount of \$1,911.20. Chairman Rice states this was additional charges for the shut down last month.

A roll call vote is called:

YES: Messer, Nye, Saunders, Stahl, Bauer, Bowers, Colbert, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney and Rice

NO: Kilker, White, Williams, Barnes, Boes, Colson, DeArvil, Gouker, Heuer and Janes

ABSENT: None

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

Chairman Comments –

- The budget process has been quite a challenge – There has been no official notification from the FOP regarding any concessions
- Heuer comments on UCCI Conference in Springfield; the new FOIA regulations and Gaming Laws
- Colson – Blackhawk Hills RCD – no answer on Grant Application at this time

Administrator Comments –

- Danny Daniels from Boy Scout Troop 52 has finished refurbishing the cannons in front of the Courthouse as his Eagle Scout Project. There was approximately 14 boy's hands sanding the cannons for about 4 hours. McKinley states the cannons look beautiful and they did a great job.
- November Committee Meetings will be held as follows:
 - Tuesday meetings will be held on Monday, November 9th
 - Wednesday meetings will be held on Tuesday, November 10th
 - No Committee meetings on November 11th
- Chairman Rice stated a County Board member has indicated he can get some cannonballs re-established beside the cannons

Unfinished Business –

- Gouker asks about the budget process and would like to know what is happening. Chairman Rice states there has not been an answer from the Union regarding concessions. Chairman Rice states a meeting will be scheduled as soon as an answer has been received.
- Barnes asks for clarification regarding the Courthouse Tour given by Chairman Rice – Were all the Board members invited? Chairman Rice states he called members who are not on the committee or had not been through the courthouse since the construction began. Barnes also asks if this was classified as a special meeting. Chairman Rice says yes, this was a special meeting for the purpose of a touring the courthouse. Barnes asks if the special meeting should have been posted. Chairman Rice says there was no action was taken; members were not of any particular committee and this was a courtesy. Gouker asks if the board members were paid for the meeting. Chairman Rice states if the Chairman calls for a special meeting; members can receive payment for the meeting, if they desire.

New Business –

Communications –

- Sales Tax for July 2009 was \$25,081.97 and \$57,432.22
- Sales Tax for July 2008 was \$33,093.76 and \$78,949.86

Motion to Adjourn

At 6:22 p.m., Nye makes the motion to adjourn the Ogle County Board meeting until Tuesday, November 17, 2009. Colson 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

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