

Proceedings of the Ogle County Special Board Meeting
September 6, 2005

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

Call to Order

Vice-Chairman Clayton calls the meeting to order at 7:04 p.m.

Roll Call

The meeting opens with the Pledge of Allegiance to the Flag. The roll call shows Bauer, Horner, Nye, Rice, Scholl* and Gocken are absent. (*Scholl enters at 7:15 p.m.)

Closed Session

Vice-Chairman Clayton asks for a motion to go into Closed Session regarding potential litigation involving Exelon. Kenney moves to go into Closed Session, Saunders seconds and a roll call vote is taken:

YES: Pleniewicz, Remhof, Saunders, Spencer, Stahl, Swanson, White, Zuehl, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hoekstra, Hopkins, Huntley and Kenney

NO: None

ABSENT: Nye, Rice, Gocken, Bauer and Horner

The motion carries on a roll call vote.

Open Session

At 9:40 p.m., the board returns to Open Session. Huntley moves to accept the settlement as proposed by the Executive Committee of the Negotiating team. Hopkins seconds. Zuehl leaves the room and does not participate in the roll call votes. A roll call vote is called:

YES: Pleniewicz, Remhof, Saunders, Scholl, Stahl, Swanson, Brooks, Clayton, Colbert, Hoekstra, Hopkins, Huntley and Kenney

NO: Spencer, White, Colson, Gouker and Heuer

ABSENT: Nye, Rice, Gocken, Bauer and Horner

ABSTAIN: Zuehl

The motion carries on a roll call vote.

Kenney makes the motion not to participate in any litigation if this is not settled. Hoekstra seconds and a roll call vote is called:

YES: Remhof, Saunders, Scholl, Stahl, Swanson, Brooks, Clayton, Colbert, Heuer, Hoekstra, Hopkins, Huntley, Kenney and Pleniewicz

NO: Spencer, White, Colson and Gouker

ABSENT: Nye, Rice, Gocken, Bauer and Horner

ABSTAIN: Zuehl

The motion carries on a roll call vote.

Public Comments

Motion to Adjourn

At 9:45 p.m., Huntley moves to adjourn the Special Ogle County Board, Kenney seconds and the motion carries on a voice vote.

Shirley Clayton
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
September 20, 2005

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

Call to Order

Vice-Chairman Clayton calls the meeting to order at 5:30 p.m. Vice-Chairman Clayton announces she visited Chairman Gocken this morning and she is doing very well. Mrs. Gocken certainly appreciates everyone's well wishes. Vice-Chairman Clayton states this will be a long County Board meeting, we make decisions which will affect the entire county and the board will want to carefully consider these decisions.

Amend Agenda

Vice-Chairman Clayton asks for a motion to accept the Agenda as amended, Saunders makes the motion to amend the Agenda as presented and Horner seconds. The motion carries on a voice vote.

Roll Call

The roll call shows Bauer*, Hoekstra, Hopkins+ and Gocken are absent. The invocation is given by Skip Kenney and this is followed with the Pledge of Allegiance to the Flag.(+Hopkins arrives at 5:35 p.m. and *Bauer arrives at 5:40 p.m.)

Approval of Minutes

Vice-Chairman Clayton asks for approval of the August 11, 2005, Special Ogle County Board minutes. Huntley moves to approve the August 11, 2005, Special Ogle County Board minutes, Rice seconds and the motion carries on a voice vote.

Vice-Chairman Clayton asks for approval of the August 16, 2005, Ogle County Board minutes. Swanson moves to approve the August 16, 2005, Ogle County Board minutes, Huntley seconds and the motion carries on a voice vote.

Approval of Reports

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

Hearings - Representative Bob Pritchard

Vice-Chairman Clayton states Representative Bob Pritchard has asked to address the board regarding the County Administrator and asks him to please come forward. Representative Pritchard discusses his experiences with a Public Administrator when he was Chairman of the DeKalb County Board and served on the DeKalb County Board for about 13 years. Pritchard states it is a pleasure to visit what he calls "God's Country", to visit with the board and renew what it was like to be on the county board. Representative Pritchard also introduces his wife who is with him this evening. Representative Pritchard begins with saying the issue of Public Administration is one that often times is a matter of timing. Certainly when you look at the history of the Ogle County Board, the board has been very engaged with the running of the affairs of county government. The county board has been fiscally responsible and had good people doing the best of

their abilities. Representative Pritchard states his experience on the DeKalb County Board was he worked with a Public Administrator and Finance Director. As he recounts his history on the board, they started with a Finance Director who helped the board crunch the numbers and work with the departments to develop the budget. The Finance Director handled some of the difficult issues to prepare the audits, help the board understand the audit figures and as the years progressed this did benefit the county. When it came time to borrow money for some of the enterprise projects, the county had a better bond rating because of the quality of the financial reports and some of the professional talent which was available to the board. Representative Pritchard says the Public Administrator benefitted him personally as a board member and later as Chairman of the Board, the administrator helped him study the issues of the board. The administrator helped free up the board to debate the policy issues and focus on the policy issues the county faced. In terms of long range planning, DeKalb County benefitted invaluablely by having the professional staff of the Finance Director and/or Public Administrator with helping the board look at the long range issues and long range priorities of the county. Negotiations was another area in which he noticed a great benefit from having a professional administrator. When it came time to negotiate with the union in any one of the departments, certainly the department head had concerns and issues at the bargaining table. The department head will come with a certain set of goals and objectives and board members will come with a different set of goals and objectives. The administrator helps represent the board at these negotiations and as Chairman of the Board he never sat at the table with a professional union or non-union bargaining team. This was the responsibility of professional negotiators who handle negotiations everyday. Continuity is another issue of concern, there are a number of board members that have been long-time public servants with a great wealth of public experience - what happens if they need surgery and are out for a few months or if a number of members retire? There will be a break in continuity and often times can impact the operations of the board. Representative Pritchard says DeKalb County started small and looked at the financial picture of the county. The first professional staff hired was the Finance Director who was a staff person who helped look at the overall financial position. Over the years, the board gained confidence in the administrator and they gave the administrator a little more authority, influence and more opportunity to bring in creative ideas to help the board with some of the difficult issues they were facing. Over the past 25 to 30 years in which DeKalb County has experience with a Finance Director and Public Administrator, the administrator has a 2 person staff (the administrator and support staff). Representative Pritchard gave some advice to the board regarding the financing and experience this person will need to benefit the county.

Vice-Chairman Clayton directs County Clerk Huntley to read the tabled motion made last month: "Stahl makes the motion that the Personnel and Salary Committee, with consultation of various department heads, recommends that the Ogle County Board at this time approve a motion to hire a county administrator and request the finance committee to include such an administrator in the 2005 - 2006 budget year. Horner seconds." Saunders makes the motion to remove the Stahl motion from the table, Colbert seconds and the motion carries on a voice vote. White makes a substitute motion to have the Ogle County Board hire a County Administrator, without a specific timetable, or unfunded status. If approved, then a time table will come from the Executive Committee and funding schedule from the Finance Committee. Gouker seconds. White states there has been no funding source identified with the previous motion and there are many people here who would like to see a county administrator, but feel they will have a no vote if they were forced to fund this or force the Finance Committee to find the funding for the position. Saunders comments it was not the assignment of the Personnel & Salary Committee to tell the Finance Committee how to fund this position. Huntley says he feels strongly

about hiring a County Administrator and believes the county should borrow money to fund this position and not postpone this any further. Nye does not want to see this stay in a committee and would like to see action now. Scholl suggests to the board based on this idea from Remhof last year to give up their salary as members of the board. Scholl states this would represent close to \$100,000 and he would be willing to do so. Rice says the idea of a County Administrator is not new to Ogle County, in 1998 a meeting was sponsored at the Rochelle Civic Center and members of the Ogle County Executive Committee and Long Range Planning Committee attended. The issue was not acted on and was never brought up again until recently. Rice has been on the Finance Committee for over 5 years and every year there has been a budget crunch or some reason to believe that our budget was going to be in trouble. With the help of all of the departments heads, we have managed to find the money and meet the budget every year. Rice states the Finance Committee should be given the opportunity to find the money to fund this position. Rice states the funding could come from about 2/3 of the committee meetings the board members are attending. No one runs a business without having someone in charge on a full-time basis. Rice says it is time the county bites the bullet and try to put this in place. Colson says with the substitute motion, the county is taking a responsible position of finding a way to pay for this position and says the original motion is irresponsible. Gouker says the instructions at the Executive Committee was to have this go to the Finance Committee. Gouker says the Finance Committee is currently working on the budget and the budget at this point has maxed out the General Fund rate. They are increasing the levy by 11.72% and Gouker has not seen this type of an increase since he has been on the County Board. Gouker is very much in favor of a County Administrator, but says there needs to be funding for this position. Rice states the biggest increase in the General Fund Levy is for the Insurance Levy which has not been in effect for the last 2 years and now it is included. Remhof says this is a tough issue and applauds the Personnel & Salary Committee for doing all the work they have presented. Remhof is in support of a County Administrator, but since the meeting regarding Exelon it was a shot to the gut with the finances and the troubles that we face with future revenues. We need an administrator, but to divert money from the tipping fees sets a precedent for dipping into the fund and we need the money for debt reduction. Remhof states if the board could re-district now they could eliminate some County Board members to get the board down to a more manageable size. The money could be used to hire an administrator, but unfortunately this cannot be done until 2011 or 2012. Stahl says at the September County Board meeting, Brooks asked the board members to call the committee members if they had any concerns. There were no phone calls and the committee members called 12 counties trying to find any negatives, asking the County Chairperson for any negatives and they found none. Vice-Chairman Clayton reads the substitute motion to the board: "White makes a substitute motion to have the Ogle County Board hire a County Administrator, without a specific timetable, or unfunded status. If approved, then a time table will come from the Executive Committee and funding schedule from the Finance Committee. Gouker seconds." A roll call vote is called:

YES: Remhof, White, Colson, Gouker and Heuer

NO: Rice, Saunders, Scholl, Spencer, Stahl, Swanson, Zuehl, Bauer, Brooks, Clayton, Colbert, Hopkins, Horner, Huntley, Kenney, Nye and Pleniewicz

ABSENT: Gocken and Hoekstra

The motion is defeated on a roll call vote.

County Clerk Huntley reads the Stahl motion to the board: "Stahl makes the motion that the Personnel and Salary Committee, with consultation of various department heads, recommends that the Ogle County Board at this time approve a motion to hire a county administrator and request the finance committee to include such an administrator in the 2005 - 2006 budget year." A roll call vote is called:

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

The motion carries on a roll call vote.

Vice-Chairman Clayton states the Personnel & Salary Committee recommends to appoint the following people to serve on a Screening Committee for the position of the County Administrator which will also help to reduce the number of applicants to the best 5 available for the position. The recommended Screening Committee will consist of Betty Gocken, Shirley Clayton, Jim Harrison, Becky Huntley, Pat Saunders, Kim Stahl, Skip Kenney, Jerry Brooks and Maggie Nye. Saunders moves to approve the recommendation, Scholl seconds. Saunders comments about seeking out the advice of a group called "The Range Riders." They help municipalities in the process of hiring an administrator and they suggested to have an elected official, appointed official, Chairman and Vice-Chairman of the Board on the committee. White voices the same concern on this motion that he had on the previous motion. He would like to have the motion modified regarding funding of the position. Gouker asks if the board by-laws say the appointment of committees are to be made by the Chairman? Gouker says let Betty make the appointments. State's Attorney Roe says the rules say with the advice and consent of the County Board, the County Board Chairman makes the appointments. Vice-Chairman Clayton says this committee can be voted upon with the advice of the board. A roll call vote is called:

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

The motion carries on a roll call vote.

Vice-Chairman Clayton states the Personnel & Salary Committee recommend to appoint Betty Gocken, Shirley Clayton, Becky Huntley and 2 members from the Personnel & Salary Committee as designated by the Screening Committee as the Interview Committee. Saunders moves to approve the recommendation, Stahl seconds. White voices the same objections and a roll call vote is called:

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

ABSENT: Gocken and Hoekstra

The motion carries on a roll call vote.

Hearing - Northern Illinois Technology Triangle (Memo of Understanding)

Vice-Chairman asks Mayor Chet Olson to come forward for the presentation. Colson says there is a sequence here and Chet Olson is going to be Stage II - Stage I will be an overall view of the Regional Network of Fiber Optics and Stage II will zero in on the I-39 Corridor which is in particular to the Memo of Understanding.

STAGE I

Jim Lally of Rockford Area Ventures and Aaron Brooks of Holmstrom & Kennedy present their information to the board through a PowerPoint presentation regarding the Regional Broadband Initiative. Lally states that within the Northern Stateline and Northwest Illinois we are fortunate there are 2 big fiber optic initiatives, NITT (Northern Illinois Technology Triangle) and ROCNet (Regional Optical Cooperative Network). ROCNet is spread over 10 counties and they are trying to provide a fiber optic backbone from I-39 to the Mississippi. They want to be able to level the playing field and provide network conductivity of commercial size available at price points that we can see in US/Metropolitan markets. ROCNet is a public/private sector initiative involving a lot of local and regional IT companies and city governments. Aaron Brooks speaks to the board on behalf of ROCNet and says they were asked to speak to the board regarding their view of the NITT Memo of Understanding as well as the ROCNet initiative. Brooks says they support NITT and this is critical to the region to have fiber optic cable installed along the I-39 Corridor. Brooks talks about locating the fiber and to either purchase or lease the fiber to get control of the fiber. He states we need to own and control the fiber locally. Brooks addresses the Memo of Understanding and states it is critically important documents like these get signed and projects get done. However, he says projects like this have to be done at the same time and moved along at the same time. He informs the board he has drafted changes on the Memo of Understanding to where it addresses all of the initiatives that are going on and maybe some we do not know about at this time. Rice asks why couldn't the county sign 2 documents, one to support the western part of the county and one to support the eastern side of the county. Brooks says the way it is written now would have consequences which would totally be unintended by everyone who drafted this memo of understanding. It seems to say that the efforts are focused on the I-39 project and would like to add a few words of clarification to the document.

STAGE II

City of Rochelle Mayor Chet Olson with the help of RMU employee Bob Rodge present their information to the board regarding the NITT (Northern Illinois Technology Triangle). The PowerPoint presentation has been provided to all board members and will be on file in the County Clerk's Office. The Northern Illinois Technology Triangle is a region whereby an optical fiber loop will enable communities to improve their quality of life, stimulate their economies, receive the rewards of competitively priced services, increase property valuation and tax base growth. Jason Anderson of GREDCO, speaks to the board regarding the economic development standpoint of the importance of the region working together on this project. Kenney moves to recommend and accept the NITT Memo of Understanding as presented by Mayor Chet Olson, Remhof seconds. Gouker asks if there are any issues we need to take care of and asks Attorney Brooks to elaborate. Brooks has a redlined version which makes changes regarding Paragraph 5 of the Recitals and paragraph 2 of the actual agreement. He informs the board of the wording in the memo of understanding regarding I-39 and is

concerned about all of the projects. Chet Olson explains the need for the document which IDOT has asked to have, to start this project. Hopkins asks if there is a cost obligation to the county if this document is signed. Olson says there is no cost obligation to the county, you are showing your support for the project. The motion carries on a voice vote.(Placed on file)

Appointments

Sheriff's Merit Commission

Vice-Chairman Clayton says it has been recommended to re-appoint Roger Timmer of Forreston to the Sheriff's Merit Commission. White moves to approve the recommendation, Saunders seconds and the motion carries on a voice vote.(Placed on file)

Mental Health "708 Board

Vice-Chairman Clayton informs the board this appointment will be made next month.

Ogle County Planning Commission

Vice-Chairman Clayton says this appointment is postponed pending an opinion.

Vacancies -

Vice-Chairman Clayton announces the following vacancy:

Ogle County Housing Authority

Application deadline for this appointment will be Friday, September 30, 2005, at 4:30 p.m. in the Ogle County Clerk's Office

Resolution - Help American Vote Act (HAVA)

Vice-Chairman Clayton presents the HAVA Resolution which was included in the board packets. Kenney moves to approve the HAVA Resolution as presented, Colbert seconds and a roll call vote is needed:

YES: Spencer, Stahl, Swanson, White, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Heuer, Hopkins, Horner, Huntley, Kenney, Nye, Pleniewicz, Remhof, Rice, Saunders and Scholl

NO: None

ABSENT: Gocken, Gouker and Hoekstra

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

Resolution - 2006 Holiday Schedule

Vice-Chairman Clayton presents the 2006 Holiday Schedule which was included in the board packets. Rice moves to approve the 2006 Holiday Schedule, Kenney seconds. Pleniewicz points out a possible error on the resolution regarding New Years Day and Laura will correct this error before sending out to the various departments. The motion carries on a voice vote.(Placed on file)

Resolution - Board of Review

Vice-Chairman Clayton presents the Board of Review Resolution which was included in the board packets. The resolution is from the Board of Review to grant them an extension of time to complete their work of this assessment year. Remhof moves to approve the resolution, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Ordinance - Environmental Fee Increase

Vice-Chairman Clayton presents the Ordinance regarding Environmental Fee Increase which was presented at the August Ogle County Board meeting. Bauer moves to approve the Ordinance as presented, Spencer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #15-05 AMENDMENT - Donald R. Warner

The clerk reads the petition of Donald R. Warner, 5256 W. Henry 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: North 680' of SE1/4 NE 1/4 Section 26 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 20.6 acres, more or less. P.I.N.: Part of 15-26-200-003 - Common Location: 4500 Block of Butternut Rd. - Hopkins moves to concur with the Zoning Board of Appeals and approve Amendment #15-05, Horner seconds. White asks if Mr. Diehl and his hunting rights issue was taken care of? Hopkins says yes it will be included in the covenants. The motion carries on a voice vote.(Placed on file)

Zoning - #4-05 SPECIAL USE - Christ Phillip and Mary Rose Krupa

The clerk reads the petition of Christ Phillip, 10365 N. Leaf River Rd., Leaf River, IL and Mary Rose Krupa, 10229 N. Leaf River Rd., Leaf River, IL for a Special Use Permit to allow a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Christ Phillip and being purchased by Mary Rose Krupa: Part of SW 1/4 SE 1/4 Section 13 Leaf River Township 25N, R9E of the 4th P.M., Ogle County, IL, 5.01 acres, more or less. P.I.N.: Part of 03-13-400-010 - Common Location: 10229 N. Leaf River Rd. - Hopkins moves to concur with the Zoning Board of Appeals and approve #4-05 Special Use, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #16-05 AMENDMENT-- Todd & Jodi Hollis

The clerk reads the petition of Todd & Jodi Hollis, 7737 N. Adeline Rd., Leaf River 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 SW 1/4 NE 1/4 Section 32 Maryland Township 25N, R9E of the 4th P.M., Ogle County, 10.31 acres, more or less. P.I.N.: Part of 03-32-200-003 - Common Location: 7737 N. Adeline Rd. - Hopkins moves to concur with the Zoning Board of Appeals and approve #16-05 Amendment, Remhof seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #17-05 AMENDMENT - Kenneth Kendra, Lillian Geary-Forch, Lyle & Melody Reap, Kenneth & Elizabeth Obendorf, Doris Duitsman, Edward Stauffer

The clerk reads the petition of Kenneth Kendra, 17532 W. Eagle Point Rd., Polo, IL; Lillian Geary-Forch, 3100 N. Lake Shore Dr., Apt. 1404, Chicago, IL; Lyle & Melody Reap, 17828 W. Eagle Point Rd, Polo, IL; Kenneth & Elizabeth Obendorf, 17684 W. Eagle Point Rd., Polo, IL; Doris Duitsman, 17708 W. Eagle Point Rd., Polo, IL; Edward Stauffer, 17844 W. Eagle Point Rd., Polo, IL and the Planning & Zoning Committee of the Ogle County Board, Lyle Hopkins, Chairman, 911 W. Pines Rd., Oregon, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to AG-1 Agricultural District on property described as follows, and owned by the petitioners: Part S 1/2 NW 1/4 and part N 1/2 SW 1/4 Section 10 Eagle Point Township 23N, R7E of the 4th P.M., Ogle County, IL, 49.6 acres, more or less - Property Identification Number: Part of 13-10-100-002; part of 13-10-100-003; 13-10-100-004; 13-10-300-001; 13-10-300-002; 13-10-300-011; 13-10-300-012; 13-10-300-006; and 13-10-300-007 - Common Location: W. Eagle Point Rd. - Hopkins moves to concur with the Zoning Board of Appeals and approve #17-05 Amendment, Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Final Plat - Super Corporate Park

The clerk presents the Final Plat for "Super Corporate Park" - Supermix, Inc., c/o Jack Pease, 5435 Bull Valley Rd, #130, McHenry, IL 60050. "Super Corporate Park" - Located in Part of the SE1/4 NE1/4 Section 20 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL. Hopkins moves to approve subject to all staff comments being satisfactorily addressed the Final Plat for Super Corporate Park by Jack Pease, Colson seconds and a roll call vote is called:

YES: Stahl, Swanson, White, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hopkins, Horner, Huntley, Kenney, Pleniewicz, Remhof, Rice, Saunders, Scholl and Spencer

NO: None

ABSENT: Gocken, Hoekstra and Nye

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

Zoning - Final Plat - "The Re-plat of Lots 122 & 123 in Lost Nation Woodland Homesteads #8"

The clerk presents the Final Plat for "The re-plat of lots 122 & 123 in Lost Nation Woodland Homesteads #8" - "The re-plat of lots 12 & 123 in Lost Nation Woodlands #8": Part E1/2 NE 1/4 Section 8, Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL. Hopkins moves to approve subject to all staff comments being satisfactorily address the Final Plat for "The re-plat of lots 122 & 123 in Lost Nation Woodland Homesteads #8", Heuer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Services Agreement - Wood Road

Vice-Chairman Clayton informs the board this information was included in the packets. Zuehl moves to approve an agreement with Wendler Engineering for the design and bridge on Wood Road, LaFayette Township, not to exceed \$17,345 - #05-09112-00-BR. Huntley seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Preliminary Engineering Services Agreement - Steward Rd

Huntley moves to approve an agreement with Willett Hoffman & Associates for the design of the Steward Road overpass, not to exceed \$149,249.80 - #05-00233-00-BR. Colson seconds and the motion carries on a voice vote.(Placed on file)

Recess to refer claims to a committee

At 7:35 p.m., Vice-Chairman Clayton refers claims to committee. Vice-Chairman Clayton calls the meeting back to order at 7:45 p.m.

Claims

The clerk reads the claims for the General Fund - \$90,630.65 and the County Highway Fund - \$47,618.10. Heuer moves to approve the claims as read, White 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: *Planning-Assessment & Zoning, Sheriff & Coroner, Road & Bridge, Personnel & Salary, IT Committee, 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, Tri-County Opportunities, Safety Committee, Liquor Commission, Byron Dragway and 9-1-1 E.T.S. Board*.

County Clerk & Insurance Minutes placed on exhibit

Group Health Insurance Rice moves to approve a 5% rate increase on the Group Health Insurance - effective November 1, 2005, for outside agencies and effective December 1, 2005 for all negotiated contracts and other Ogle County Employees. Kenney seconds and the motion carries on a voice vote.

Buildings & Grounds Minutes placed on exhibit

Joint meeting Vice-Chairman Clayton refers to minutes discussing a joint meeting between B&G Committee and LRP Committee. Zuehl and Gouker are working on date to have this meeting.

Finance & Revenue Minutes placed on exhibit

Meetings Spencer states these are the next schedule of meetings:

Finance Committee - September 27 at 10:00 a.m.
Budget Presentation to County Board- October 11 at 6:00 p.m.

Spencer makes the motion to hold a Truth in Taxation Hearing on October 18th at 5:00 p.m. prior to the County Board meeting. White seconds and the motion carries on a voice vote.

Truth in Taxation Hearing - October 18 at 5:00 p.m.

Overdrawn Budgets Spencer makes the motion that any department needs to get prior approval from the Finance Committee to overspend their budget. Zuehl seconds. Spencer makes this a directive to all departments to appear before the Finance Committee if the bottom line of the department budget will be overdrawn. Pleniewicz comments on the budget of the Circuit Clerk, he says there has been dialogue between the Circuit Clerk Committee and Finance Committee nothing has been resolved. Saunders asks if it is legal to have the Finance Committee approve bills to be paid if the bottom line budget will be overdrawn? Remhof says he remembers the auditors saying a year or two ago the department does not have the authority to overdraw the bottom line of their budget according to the law. After some discussion, Spencer and Zuehl withdraw their motions.

H.E.W. & Solid Waste

Minutes placed on exhibit

Increase of fines

Vice-Chairman Clayton says Dr. Champley reported a new public act called "Pet Population Control Fund". The purpose is to raise funds for neutering dogs especially for those who cannot afford financially to provide for this service. This information has been included for you to review and will be voted on next month.

Judiciary & Circuit Clerk

Minutes placed on exhibit

Chairman Comments

Stahl says the committee has been working with State's Attorney Roe with trying to resolve the financial problems of the Circuit Clerk's budget. The committee has been researching with other counties to see how funds can be used for items.

Juvenile & Probation

Minutes placed on exhibit

Open House update

Saunders says there were about 350 people signed in for the Open House held at Focus House. Saunders would like to commend the Board members of District #4 who had 4 of the 6 members present at the Open House.

State's Attorney & Legislative

Minutes placed on exhibit

Open Meetings Act

Kenney informs the board of a case in Jo Daviess County where there is a law suit pending for a violation of an Open Meetings Act.

Blackhawk Hills RC&D

Report on exhibit

Update

Colson says the report has been distributed.

Ill Assoc. of County Board Members

No minutes

Information

Vice-Chairman Clayton states there is legislation regarding Stormwater Management available on the Internet.

U.C.C.I.

Newsletter on exhibit

Update

Heuer says there is a 3 page form regarding registration and dinner for UCCI Seminar to be held at the Abraham Lincoln Presidential Library in Springfield.

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.

Long Range Planning

Minutes placed on exhibit

Update on progress

Gouker reports Jerry Guy is not here do to an illness. Gouker states the building is almost finished and some of it isn't.

Change Orders

Gouker reads the following Change Orders submitted for approval:

Contractor	Contract #	Change Order #	Amount
HLM Steel Fabrication	#6, Structural Steel	06-003	(14,598.00)
Northern IL Tile & Terrazzo	#11B, Ceramic Tile	11B-001	(4,324.00)
Larson & Larson Builders	#14, General Construction	14-001	(29,470.00)
Automatic Fire Systems, Inc.	#15, Fire Protection	15-001	(9,719.00)
Mechanical, Inc.	#16, Plumbing	16-001	(20,236.70)
Kelso-Burnett	#22, Data & Cabling	22-003	(585.30)

These are cost reductions for a total of \$78,933. Gouker makes the motion to accept the change orders as submitted, Hopkins seconds and the motion carries on a voice vote.

Bills for approval

Gouker moves to approve payment of the expenditures from the Judicial Center Project Fund in the amount of \$537,729.36. Zuehl seconds and the motion carries on a voice vote.

Landscaping bids

Gouker says three bids were received regarding landscaping around the Judicial Center. The budgeted amount was \$31,000 and the low bid was submitted by Ogle County Landscaping in the amount of \$17,784. Gouker moves to approve this contract, Rice seconds and the motion carries on a voice vote.

Moving Contract

Gouker discusses the use of Shippert to move the various offices to the Judicial Center. This is the same company used for the moving of the departments to the Pines Road Annex. Gouker says they did ask the Buildings & Grounds Committee and they didn't have the time. Gouker is recommending the contract to Shippert in the amount not to exceed \$9,398. Marty Typer will be using people from Focus House and probation individuals to move the library books. Gouker refers to the board by-laws regarding bids and states we will need to suspend the rules to vote on this contract. Gouker moves to suspend rule #25 to vote on this contract tonight, Hopkins seconds and a roll call vote is needed:

YES: Swanson, White, Zuehl, Bauer, Brooks, Clayton, Colbert, Colson, Gouker, Heuer, Hopkins, Horner, Huntley, Kenney, Pleniewicz, Remhof, Rice, Saunders, Scholl, Spencer and Stahl

NO: None

ABSENT: Gocken, Hoekstra and Nye

The motion carries on a roll call vote.

Gouker moves to approve and award the moving contract to Shippert Moving & Storage not to exceed \$9,398, Rice seconds. Kenney asks if the Long Range Planning will pay for the Circuit Clerk staff moving expenses for the use of part-time people he will be using for the move? There was discussion regarding the legality and appropriate use of Project Funds to pay for Circuit Clerk employees used in the moving. Kenney says this will help alleviate the budget constraints of the Circuit Clerk. Vice-Chairman Clayton suggests Gouker, Coffman and Roe get together and see if this option is available. The motion carries on a voice vote.

Communications

- Sales Tax for June, 2005 was \$33,169.87 and \$75,424.13
- Sales Tax for June, 2004 was \$31,484.88 and \$66,648.33
- U.C.C.I. Seminar information
- Northwest Illinois Workforce Snapshot Newsletter
- Draft Environmental Assessment - Rochelle Municipal Airport

Unfinished Business

New Business

Public Comments

Motion to Adjourn

At 8:20 p.m., Hopkins moves to adjourn the September Ogle County Board meeting until Tuesday, October 18, 2005, at 5:30 p.m., Kenney seconds and the motion carries on a voice vote.

Shirley Clayton
Vice-Chairman Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board