

Proceedings of the Ogle County Board Meeting
September 18, 2012

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Barnes calls the Ogle County Board Meeting to order at 5:31 p.m.

Roll Call

The roll call shows member Messer is absent. The Invocation is given by Simms and followed with the Pledge of Allegiance.

Tony Arduini – Whiteside County Board Chairman

Chairman Barnes announces Whiteside County Board Chairman Tony Arduini will be honored tonight during the Whiteside County Board meeting for being the longest tenured current County Board Member in Illinois. Chairman Barnes was invited to attend, but could not due to our County Board meeting. There is a card for all board members to sign for Mr. Arduini.

Approval of Minutes

Chairman Barnes asks for a motion to approve the August 21, 2012, County Board Meeting minutes. Bowers moves to approve, Finrock seconds and the motion carries on a voice vote.

Approval of Reports

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

Appointment - Board of Review (Democrat Applicant) – postponed
Appointment - Civic Center Authority Board (3) – postponed

Vacancies –

- Ogle County Housing Authority – 1 vacancy – (candidate must be an OCHA Resident)
- Ogle County Civic Center Authority – 5 vacancies
- Board of Health – 2 vacancies

Application and Resumé deadline – Friday, November 2, 2012 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #10-12 SPECIAL USE -- Casper & Leanne Manheim – O-2012-0901

Welty presents the petition of Casper & Leanne Manheim, 1052 S. Harmony Rd., Oregon, IL for a Special Use Permit in the AG-1 Agricultural District to allow Outside Gatherings/Events including wedding receptions, banquets, etc. for not more than 75 people on property described as follows and owned by the petitioners: Part of the NE1/4 of the NW1/4 of Section 11 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: 15-11-100-009 – Common Location: 1502 S. Harmony Rd. Welty moves to approve O-2012-0901, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Zoning – Variation to the Ogle County, IL Flood Damage Prevention Ordinance – O-2012-0902

Welty presents the petition for a Variation to the Ogle County, IL *Flood Damage Prevention Ordinance* -- Petition of Steven M. Pfeiffer, 5857 S. Brooklyn Rd., Rochelle, IL for a Variation to the Ogle County, IL *Flood Damage Prevention Ordinance* that would allow a dwelling addition to maintain a lowest floor elevation of 759.82' in lieu of 766.0' (6.18' below the Flood Protection Elevation and 5.18' below the Base Flood Elevation) as required pursuant to the *Flood Damage Prevention Ordinance* on property located at 5857 S. Brooklyn Road in Flagg Township on Property Identification Number 024-18-452-006 and legally described as Lot 4 Sandy Ridge Subdivision located in part of the S ½ SW 1/4 Section 18, Township 40N, Range

1E of the 3rd P.M., Ogle County, IL. Welty moves to approve O-2012-0902, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- Tom Smith – White Rock Twp – comments on the vote taken last month regarding the Board of Review.
- Ulysses S. Arn – Ashton – asks for the County Board to consider a Resolution in Support of Concealed Carry and turns copies of the House Bill, a sample resolution and petitions signed by voters in Ogle County. Bauer would like for the County Board to pursue this issue. Chairman Barnes states he also has some petitions to add and we will try to have a resolution ready by the next County Board Meeting. Mr. Arn states we can send the signed petitions along with information we send to Springfield.

- **Road & Bridge – 2012-13 Ice Abrasives – R-2012-0901**

Hopkins presents R-2012-0901 for 2012-13 Ice Abrasives Award and Appropriation of \$28,000 from the County Highway Fund. Hopkins moves to approve R-2012-0901, De Arvil seconds and the motion carries on a voice vote. (Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – August 2012 - \$90,761.40
- County Board Payments - September 18, 2012 - \$74,935.57
- County Highway Fund – \$35,698.18

Kenney moves to approve claims, Bowers seconds. Kilker comments the Payments in Vacation is trending upwards again and would like to remind department heads of the purpose of Payments in Vacation and to abide by them. County Clerk Huntley states they have been picking up and it does create more work in the Clerk’s Office. It would be appreciated if the payments could be processed with County Board Payments. The motion carries on a voice vote.(Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Blackhawk Hills RC&D, Buildings & Grounds and Central Purchasing, Circuit Clerk and State’s Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, L.O.T.S., Mental Health ‘708 Board, Personnel & Salary and County Clerk, Planning Commission, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Board of Health, G.I.S. Partnership, LRP – Emergency Operations Center, Liquor Commission, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Executive Committee:

- Ogle County Holiday Schedule 2013 – R-2012-0902: Chairman Barnes presents the 2013 Ogle County Holiday Schedule R-2012-0902. Simms moves to approve R-2012-0902 as presented and Bowers seconds. Chairman Barnes states he did meet with Chief Judge Gunderson and asked to reduce the number of holidays. Chief Judge Gunderson stated the holidays come from the Illinois Supreme Court. Welty states the Holiday Schedule is very generous and not comparable to the private industry and he will be voting no. A roll call vote is taken:

YES: Hopkins, Horner, Nye, Simms, Stahl, Bowers, Finfrock, and Gouker

NO: Heuer, Janes, Kenney, Kilker, Saunders, Welty, White, Williams, Bauer, Baumgardner, Boes, Colbert, De Arvil, Gronewold and Barnes

ABSENT: Messer

The motion is defeated.

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Chairman Barnes thinks the schedule will stand and the vote will show how the board stands on the issue. State's Attorney Ben Roe states the Chief Judge has jurisdiction over the Judicial schedule and has determined the schedule. Horner asks if we just took the holiday schedule away from everyone other than the courts. Horner states the Health Department in DeKalb operates on a different holiday schedule. County Clerk Huntley states the Ogle County Health Department also works on different days, they offer a flex day for the staff that opts to work on a holiday. Horner asks if turning this down effects the County Clerk and Recorder's Office. Huntley isn't sure how this will work, she has not had this happen in the 15 years in office. Huntley states if we can rework the schedule; it would be nice to have Christmas Eve off to spend time with our families. Chairman Barnes tried to do this, states Huntley.

Finance and Insurance Committee:

- Ogle County as Trustee – 22-09-127-012 – R-2012-0903: Gouker presents and moves to approve R-2012-0903, Welty seconds and a roll call vote is taken:

YES: Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer and Barnes

NO: None

ABSENT: Messer

The motion carries.(Placed on file)

- Ogle County as Trustee – 22-09-303-004 – R-2012-0904: Gouker presents and moves to approve R-2012-0904, Welty seconds and a roll call vote is taken:

YES: Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins and Barnes

NO: None

ABSENT: Messer

The motion carries.(Placed on file)

- Finance Bill: Gouker presents a bill in the amount of \$380.00 for the cremation of an indigent person in Ogle County. Heuer moves to suspend the rules per County Board Rules of Order #25, White seconds and a roll call vote is called:

YES: Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner and Barnes

NO: None

ABSENT: Messer

The motion carries.

Gouker moves to pay from the Finance Contingency Line Item #100.16.4490 in the amount of \$380.00 to the Coulons-Lyons Funeral Home, De Arvil seconds and the motion carries on a voice vote.

2013 Holiday Schedule – County Clerk Huntley states the impact of voting down the Holiday Schedule only affects the non-union county employees. States Attorney Roe states this does need to be addressed for all county employees. Saunders makes the motion to reconsider the Holiday Schedule and Colbert seconds. There was discussion of the need to pass the holiday schedule now or can it be done in the next couple of months. Saunders withdraws her motion and Colbert withdraws her second. Kenney moves to send the Holiday Schedule to the Personnel and Salary Committee for further study, White seconds and the motion carries on a voice vote.

Long Range & Strategic Planning Committee:

o Long Range Planning Bills – R-2012-0905

SUPPLIER NAME	DESCRIPTION	AMOUNT
Ticomix Inc.	WAN Link Optimization Appliance (2) Network Switches	\$ 6,735.00
	TOTAL	\$ 6,735.00

Williams moves to approve R-2012-0905, Janes seconds and the motion carries on a voice vote.(Placed on file)

- o Sheriff’s Administration Building RFP – R-2012-0907 – Williams presents R-2012-0907 to release of a Request for Proposals, for architectural and engineering services related to the new Sheriff’s Administration Center, De Arvil seconds. Horner would like the Sheriff to explain this. The Sheriff is absent. Williams states they are requesting RFP’s from 6 local architects to create the design documents for the Sheriff’s Administration Center; at no cost to the County. The deadline for proposals is October 5th and they will be presented to the LRP Committee. The committee will interview 2 firms and bring to the board which firm the committee has chosen. Welty asks if we select an architect; the cost of the architectural fees will be included in the 2013 LRP Budget. Williams states yes there is a \$250,000 line item to take care of this.

Saunders asks if we are still planning on retiring the bonds. It was stated we are still planning on retiring the bonds. Saunders asks where the money will come from for this project. Williams states this is the first step of the whole process; we will have to decide if we want to proceed with construction in 2013. Based on what we have in front of us, I doubt this will come to fruition, says Williams. Williams states the current Sheriff’s Administration Building has lived its life cycle and any money we put into the building is a waste of money. Saunders was expecting the board to approve the LRP Committee’s proposed 5 year plan before proceeding. Williams states there was a laundry list about 4 months ago and the plan was defined in the minutes of the committee.

Bauer also expresses concerns about this issue and what are the steps beyond this. Williams states this is the first step to identify costs of the project and the board can make the decision to proceed or not.

A roll call vote is called:

YES: Kilker, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker Heuer, Hopkins, Horner, Janes and Barnes

NO: Kenney, Nye, Saunders and Gronewold

ABSENT: Messer

The motion carries.(Placed on file)

Chairman Comments –

R-2012-0906: Chairman Barnes presents a Resolution recognizing Highland Community College’s 50 years. Chairman Barnes makes the motion to approve R-2012-0906, Bauer seconds and the motion carries on a voice vote.(Placed on file)

Vice-Chairman Comments – Vice-Chairman Heuer refers board members to the Supervisor of Assessments and Planning and Zoning Committee minutes. There was a request for information regarding County Board voting following Zoning Board of Appeals recommendations. There is the statute and PowerPoint presentation provided by Zoning Administrator Mike Reibel.

Unfinished Business –

New Business –

- o Kilker informs the board of a Workforce Investment Board (W.I.B.) presentation which will be made at the next County Board meeting. There are big changes which will reduce the number of workforce boards and this will change funding to counties.

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- Simms updates the board members on the UCCI Conference on October 19th and encourages board members to attend. Contact Simms or Heuer for more information.

Communications –

- Sales Tax for June 2011 was \$32,367.05 and \$70,036.77
- Sales Tax for June 2012 was \$29,574.11 and \$70,186.63
- Letter to Partnership for a Connected Illinois
- GREDCO Letter

Adjourn Meeting

At 6:20 p.m., White moves to adjourn the Ogle County Board until Tuesday, October 16, 2012 at 5:30 p.m. at the Courthouse in Oregon. Janes seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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