Proceedings of the Ogle County Board Meeting
January 20, 2009

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

Call to Order

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

Roll Call

The roll call shows Bowers and Colbert are absent. The Invocation is given by Boes and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Rice asks for a motion to approve the December 1, 2008 Ogle County Board Reorganizational Meeting minutes. Nye moves to approve, Huntley seconds and the motion carries.

Chairman Rice asks for a motion to approve the December 1, 2008 Ogle County Board Special Meeting minutes. Messer moves to approve, Huntley seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the December 22, 2008 Ogle County Board Meeting minutes. Saunders moves to approve, Horner seconds and the motion carries on a voice vote.

Approval of Reports

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

Presentation – Amy Jo Clemens – Regional Office of Education

Amy Jo Clemens reviews the Annual Report which was distributed in the County Board Packets. Clemens also extends an invitation for the new and returning County Board members to make an appointment to tour the Regional Office of Education Building in Grand Detour.

Resignation – 9-1-1 ETS Board – R-2009-0101

Chairman Rice announces a letter of resignation has been received from Sandy Beitel on the 9-1-1 ETSB which is effective March 1, 2009. Horner states Beitel has taken the position of Ogle County 9-1-1 Coordinator and Database Manager for the Sheriff's Office and can no longer be a voting member of the ETSB. Horner moves to accept Resolution 2009-0101 for the resignation of Sandy Beitel, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Appointments –

Board of Health (R-2009-0102)

Chairman Rice presents Resolution 2009-0102 for the Appointment of Estelle Shippert to the Board of Health for a term which ends November 30, 2011. Bauer moves to approve the appointment resolution as presented, Kilker seconds and the motion carries on a voice vote.(Placed on file)

Mental Health "708" Board (R-2009-0103)

Chairman Rice presents Resolution 2009-0103 for the Appointment of Harold F. Best to the Mental Health "708" Board for a term which ends December 31, 2011. Bauer moves to send this appointment back to the H.E.W. Committee for discussion at the February 2009 meeting. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

Chairman Rice announces the following vacancies:

- 9-1-1 ETS Board – 1 unexpired term ends 06/30/2012 – Sheriff Designates
- Board of Health – 1 unexpired term ends 05/31/2009
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant required to be a Dentist
- Board of Health – 1 unexpired term ends 11/30/2011

Application deadline for these vacancies will be
Friday, February 6, 2009 at 4:30 p.m. in the County Clerk's Office

Messer states the 9-1-1 vacancy is appointed by the Sheriff as a representative of the Sheriff's Department.

Zoning – None

Public Comment – None

Road & Bridge - Preliminary Engineering Agreement – West Grove Rd - 08-11118-00-BR

Huntley moves to approve the Preliminary Engineering Agreement for Section 08-11118-00-BR, with Wendler Groundbreaking Solutions for the design of a bridge replacement on West Grove Road, Lincoln Twp, not to exceed $22,650.00 (R-2009-0104). Diehl seconds and the motion carries on a voice vote. Huntley states this is a project for 2010.(Placed on file)

Road & Bridge – Preliminary Engineering Agreement – Flagg Rd - 08-00262-00-BR

Huntley moves to approve the Preliminary Engineering Agreement for Section 08-00262-00-BR, with Willett, Hofmann & Associates for the design of a box culvert extension on Flagg Road, not to exceed $18,606.20 (R-2009-0105). Colson seconds and the motion carries on a voice vote. Huntley states this is a project for 2010.(Placed on file)

Road & Bridge - Local Agency Agreement – Lowell Park Rd - 08-00263-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 08-00263-00-RS, 80% Federal, 20% Local funding - Lowell Park Road microsurfacing, Mt. Morris to Oregon Trail Rd (R-2009-0106). DeArvil seconds. Saunders asks if this is the same project which was done a few years ago. County Engineer Cook states yes, it was done around 2003. Cook states the asphalt approved by IDOT at that time is starting to oxidize. Saunders asks if they used an inferior product. Cook states the asphalt used on Route 72 from Leaf River to Forreston is the same asphalt used on Lowell Park Rd. Saunders asks if there is any recourse for the cost from IDOT. Cook states no there is not, IDOT approved the mix as submitted by the contractors. Motion carries on a voice vote.(Placed on file)

Road & Bridge - Local Agency Agreement – Flagg Rd - 08-00260-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 08-00260-00-RS, 80% Federal, 20% Local funding - Flagg Road Overlay, Flagg Center to 20th Street (R-2009-0107). Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Local Agency Agreement – Mud Creek Rd - 08-00257-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 08-00257-00-RS, 80% Federal, 20% Local funding - Mud Creek Rd Overlay, Mt. Morris to IL Rt. 2 (R-2009-0108). DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Local Agency Agreement – Stillman/Meridian Rd - 08-00256-00-RS

Huntley moves to approve the Local Agency Agreement for Federal Participation, Section 08-00256-00-RS, 80% Federal, 20% Local funding - Stillman/Meridian Road Overlay, IL 72 to Winnebago County (R-2009-0109). Colson seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2008 - $268,102.56
- County Board Payments - January 2009 - $107,701.79
- County Highway Fund – $193,098.93

Messer moves to approve the claims as presented, Huntley 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, Planning & Zoning – Supervisor of Assessments, Road & Bridge, and Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: Board of Health, Byron Dragway, Blackhawk Hills RC&D, Ill Assoc of Co Bd Members, GIS Committee, LRP –Emergency Operations Center, Liquor Commission, Mental Health Board, Personnel & Salary - County Clerk, Regional Planning Commission, Safety Committee and UCCI/ICRMT.

Long Range Planning
Courthouse Remodeling Minutes placed on exhibit

Update on project Stahl says the Committee has discussed:

- Walk thru building with Architect
- Beitel will begin working on moving bid proposal
- Discussion with Committee regarding final office layout – Department Heads will sign final approval
- Paint Historian Report – not original stenciling
- Chairman Rice spoke with owner of Watt Building – new furnaces are being installed for the County – more efficient heating system

Resolution 2009-0110 Stahl moves to approve Resolution 2009-0110 which authorizes payment of Long Range invoices totaling $37,497.57 - (Holabird & Root for Professional Services & Expenses 11/01/2008 – 11/31/2008. Nye seconds and the motion carries on a voice vote.(Placed on file)

County Clerk & Recorder No minutes

Resolution 2009-0111 Kenney reads Resolution 2009-0111 to change the Woosung Polling Place from Edgewood Golf Course to the Edwin & Mary Yingling Garage in Woosung. Kenney moves to approve R-2009-0111, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Probation Minutes placed on exhibit

Resolution 2009-0112 Court Services Director Greg Martin gives a brief explanation of the new Law which will require GPS Units on certain criminal defendants. The fee collected will pay for the Vendor and their services of tracking such defendants. Bauer asks what happens if the defendant cannot pay this fee. Martin states there is a Probation Services Fee Account collected by Probation which could be used if needed. Martin also states Bond money could be used to pay for this fee. Nye moves to approve R-2009-0112 which Establishes Fees for costs Incidental to Approved Electronic Monitoring. Horner seconds and the motion carries on a voice vote.(Placed on file)

Executive Committee Minutes placed on exhibit

Update on Springsted Chairman Rice updates the Board Members on the search for the County Administrator –

- There are 20 applicants
- Deadline for applications is the end of the month

Resolution 2009-0113 Chairman Rice explains the need to have the Chairman and Vice-Chairman of the Board as ex-offico members of all committees for the purpose of establishing a quorum. There was not a quorum at last weeks Personnel & Salary / County Clerk & Recorder Committee meeting. Chairman Rice reads Resolution 2009-0113 in full. Rice

makes the motion approve Resolution 2009-0113, Kenney seconds. White states the resolution does not mention "Vice-Chairman" in the Resolution – he has no problems with adding "Vice-Chairman". White would like to see additional verbiage added "…a regular posted meeting". State's Attorney Roe states the resolution was not drafted with the purpose to include Vice-Chairman - This would be something the County Board would need to decide. Roe states he could add the verbiage as requested. Saunders states since all meetings are posted according to the Open Meetings Act, this would be a given. White states last week we ran into a situation where a meeting was posted to begin at 2:30 pm; they were notified 45 minutes before the start of the meeting the meeting would begin at 2:00 pm. There could have been a possibility of not having a quorum. Chairman Rice states he made sure there was going to be a quorum. This was done for the convenience of the committee since there was inclement weather. Heuer reads from the Guide to the Illinois Open Meetings Act (red book) on page 53 – "Notice of a meeting held in the event of a *bona fide* emergency need not be given 48 hours prior to such meeting". Heuer also states you find this on page 440 of the Roberts Rules of Order as well. Heuer would also like to see somewhere in the language of the Resolution, the number of the Ogle County Rules of Order this is to be. Heuer states this should be a new paragraph and be #22. Heuer makes the motion to send this Resolution back to the State's Attorney Committee to have new language for next month. White seconds and the motion carries on a voice vote. Barnes asks if the Chairman is an ex-officio member of the committees. Heuer states there is no provision in the Rules of Order to be an ex-offico member of committees. Barnes also asks how many times in the last 3 or 4 years has this happened? Chairman Rice states it has happened at least 2 or 3 times. White states when the committees had 5 members on a committee it happened quite often.

Barnes asks when the meetings began early, was the press notified. Chairman Rice states he checked with Parliamentarian Heuer and she said it was allowed. Chairman Rice states all of the members of the committee were called. The media was not notified and did not attend the meetings which were scheduled. Gouker states he did review the Open Meetings Act and there is no provision to move a meeting ahead. The media needs to be notified of a meeting change and ALL of the board members should be notified as well. Gouker states an e-mail to ALL of the board members should have been sent. Chairman Rice states ALL committee members were notified. Gouker would like to have this issue reviewed for future reference. Chairman Rice states he did check with the County Parliamentarian and was assured they were able to make this change. After further discussion, this resolution will be sent back to the State's Attorney Committee for further review. Chairman Rice asks Heuer to work with Roe on the language. Heuer makes the motion based on Section 7 Public Notice of Time and Place located in the Guide to the Illinois Open Meetings Act, we review the rescheduling of a meeting. Colson seconds and the motion carries on a voice vote.

Springsted Survey

Kilker asks Chairman Rice if there are results available for the survey searching for the County Administrator. Chairman Rice states yes the results are in and we will have it distributed. Kilker noticed information on the bulletin board at the courthouse regarding the recruitment of an Administrator. Can this information be sent to all County Board members? Chairman Rice states the information is located on the County Website under the Administrator tab.

Chairman Comments

- Chairman Rice states history was made today with the Inauguration of the President
- Grass Roots Government does start in Ogle County – 24 Members of the Ogle County Board can get together a couple of times a month and agree or agree to disagree – but ultimately get the work we do get the work of County Business done
- Applauds the County Board Members no matter where they stand on issues for taking the time for reviewing and looking into County business

Unfinished Business –

- Saunders explains her NO vote during claims – Saunders was protesting the Payments in Vacation she is upset with increases in salaries for some departments - It had nothing to do with the County Board Claims or the Highway Fund Claims

- Williams asked Treasurer Coffman for a final budget for the end of FY 2008 – Coffman did provide the information and Williams has questions regarding the FY2008 Budget on the Internet and the Final Report received from the Treasurer. Treasurer Coffman states the beginning balance does not show up on the report – the Co-operative Extension and Senior Tax Levy were not levied it was taken from reserves which effected the reserve numbers. Chairman Rice states each Committee will be monitoring each of the departments to make sure they stay on top of the budget line items. Gouker would like to see a quarterly update as to how each department is doing. Chairman Rice asks Gouker to come up with a procedure. Hopkins states we have received 13% of the revenue and have expended 9% during the first month of FY2009.

- Boes would like to see the County complete one project before another project starts. Chairman Rice answered this question during the Sheriff's Committee meeting – that we will finish one project at a time.

- Saunders says each of the Committee meetings she attended that they did review the numbers – At the beginning of the year there are contractual obligations which are paid at the beginning of the year and maintenance service agreements and contracts.

New Business –

Communications –

- Sales Tax for August 2008 was $33,321.62 and $78,491.82
- Sales Tax for August 2007 was $46,269.09 and $77,933.64
- Sales Tax for September 2008 was $29,306.46 and $71,505.89
- Sales Tax for September 2007 was $41,049.88 and $74,044.74
- Sales Tax for October 2008 was $51,562.16 and $72,368.97
- Sales Tax for October 2007 was $41,923.89 and $77,446.68
- Regional Office of Education – Annual Report (on file)

Motion to Adjourn

At 6:28 p.m., Nye makes the motion to adjourn the January Ogle County Board meeting until Tuesday, February 17, 2009. Horner 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