

**Proceedings of the Ogle County Board Meeting
July 16, 2019**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:32 p.m.

Roll Call

The roll call was taken and shows all are present. The invocation is given by Heuer and then followed by the Pledge of Allegiance.

Presentation - Pam Furlan, Executive Director of BEST, Inc. – R-2019-0708

Furlan again thanked the Board for their involvement with the BEST and shared another example of an Ogle County resident's success story. Furlan also expressed her thanks for supporting the Workforce Development Week that the Board passes every year.

McKinney moves to approve R-2019-0708 designating Workforce Development week and Reising seconds.

Motion carried. (Placed on file)

Presentation - Patrick Phelan, President/CEO of Sinnissippi Centers, Inc.

Phelan handed out a report of the accomplishments in 2018 and shared the goals of Sinnissippi Centers for the remainder of 2019 with the Board.

Consent Agenda Items – by Roll Call Vote

1. Approval of June 18, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations -
 1. Lost Lake River Conservancy District - Ernie Richards - R-2019-0701
5. Vacancies -
 - o Civic Center Authority Board - 4 Vacancies
 - o Lost Lake River Conservancy District - 1 Vacancy
 - o Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, August 2, 2019, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
6. Ogle County Claims –
 - o Department Claims - June 2019 - \$53,409.43
 - o County Board Payments – \$86,449.43
 - o County Highway Fund – \$34,575.47
7. Communications -
 - o Sales Tax for April was \$33,243.52 and \$77,554.17

McKinney moves to approve the Consent Agenda and Bowers seconds:

YES: Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Finrock, Fox, Fritz, Griffin, and Gouker

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

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Zoning - #4-19 AMENDMENT ~ Three B’s Used Auto Parts, Inc. - O-2019-0701

#4-19 AMENDMENT ~ THREE B’S USED AUTO PARTS, INC. % Steven Boho, 14035 E. IL Rte. 72, Davis Junction, IL for an Amendment to the Zoning District to rezone from B-1 Business District to I-1 Industrial District:Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 24, T42N, R1E of the 3rd P.M., Scott Township, Ogle County, IL, 12.0 acres, more or less - P.I.N.: 11-24-100-005 - Common Location: 14035 E. IL Rte. 72

Janes states ZBA & RPC unanimously approved this item.

Janes moves to approve O-2019-0701 as presented and McKinney seconds.

Motion carried. (Placed on file)

Zoning - #6-19 SPECIAL USE ~ Three B’s Used Auto Parts, Inc, Boho - O2019-0702

#6-19 SPECIAL USE ~ Three B’s Used Auto Parts, Inc, Steven J. Boho, President, 14035 E. IL Rte. 72, Davis Junction, IL for a Special Use in the I-1 Industrial District to allow a junkyard (auto recycling, scrap processing, salvage, auto sales) on property described as follows and owned by the petitioner: Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4); and part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 24, T42N, R1E of the 3rd P.M., Scott Township, Ogle County, IL, 18.39 acres, more or less - P.I.N.: 11-24-100-005 & 11-24-300-013 - Common Location: 14035 E. IL Rte. 72

Janes states ZBA & RPC unanimously approved this item.

Janes moves to approve O-2019-0702 as presented and Corbitt seconds.

Motion carried. (Placed on file)

Public Comment –

- o Steven Boho thanked the board for approving his zoning items and shared the direction they are heading in the business is to clean it up and look more zoning appropriate. Boho shared in the long run they are wanting to take down old looking buildings and update the property to be more presentable and up to code.
- o Smith shared a memo from Planning and Zoning Administrator Mike Reibel about a Zoning 101 “Class”, Thursday evening at 6 pm in the Ogle County Board room. Mike is providing a crash course in Planning and Zoning covering a wide variety of topics that are critical in terms of knowledge and understanding for elected and appointed officials.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Facilities, County IT, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge, State’s Attorney – Court Services – FOCUS House, and Supervisor of Assessments and Planning & Zoning.

• County IT

- o County IT Protocol - R-2019-0702

Whalen moves to approve Ogle County Information Technology (IT) Department Interface and Protocol Guidelines R-2019-0702 as presented and Youman seconds.

Motion carried. (Placed on file)

• Long Range Planning:

- o Judicial Center Annex Capital Expense Bills - R-2019-0703

Griffin presents R-2019-0703 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - June 2019	\$ 826,602.30
City of Oregon	Water Meter & Flange Kit -Judicial Annex	\$ 4,570.94
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, August, 2019	\$ 1,200.00

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Hellmuch, Obata & Kassabaum, Inc	Invoice #12 Professional Services through April 20, 2019 - Construction Administration	\$ 10,878.19
Hellmuch, Obata & Kassabaum, Inc	Invoice #13 Professional Services through June 28, 2019 - Construction Administration & Reimbursable Expenses	\$ 16,140.74
Martin & Company Excavating, Inc	Final pymt for public utility relocation project on 6th St and Jefferson St.	\$ 19,662.09
Willett Hofmann & Associates Inc	Professional Services May 15, 2019 - June 1, 2019: Construction Observation & Staking	\$ 536.25
Testing Service Corporation	Engineering Services - June 2019	\$ 12,070.00
TOTAL:		\$ 891,660.51

Griffin moves to approve R-2019-0703 for a total of \$891,660.51 and Fritz seconds.

Motion carries. (Placed on file)

o Change Orders – R-2019-0704

Jeremy Roling the Gilbane Project Manager went through all the change orders on the Judicial Center Annex to be approved:

<i>BT-00002</i>	<i>Department of Corrections Changes (NTE: \$100,000.00)</i>	<i>\$100,218.00</i>
BT-00007	IT Changes (NTE: \$15,000.00)	\$8,365.00
BT-00010	<i>Synthetic Slate Shingles in Lieu of Standing Seam Metal</i>	<i>-\$56,950.00</i>
BT-00011	Door & Hardware Revisions	\$15,000.00
BT-00014	31B Hayward Baker Allowance Credit	-\$10,000.00
BT-00015	Steel Joist Bearing Plate Credit (double purchase)	-\$1,530.00
BT-00016	Mechanical & Plumbing Coordination Revisions	\$0.00

Griffin moves to approve R-2019-0704 for change totaling a credit of \$53,262 and Youman seconds.

The motion carries. (Placed on file)

o Project Update: Jeremy Roling, Gilbane Project Manager

Roling stated there have been a few allowance changes that have put monies back into the contingency fund. The walls are about half way up on two sides and then the project is hoping to start setting steel on the South side. There will then be about a month break and they will go back and set the steel on the North side.

• Executive

o Staff CPR Training – R-2019-0705

Nordman moves to approve R-2019-0705 and Kenney seconds.

Chairman Gouker states this will be contracted with Northern Illinois CPR & First Aid at a cost of \$30 per employee; which the County will pay the fee.

Oltmanns abstains from vote due to employment.

Motion carries. (Placed on file)

o Remote Meeting Protocol - R-2019-0706

Item tabled due to an incomplete documentation.

o Ogle County 2020 Holiday Schedule - R-2019-0707

Asp moves to approve R-2019-0707 and Oltmanns seconds.

Heuer ask that for the sake of the employees if Christmas Eve could be looked at again as a holiday for next year.

Motion carries. (Placed on file)

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Unfinished Business: None

New Business: None

Chairman Comments:

Shared with the Board Vicky Broos sent a Thank you for the Board for their condolences with the loss of her husband.

Chairman Gouker also informed the board that the Assessment position was now going to be looked at again due the chosen candidate stepping down for unforeseen family reasons. As well as the Zoning applicants would be interviewed in the coming week and they are hoping to choose from the applicants that they have received. Gouker stated that if one of the applicants was chosen there would then be a Special County Board meeting at the end of the month.

Vice-Chairman Comments: None

Closed Session: At 6:25 pm, McKinney makes a motion to adjourn to a closed session for Collective Negotiating Matters per 5 ILCS 120/2 (c) (2) & to review and approval of Closed Minutes per 5 ILCS 120/2 (c) (21) - January 15, 2019 (Content only – Subject to State’s Attorney Review of Closed Minutes) and Corbitt seconds then roll call was taken:

YES: Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Griffin, Heuer, and Gouker

NO: None

ABSENT: None

Motion carries on roll call.

Open Session: At 6:44 pm, the board returns to Open Session.

Collective Negotiating Matters – Ogle County Sheriff and FOP (R-2019-07XX)

Smith moves to approve the Collective Bargaining Agreements between the Ogle County Sheriff and the Illinois Fraternal Order of Police: Patrol, Corrections, Control 3 & Corrections Clerks; Clerk Typists, Telecommunicator, Switchboard Operators, Cooks, Maintenance Personal + Accounting Clerks and Sergeants and Corporals Unit. Sparrow seconds the motion and Bowers abstain due to her daughter’s position in the Sheriff’s Department

Motion carries (Placed on file)

Approval of Closed Session Minutes (content only) -

Chairman Gouker asks for a motion to approve the January 15, 2019 Closed County Board minutes for content only. Fox moves to approve and Sparrow seconds.

Motion carries (placed on file)

Adjourn Meeting

At 6:49 p.m., Finfrock makes the motion to adjourn the meeting until Tuesday, August 20, 2019 at 5:30 p.m. at the Courthouse in Oregon, Sulser seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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**Proceedings of the Special Ogle County Board Meeting
July 30, 2019**

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows Asp, Droege, Janes, McLester, and Smith are absent. The Pledge of Allegiance was recited.

Board Discussion:

- Appointment of Planning and Zoning Administrator
Chairman Gouker shared that 3 applicants had applied for this position and the individuals who he had asked to help in the selection process were Vice-Chairman Finfrock, Chairman of Personnel Committee – Kenney, and the Chairman of the Supervisor of Assessments Planning & Zoning – Janes.
- Appointment of Supervisor of Assessments
Chairman Gouker stated that there has not be a decision made.

Closed Session: At 5:35 pm, McKinney makes a motion to go into Closed Session per 5 ILCS 120/2(c) (1) and Sparrow seconds. Roll call was taken:

YES: Hopkins, Kenney, McKinney, Nordman, Oltmanns, Reising, Sparrow, Sulser, Typer, Whalen, Youman, Bowers, Corbitt, Finfrock, Fox, Fritz, Griffin, Heuer, and Gouker

NO: None

ABSENT: Janes, McLester, Smith, Asp, and Droege

Motion carries on roll call.

Open Session: At 6:18 pm, the board returns to Open Session

- Recommendation of Appointment for Planning and Zoning Administrator
Kenney moves to appoint Harry Adams Jr. as the Planning and Zoning Administrator and Fritz seconds. Roll call was taken:
YES: Kenney, Nordman, Oltmanns, Reising, Sparrow, Sulser, Typer, Whalen, Youman, Bowers, Corbitt, Finfrock, Fox, Fritz, Griffin, and Gouker
NO: McKinney, Heuer, and Hopkins
ABSENT: Janes, McLester, Smith, Asp, and Droege

Motion carries on roll call.

Public Comment:

Hopkins mentioned that the Ogle County Fair will be starting tomorrow and going through Sunday.

Chairman Comments: None

Vice-Chairman Comments: None

Adjourn Meeting

At 6:21 p.m., Sparrow makes the motion to adjourn the meeting until Tuesday, August 20, 2019 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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