

**Proceedings of the Ogle County Board Meeting
January 21, 2020**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

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

Presentation – Bruce McKinney, Ogle County Board Member

- Bruce McKinney discussed looking into the reduction in number of County Board Members. McKinney states the current organization consists of 8 districts with 3 board members each. He suggested that he would like to see 16 districts with 1 County Board member per district. This would allow for more diversity in representatives within the board. This would be held with an election every two years and is common with surrounding Counties as well. McKinney shared the breakdown of those Counties that are being districted similarly to how he would like to see our County done. Jo Daviess (17 members -1/District) Carroll (9 members -1/District) DeKalb (24 members – 2/District) Winnebago (20 members – 1/District) and Stephenson (22 members – 2/District).

Whalen asked what would happen to committee assignments if the number of board members was reduced. She said that might put more pressure on board members to fill out committees. McKinney said that some may have to add another committee to their workload, but the county could also look at combining some Committees.

Janes explains changing the voting districts could be difficult, as there are State guidelines to follow based on population. The districts need to be placed within a certain percentage of populations and if you redistrict things you may then end up splitting voting precincts and they need to be redone. Janes shared it sounds like we are speaking about changing districts geographically and they may not comply geographically by what the State enforces. Janes stated a lot of this will be depend on the Census because that is going to show us where the population shift is coming from.

McKinney said that the county might then look at having two people elected from the current eight districts. That would still reduce the number of board members by eight.

Smith suggested the board wait until the census numbers come in so the population base can be looked at. After that information has been gotten, Smith suggests a committee be created to determine the right number to downsize the board to as well as the future of the Committees for the County Board.

Consent Agenda Items – by Roll Call Vote

1. Approval of December 17, 2019 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - o Board of Health - 1 Vacancy
 - o Mental Health 708 Board - 1 Vacancy
 - o Byron Museum District - 1 Vacancy
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 6 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, January 31, 2020, 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 - December 2019 - \$80,985.35
 - o County Board Payments – \$179,695.37
 - o County Highway Fund – \$87,735.52
- 7. Communications -
 - o Sales Tax for October 2019 \$32,961.05 and \$84,853.60
 - o ComEd Vegetation Management B761 & B763
 - o Nye - Thank You Card

Janes moves to approve the Consent Agenda and Bowers seconds and Roll Call was taken:

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

NO: None

ABSENT: None

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

Zoning - None

Public Comment – None

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, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House, and Supervisor of Assessments and Planning & Zoning.

• **Long Range Planning:**

- o Long Range Bills – R-2020-0101

Griffin presents R-2020-0101 to approve bills totaling \$18,000 and Nordman seconds.

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ice Miller LLP	Services rendered through Dec 19, 2019 / General Obligation Bonds - Series 2019 Issue	\$ 7,500.00
Raymond James & Associates, Inc	Placement Agent Fee / General Obligation Bonds, Series 2019	\$ 10,000.00
The Harvard State Bank	Annual Paying Agent Fee - Years 2 thru 10, 2018 Bonds	\$ 500.00
TOTAL:		\$ 18,000.00

Motion carries (Placed on file)

- Judicial Center Annex Capital Expense Bills - R-2020-0102

Griffin presents R-2019-0102 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - December 2019	\$ 1,606,437.29
Hellmuch, Obata & Kassabaum, Inc	Invoice #19 Professional Services through Dec 27,2019 - Construction Administration & Reimbursable Expenses	\$ 21,938.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, February 2020	\$ 1,200.00
Testing Service Corp	December 2019 Engineering Services	\$ 927.75

TOTAL: \$ 1,630,503.54

Griffin moves to approve R-2020-0102 for a total of \$1,630,503.54 and Kenney seconds.

Motion carries (Placed on file)

- Project Update: Jeremy Roling

Roling shared he is happy to share the project is still moving forward and on time. Roling shared the project is right about at 50% complete. He also expressed that February is going to be a big month for progress with the interior masonry completed and the exterior should be about half way done, as well as painting will begin on inside walls.

- Changes Orders – R-2020-0103

Griffin moves to approve R-2020-0103 for a credit totaling \$3,538 and Fritz seconds.

11	-	BT-00023	10/31/19	Exterior Detail Updates & RFI Incorporation	Bulletin #11	12/26/19	-\$2,889.00	For Approval
13	-	BT-00025	12/4/19	Metal Panel & Roofing Detail Updates	Bulletin #13	1/6/20	-\$649.00	For Approval

Motion carries (Placed on file)

- **State’s Attorney – Court Services – FOCUS House**

- Appellate Court Prosecutor – R-2020-0104

Finrock presents and moves to approve R-2020-0104 for \$22,000 and Oltmanns seconds.

Motion carries (Placed on file)

- **Executive**

- Annual Notice of Public Meetings – R-2020-0105

Sparrow moves to approve R-2020-0105 and Smith seconds.

Motion carries (Placed on file)

- Seizure and Impoundment of Vehicles – Tow Fund – O-2020-0101

Finrock shared the Ordinance was being presented this evening but being held over until County Security Committee endorses and approves it.

- Non-Exclusive EOC Parking Lot License – R-2020-0106

Sparrow moves to approve R-2020-0106 and Kenney seconds.

This agreement gives the City of Rochelle the use of the small parking lot west of the EOC building with the understanding that they will plow snow for the large parking lot as well.

Motion carries (Placed on file)

Ogle County Board Meeting

January 21, 2020

Unfinished Business: None

New Business: None

Chairman Comments:

Chairman Finfrock congratulated Zach Oltmanns, on his company Northern Illinois CPR and First Aid reaching their 1,000th student and of those 1,000 four students have encountered a crisis situation.

Chairman Finfrock also shared with the board that there has been a committee put together to work on a presentation and a memorial for both Kim Gouker and Maggie Nye.

Chairman Finfrock also asked that everyone continue to keep Mike Reibel and his family in their thoughts and prayers. Word from Harry Adams was that his wife stopped by and said he was feeling much better today than he had been over the weekend.

Vice-Chairman Comments: None

Comments:

Ogle County Clerk, Laura J. Cook, expressed her gratitude to the Maintenance Department for their help in preparing the Election Room with the floors being redone. Mitch and his crew were great in facilitating this being done before Early Voting starting on February 6th. Cook thanked the Sheriff and Tim Mitchusson for their work.

Chairman Finfrock also thanked the crew for taking such good care of our parking lots with the recent snow.

Adjourn Meeting

At 6:15 p.m., McKinney makes the motion to adjourn the meeting until Tuesday, February 18, 2020 at 5:30 p.m. at the Courthouse in Oregon, Reising seconds and the motion carries.

Chairman, John Finfrock
Ogle County Board

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