

**Proceedings of the Ogle County Board Meeting
June 16, 2020**

(Remote attendance due to COVID-19 crisis)

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 shows Bowers (5:35) is absent. The invocation is given by Reising and followed by the Pledge of Allegiance.

Appointment - County Board District #6 - Jeffrey Billeter - R-2020-0601

Nordman moves to approve R-2020-0601 for the appointment of Jeffrey Billeter to County Board District #6 and Corbitt seconds.

Motion carries (Placed on file.)

Swearing in of New County Board Member - Jeffrey Billeter

Honorable Judge Hanson swears Jeffrey Billeter into the County Board Member District #6.

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of May 19, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o 911 ETS Board (Citizen At-Large) - Larry Callant - R-2020-0602
 - o 911 ETS Board (Fire/EMS) - Cory Tveit - R-2020-0603
 - o 911 ETS Board (Fire/EMS) - Tyler Carls - R-2020-0604
 - o 911 ETS Board - Sheriff VanVickle - R-2020-0605
 - o Byron Museum District - James Hess - R-2020-0606
 - o Planning Commission - Larry Callant - R-2020-0607
4. Resignations -
 - o Board of Health - Katie Van Stedum - R-2020-0614
 - o Mental Health 708 Board - Tracy Brooks - R-2020-0615
5. Vacancies -
 - o Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - o Board of Health - 2 Vacancies
 - o Mental Health 708 Board - 2 Vacancies
 - o Housing Authority Board - 1 Vacancy
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Thursday, July 2, 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 - \$93,299.20
 - o County Board Payments - \$54,284.60
 - o County Highway Fund - \$19,838.56
7. Communications -
 - o Sales Tax for March 2019 \$42,580.80 and \$80,813.64
 - o Sales Tax for March 2020 \$24,471.61 and \$68,495.81
 - o ComEd Vegetation Management: B646

Smith asked that R-2020-0602 and R-2020-0607 be removed from the approval of the Consent Agenda due to a conflict of the applicant sitting on Board and being a Department Head, Employee, and involvement in the 911 program on behalf of Ogle County already. Smith also shared that at the State's Attorney Committee meeting the vote came to a 3 to 2 vote.

McKinney moves to approve the Consent Agenda excluding R-2020-0602 and R-2020-0607 and Bowers seconds and Roll Call was taken:

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

NO: Kenney

ABSENT:

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

Appointment – 911 ETSB Member At Large – Larry Callant – R-2020-0602

McKinney moves to approve - R-2020-0602 and Corbitt seconds.

Corbitt spoke to Larry Callant's work ethic and responsibility to the tasks that were brought to him when he worked on the GIS committee for eleven years. Corbitt shared that the vote for Callant was 3 to 2 but so was another applicant that was approved for renewal. Corbitt expressed that as far as a conflict she didn't see any due to the fact that both Typer and VanVickle sit on the Board but neither receive money from 911 ETS so there is no conflict for Callant either. Corbitt also shared that she had a conversation with Sandy Beitel, 911 ETS Coordinator, who spoke positively to having Callant as an addition to the 911 ETS Board. Beitel could see no that there would be a conflict since no wages are given to Callant. Beitel shared she couldn't work with a better person than Callant. Beitel stated she has worked very well with him in the past and all of her experiences working with him now he is very immediate in addressing and correcting issues that arise. Corbitt also spoke to being a part of the interviewing panel and she felt Callant was truly the best applicant for the position.

Kenney shared that if Smith was going to be uncomfortable about Callant being on the board that it would seem that he should also be uncomfortable with Sheriff VanVickle being on the board as well.

Sulser shared that he is happy to see Callant being appointed since the board is heavy with Rochelle residents. Sulser also commented that he felt that Callant was a highly qualified candidate for the position.

Chairman Finfrock did share with the board that the *Index of Opinions and Compatibility of Offices* does not have that in there so there is no problem with incompatibility.

Hopkins calls for question and Roll Call was taken:

YES: Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Boes, Corbitt, Droege, Fritz, Griffin, Hopkins, Janes, Kenney, McKinney, Nordman, Reising, and Finfrock

NO: Smith, Bowers, Fox, Heuer, and Oltmanns

ABSENT:

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

Appointment – Regional Planning Commission – Larry Callant – R-2020-0607

McKinney moves to approve - R-2020-0607, Reising seconds and Roll Call was taken:

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

NO: Bowers and Smith

ABSENT:

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

Zoning – None

Public Comment –

- Laura Cook, Ogle County Clerk informs the Board of the Governor signing the Vote by Mail Bill (SB1863). The County Clerk's office will be going forward with the mass mailings of applications. Cook stated if there are any questions the board members are encouraged to call and she will answer any questions.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, 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, and State’s Attorney – Court Services – FOCUS House.

- **Finance & Insurance:**

- Certified Lists of Candidates for Judge of Election - R-2020-0608
Sparrow presents and moves to approve R-2020-0608 and Kenney seconds.
Motion carries (Placed on file)

- **Long Range Planning:**

- Long Range Invoices – R-2020-0609
Griffin presents and moves to approve R-2020-0609 for \$129,108.58 and Janes seconds.

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------|------------------------|----------------------|
| Connection | 2 Network Cameras | \$ 1,495.54 |
| Martin & Company Excavating | 5th & Jefferson Street | \$ 127,613.04 |
| TOTAL: | | \$ 129,108.58 |

Motion carries (Placed on file)

- Judicial Center Annex Capital Expense Bills March - R-2020-0610
Griffin presents R-2020-0610 for the following bills:

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------------------------|--|---------------|
| City of Oregon | Water Bill Service Dates 4/1/20 to 5/1/20 -601 W Washington St., Meter #9692=293.19 & Meter #9693= 133.11 | \$ 426.30 |
| Gilbane | Construction Management Services - May 2020 Inv #23 | \$ 843,349.21 |
| Hellmuch, Obata & Kassabaum, Inc | Invoice #24 Professional Services through May 29, 2020 - Construction Administration & Reimbursable Expenses | \$ 21,262.50 |
| LeJar Building Fund | Lease Payment - 313 W. Washington St., Oregon, July 2020 | \$ 1,200.00 |
| NiCor | Service Dates 4/6/20-5/6/20 - 601 W Washington St., Oregon Meter# 5031497 | \$ 253.62 |

TOTAL: \$ 866,491.63

Griffin moves to approve R-2020-0610 for a total of \$866,491.63 and Fritz seconds.

Motion carries. (Placed on file)

- Project Update: Gilbane

Jeremy Roling stated things are moving ahead there are a few material delays for the outside of the building with the metal panels. Security Phase 2 meeting is the final check off and review will be happening August 20th and that is a big milestone for the building. Looking at starting up the roof top units to condition the building for more of the delicate finishing touches inside in mid-July.

- Changes Orders – R-2020-0611

Youman moves to approve R-2020-0611 as presented not to exceed \$20,515 and Janes seconds.

| | | | |
|----------|---------|--|-------------|
| BT-00033 | 5/14/20 | Bid Package 05A TA Bowman Constructors Allowance Credit | -\$1,992.00 |
| BT-00034 | 5/21/20 | Sallyport Intercom & Curb Revisions | \$8,913.00 |
| BT-00035 | 5/11/20 | Replace Doors A102.2, D101.2, E101.2, F101.2, and G101.2 | \$13,594.00 |

Kenny asked how the 5 doors were missed this late in the project. Griffin shared that while on a walk through with Sheriff VanVickle and his team there was a realization the doors chosen would not allow the team to complete their tasks is the safest and most effective way so the decision was made to switch out 5 of the installed doors. Griffin shared that replacing the doors was the best way to fix the error without effecting the quality/jeopardizing the warranty of the current doors.

Motion carries. (Placed on file)

- **Road & Bridge**

- 2020 Maintenance – 20-00000-00-GM – R-2020-0612

Hopkins moves to approve the R-2020-0612 to appropriate \$254,400 out of the County Motor Fuel Tax fund for the maintenance work and Kenney seconds.

Motion carries. (Placed on file)

- **Executive:**

- Fair Housing - R-2020-0613

Finrock presents and moves to approve R-2020-0613 and Griffin seconds.

Motion carries (Placed on file)

Unfinished Business:

Youman informed the board there was a potential issue pertaining to the extension of Solar Farms, in District 1. Youman expressed that the issue has been taken to the State’s Attorney for clarity and a recommendation of action. Once the State’s Attorney has gathered his recommendation it will be discussed with the Department Head and Committee Chairpersons involved in the Zoning process. (Adams, Fritz, & Reising) Youman shared this would probably be brought to the Executive Committee and then brought back to the full Board for further discussion.

Hopkins shared he thought there was no question on it in the way the minutes were taken but if the State’s Attorney needs to review it and see what he thinks, then so be it.

Fritz agreed that having the State’s Attorney review the issue and give a recommendation on the item in question is the best thing to do.

New Business: None

Chairman Comments:

Chairman Finrock stated that the Zoom meetings are getting better but still some feedback during meetings but hoping that soon the Board will be able to all meet in person. Hoping that June 26 will allow the Board to be back as a group again.

Chairman Finrock also wished everyone a safe 4th of July and stressed the importance of still being careful.

Vice-Chairwoman Comments: None

Adjourn Meeting

At 6:14 p.m., with no further business Chairman Finrock adjourns the meeting until Tuesday, July 21, 2020 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finrock
Ogle County Board

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