

Proceedings of the Ogle County Board Meeting

July 19, 2016

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:33 p.m.

Roll Call

The roll call shows Bolin, Griffin (5:45 p.m.), Simms (5:36 p.m.), and Sparrow are absent. The Invocation is given by Oltmanns and is followed by the Pledge of Allegiance.

Public Hearing – Taylor and Lafayette Township Consolidation

At 5:36 p.m. Chairman Gouker calls the Public Hearing to order and asked anyone in the audience to come forward and voice their opinion on the consolidation. Saunders asked if the townships will continue to have two polling places or if they will be combined into one polling place. County Clerk and Recorder Laura Cook stated there will be one location. Saunders asked about the County Board Districts since Taylor is in County Board District #8 and Lafayette is in County Board District #2. County Clerk and Recorder Cook will look into this.

At 5:39 p.m., Chairman Gouker states since no other questions at this time, the board will move on to the Board Meeting and come back to the Public Hearing.

Commemoration of the 60th Anniversary of our National Motto – R-2016-0702

Brooks moves to approve the Commemoration of the 60th Anniversary of our National Motto – R-2016-0702. Oltmanns seconds the motion.

Motion carried. (Placed on file).

Presentation - Jacob Kocourek – Catherwood Memorial Playground – Eagle Scout Project

Jacob Kocourek presents a slide show and spoke outlining the two year process involved in constructing a playground at the Catherwood Memorial Playground in order to earn his Eagle Scout status. The playground was a product of money raised, in kind donations, and the efforts of volunteers, all procured by Kocourek.

Consent Agenda Items – by Roll Call Vote

1. Approval of June 21, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - 911 ETS Board (Sheriff Designee) – Brian Van Vickle– R-2016-0703
 - 911 ETS Board (Citizen at Large) – Tyler J. Carls– R-2016-0704
 - Byron Museum District – Kole T. Bennett – R-2016-0705
 - Ogle County Civic Center Authority – Amie G. McDermott – R-2016-0706
4. Resignations –
 - Lost Lake River Conservancy District – Glenn Baldwin – R-2016-0707
 - Ogle County Civic Center Authority – Ryan Carson - R-2016-0708
5. Vacancies -
 - Lost Lake River Conservancy District – 1 vacancy
 - Regional Planning Commission – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy
 - Ogle County Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, July 29, 2016 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

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6. Ogle County Claims –
 - Department Claims – June 2016 - \$14,092.92
 - County Board Payments – July 19, 2016 – \$156,471.08
 - County Highway Fund – \$88,066.66
7. Communications –
 - Sales Tax for April 2015 was \$28,303.81 and \$66,674.92.
 - Sales Tax for April 2016 was \$23,207.90 and \$64,114.09.

McKinney moves to approve the Consent Agenda as presented, Janes seconds the motion.

The motion to be approved by a roll call vote:

YES: Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Typer, Welty, Bowers, Brooks, Colbert, and Gouker.

NO: None.

ABSENT: Bolin, Sparrow.

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

Public Hearing – Taylor and Lafayette Township Consolidation

At 5:48 p.m., Chairman Gouker returned to the Public Hearing. JoAnn Reynolds, Supervisor of Taylor Township, and Clifford Jones, Supervisor of Lafayette Township, address the Board. JoAnn states that consolidating now makes perfect sense as both townships are fiscally sound, but that could change in the next four years. Combining the two partial townships will then make one full township and allows for the townships to financially maintain the roads much better. Currently, there is no debt on the equipment and the townships would save money as there would only be one board rather than two. Clifford Jones asked for the decision to be placed on the ballot to let the people of the townships decide.

Saunders and Meyers both commended the Supervisors for coming to this decision. Hopkins supports the consolidation.

Chairman Gouker closed the public hearing at 5:54 p.m.

Zoning – #5-16 SPECIAL USE – CARLA & BRAD MILLER – O-2016-0701

Welty introduced the petition of Carla & Brad Miller, 7 E. IL Rte. 72, Leaf River, IL for a Special Use permit to allow the operation of a Small Rural Business (venue for holding wedding ceremonies, wedding receptions and special events) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NW/14 of Section 34 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 7.5 acres, more or less. Property Identification Number: 04-34-100-003. Common Location: 7 E. IL Rte. 72. Welty moves to approve #5-16 Special Use for Carla & Brad Miller – O-2016-0701 as presented, Bowers seconds the motion.

Motion carries. (Placed on file)

Public Comment

No Public Comment.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive, Finance and Insurance, Health Care Planning, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), Special Committee – Interview Highway Engineer, Special Committee – Interview Highway Engineer, State's Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning, Tri-County Opportunities, and Zoning Board of Appeals.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, and UCCI/ICRMT.

- **Executive:**

- Taylor and Lafayette Township Consolidation – R-2016-0709

Colson makes a motion to approve the Taylor and Lafayette Township Consolidation – R-2016-0709, Fritz seconds the motion. This resolution allows the consolidation of the townships to be placed on the ballot for voter approval.

Motion carries. (Placed on file)

- Certified Lists of Candidates for Judges of Election – R-2016-0710

Bowers makes a motion to approve the Certified Lists of Candidates for Judges of Election – R-2016-0710, Griffin seconds the motion. The following board members abstained from the vote as they are or their spouse is an election judge: Colbert, Hopkins, Frits, Janes, Kenney, Meyers, and Typer.

Motion carries. (Placed on file)

- NITT Termination – R-2016-0711

Finrock makes a motion to approve the NITT Termination - R-2016-0711, Kenney seconds the motion.

Motion carries. (Placed on file)

- **Finance:**

- 2016 Budget Amendment Resolution – R-2016-0701

Hopkins read the 2016 Budget Amendment Resolution – R-2016-0701 for the Highway Federal Aid Matching Fund and makes a motion to approve, Janes seconds the motion.

Motion carries. (Placed on file)

- **Long Range Planning:**

- Long Range Bills – R-2016-0712

SUPPLIER NAME	DESCRIPTION	AMOUNT
Sjostrom & Sons, Inc.	General Construction Package County Maintenance #4	\$ 53,822.04
Saavedra Gehlhausen Architects	Professional Services - June 2016 - Maintenance Projects	\$ 2,657.67
Stenstrom Excavation and Blacktop	Ogle County Parking Lot – Appl. #1	\$ 270,726.03
Fehr Graham Engineering & Environmental	Rochelle EOC Building – Design Group	\$ 7,959.50
TOTAL:		\$ 335,165.24

Griffin makes a motion to adopt R-2016-0712 to pay the Long Range Planning Invoices totaling \$335,165.24, Oltmanns seconds the motion.

Motion carries. (Placed on file)

- Detention Center Update

Griffin will arrange for a meeting with Jeff Gooddale from HOK for the second step of the Detention Center process and will let the Board know of the date. At this meeting, the board will discuss possible locations of the new Detention Center and narrow down

the possibilities. The current recommendation from the Long Range Planning Committee is to place the Detention Center off the back of the Judicial Center. The third step will be for HOK to create a conceptual drawing of the center.

○ Project Updates

- The West Entrance shall be completed on Friday, July 22 and then the East Entrance shall be started. The contractors will measure the completed steps again for the dimensions of the handrails. Temporary handrails will be in place until handrails can be ordered for both the East and West entrances.
- Seal coating and striping is about complete for all lots. The West Lot of the old courthouse was put on hold until the West Entrance was completed.

Unfinished and New Business

Meyers asked if people of Ogle County should decide on the Detention Center project since it is such a large project. Chairman Gouker assured Meyers the County will inform the public.

Heuer informed the Board the Safety Committee will meet on Monday, July 25, 2016, from 9:30 a.m. until 1:30 p.m. with the department heads to conduct a 10-point management course. The purpose of the meeting is to keep our department heads current.

Chairman Comments

Chairman Gouker recognized Betty Gocken, who passed away recently, as the previous Ogle County Board Chairwoman for four years and the first Chairwoman of the Solid Waste Department. Also, Sparrow is currently in Madison for a surgery and is doing fine.

Rochelle Little League 13U boys team was noted as the State Champs and will be participating in the Little League Central Region Championship in Kalamazoo, MI. Welty's grandson is a member of this team. RTHS Sophomore, Aubrey Headon, competed in the U.S. Paralympic Team Trials in Charlotte, NC recently and did well earning two silver medals.

Vice-Chairman Comments

None

Closed Session

At 6:09 p.m., Kenney makes a motion to go into Closed Session per 5 ILCS 120/2(c) (2) Collective negotiating matters and 5 ILCS 120/2 (c) (21) for Review and Approval of December 15, 2015 and May 17, 2016 Closed County Board Minutes (content only and subject to State's Attorney review of Closed Minutes), Griffin seconds the motion.

The motion to be approved by a roll call vote:

YES: Finrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Typer, Welty, Bowers, Brooks, Colbert, Colson, and Gouker.

NO: None.

ABSENT: Bolin, Sparrow.

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

Open Session

At 7:12 p.m., the County Board returns to Open Session with no action taken.

Approval of Closed County Board Minutes

Simms moves to approve the Closed County Board Minutes of December 15, 2015, and May 17, 2016, as presented, Colbert seconds.

Motion carried. (Placed on file).

Possible Action

Janes makes a motion to direct the Chairman to executive documents to engage Jim Pirages, of Hinshaw & Culbertson, as Labor Attorney for Ogle County for the purpose of collective bargaining, Simms seconds and the motion carries.

Adjourn Meeting

At 7:14 p.m., there being no further business McKinney moves to adjourn the meeting until Tuesday, August 16, 2016, at 5:30 p.m. at the Courthouse in Oregon, Hopkins 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