

# Proceedings of the Ogle County Board Meeting

June 21, 2016

State of Illinois )  
County of Ogle ) ss

## Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:03 p.m. held at Focus House, 3279 Illinois 251, Rochelle, IL.

## Roll Call

The roll call shows Bolin, Bowers, Colson (5:11 p.m.), Hopkins (5:20 p.m.), and Welty are absent. The Invocation is given by O'Brien and was followed by the Pledge of Allegiance.

## Presentation – Sikich, LLC – Presentation of Annual Financial Report for the Year Ended November 30, 2015.

Carla Paschal, from Sikich, LLC, addressed the Board regarding the Annual Financial Report for the Year Ended November 30, 2015. Improvements were made over the prior year as there were no significant sightings or deficiencies. Saunders commented that the Circuit Clerk's office had a perfectly clean audit. The Board did not have any additional questions.

## Presentation – League of Women Voters – Diane McNeilly.

Diane McNeilly addressed the Board and referred to a handout that was given to the Executive Committee in regards to the several departments the Sheriff supervises and feels the present duties create a structural challenge for Ogle County. The League is asking the County to consider an organizational structure change. A brief discussion followed. (handout on file)

## Consent Agenda Items – by Roll Call Vote

1. Approval of May 17, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - Lost Lake River Conservancy District – Bill B. Winebaugh– R-2016-0601
4. Vacancies -
  - Byron Museum District – 1 vacancy
  - Regional Planning Commission – 1 vacancy
  - Leaf River Fire Protection District – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy
  - Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, July 1, 2016 at 4:30 p.m.  
in the County Clerk's Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

5. Ogle County Claims –
  - Department Claims – May 2016 - \$28,324.61
  - County Board Payments – June 21, 2016 – \$166,888.88
  - County Highway Fund – \$50,634.25
6. Communications –
  - Exelon Petition for Variance Notice
  - Ogle County Jail Inspection Report – on file in County Clerk's Office for Inspection
  - Sales Tax for March 2015 was \$32,091.29 and \$69,291.80.
  - Sales Tax for March 2016 was \$30,184.07 and \$69,851.46.

Janes moves to approve the Consent Agenda as presented, McKinney seconds the motion. Meyers abstains from #6 regarding Exelon as he is a stockholder.

The motion to be approved by a roll call vote:

Ogle County Board Meeting

June 21, 2016

Page 95

- YES: Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, and Gouker.
- NO: None.
- ABSENT: Bolin, Bowers, Hopkins, Welty.

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

**Zoning – #4-16 SPECIAL USE - Michele L. Roberts – O-2016-0601**

Janes introduced the petition of Michele L. Roberts, 2423 S. Woodlawn Rd., Esmond, 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 petitioner: Part of the SW1/4 of the NW1/4 Section 36 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. Property Identification Number: 19-36-100-008. Common Location: 2423 S. Woodlawn Rd. Janes moves to approve #4-16 Special Use for Michele L. Roberts - O-2016-0401 as presented, Meyers seconds the motion.

Motion carries. (Placed on file)

**Public Comment –**

- Miriah Ranken, with the Ogle County Community Against the Great Lakes Basin Rail Line addressed the Board regarding the Great Lakes Basin Rail Line and thanked them for adding this item to the agenda. She also asked the Board to protect the agricultural community of Ogle County.

**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, Mental Health 708 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning, and Tri-County Opportunities

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., Negotiations Committee, Public Aid Appeals, Special Committee – Interview Highway Engineer, and UCCI/ICRMT.

- **Executive:**
  - Great Lakes Basin Rail Line Project Statement - R-2016 – 0602  
Chairman Gouker presented the Great Lakes Basin Rail Line Project Statement. This is a statement put together from input from Board Members, Ogle County Farm Bureau, and the Ogle County Community Against the Great Lakes Basin Rail Line. The County is not taking an official position for or against the GLBRL, but may at a later date. Oltmanns moves to adopt the Great Lakes Basin Rail Line Project Statement – R-2016-0602, Simms seconds the motion.

The motion to be approved by a roll call vote:

- YES: Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Saunders, Simms, Sparrow, Typer, Brooks, Colson, Finfrock, Fritz, Griffin, Gronewold, and Gouker.
- NO: O'Brien, Colbert.
- ABSENT: Bolin, Bowers, Welty.

Motion carries on roll call vote of 19-2. (Placed on file)

- Fiber Cable Resolution – R-2016-0603  
Woods Equipment Co and Etnyre want to tie into the County’s fiber cable on a rental basis. Woods is rebuilding their entire network and asked for this service. This resolution does have a clause in which if the cable is cut, the County is not held liable by Blount, which is the parent company of Woods Equipment. At this time, Etnyre has not made a formal request to tie into the fiber cable, only Woods Equipment. Finfrock made a motion to approve the Fiber Cable Resolution – R-2016-0603, Oltmanns seconds the motion.

Motion carries. (Placed on file)

- Ogle County Board Committee Assignments – R-2016-0604  
Janes made a motion to approve the Ogle County Board Committee Assignments – R-2016-0604, Typer seconds the motion. The changes are within the Health Insurance Committee and Personnel & Salary.

Motion carries. (Placed on file)

- Public Hearing – July 19, 2016 – Lafayette & Taylor Township Consolidation  
Chairman Gouker informed the Board and attendees there will be a Public Hearing on Tuesday, July 19, 2016, held at 5:30 p.m. for the consolidation of the Lafayette and Taylor Townships. The Ogle County Board Meeting will follow immediately after the Public Hearing.

- County Engineer Employment Agreement 2016 – 2022 – R-2016-0605  
Janes made a motion to approve the County Engineer Employment Agreement 2016 – 2022 – R-2016-0605, employing Jeremy Ciesiel as the County Engineer, contingent upon the completion of his IDOT certification exam. Nordman seconds the vote.

Motion carries. (Placed on file)

- **Finance:**

- 2016 Budget Amendment Resolution – July Approval  
Sparrow reviewed the 2016 Budget Amendment Resolution – R-2016-0701 with the Board which is to be voted upon at the July 19, 2016, meeting. (Placed on file)

- **H.E.W.:**

- Solid Waste Enforcement Grant with the IEPA – R-2016-0606  
Colbert presented the resolution. The State of Illinois has not released funds, but the IEPA is offering a grant for \$56,317, which will allow the department to apply for this funding. Kenney made a motion to approve the Solid Waste Enforcement Grant – R-2016-0606. Nordman seconds the motion.

Motion carries. (Placed on file)

- Environmental Fee Schedule – O-2016-0602  
Kenney made a motion to adopt the Environmental Fee Schedule – O-2016-0602. Griffin seconds the motion. All fees are the same except for a few fees highlighted on the third page of the ordinance. There was a vendor change and the fees of the new vendor are higher than the previous vendor. The increased fees will cover the increased costs the County is incurring. Discussion followed regarding the contract of the vendor.

Motion carries. (Placed on file)

- Special Attorney for Landfill – R-2016-0607  
Colbert introduced the Special Attorney for Landfill – R-2016-0607. The County needs an attorney to assist the County as a consultant. The previous attorney’s firm had a conflict with another partner of the firm. There are few attorneys available as this is a specialized field and Chairman Gouker feels quite confident this attorney can assist with the extension of the landfill. Colbert moves to approve R-2016-0607. Janes seconds the motion.

Motion carries. (Placed on file)

Ogle County Board Meeting

June 21, 2016

- Acceptance of Intergovernmental Delegation – R-2016-0608  
Oltmanns made a motion to approve the Acceptance of Intergovernmental Delegation – R-2016-0608. Griffin seconds the motion. Due to some changes within the IEPA and a new law regarding grant funding, the state decided all delegated counties within the State of Illinois are required to sign a new 5 year agreement.

Motion carries. (Placed on file)

- **Long Range Planning:**

- Long Range Bills – R-2016-0609

SUPPLIER NAME	DESCRIPTION	AMOUNT
<b>Sjostrom &amp; Sons, Inc.</b>	General Construction Package County Maintenance #3	\$ 168,271.84
<b>Syndeo Networks</b>	IT – Network – EOC Data Center to Rochelle Data Center	\$ 6,811.96
<b>Syndeo Networks</b>	Focus House – Network – CIPA Support 4/12/16 to 4/22/16	\$ 1,510.00
<b>Syndeo Networks</b>	IT – Network – Fiber Testing & On-Site Troubleshooting	\$ 1,445.00
<b>Saavedra Gehlhausen Architects</b>	Professional Services - May 2016 - Maintenance Projects	\$ 2,315.00
<b>Ogle County Collector</b>	2015 Real Estate Taxes – 510 Lincoln Hwy, Rochelle Rochelle Building & Parking Lots	\$ 7,064.20
<b>TOTAL:</b>		<b>\$ 187,418.00</b>

Griffin made a motion to adopt R-2016-0609 to pay the Long Range Planning Invoices totaling \$187,418.00, Oltmanns seconds the motion.

Motion carries. (Placed on file)

- Presentation from HOK on Jail Study  
Jeff Gooddale from HOK addressed the Board and displayed a presentation regarding the potential size of the facility and how it will relate to the needs of the county as derived from the data of the jail study and then how it correlates to the potential cost of the building. The Sheriff has made a proposal of how many beds he feels the county will need plus beds for potential inmates from other counties. Jeff reviews the phases and steps involved in deciding on a detention center. The recommended size is 180-200 adult beds with a potential of 32 juvenile beds. This proposed size can be accommodated on 2 acres or less and also offers a lower operational cost than what the county currently experiences now. The average daily population was grown from 23 inmates in 1970 to 139 inmates in 2015, which presents over a 500% bed growth. During the same time period, the population of Ogle County has grown only 23%. Jeff also reviewed the potential annual financial costs of the facility over a 10 year period to the County. Discussion followed.
- Phase 1, Step 1 for Detention Center – R-2016-0610  
Griffin presented and moved to accept Phase 1, Step 1 for the Detention Center – R-2016-0610. Sparrow seconds the motion. Chairman Gouker added this resolution will approve a detention center of 180-200 beds with 32 juvenile beds and this will move the Board to Phase 1, Step 2 of the project timeline, which is to determine the site location.

Motion carries. (Placed on file)

- Architect – Fehr Graham – Additional Mechanical Review – Rochelle Facility – R-2016-0611

Griffin moved to approve Architect – Fehr Graham – Additional Mechanical Review – Rochelle Facility – R-2016-0611. Sparrow seconds the motion. Chairman Gouker pointed out the floor plans of the facility, in which each Board Member has received a color copy. The additional \$3,500 is needed as the building will house separate departments therefore multiple heating and cooling regulators are needed for each department within the building in order to be energy efficient.

Motion carries. (Placed on file)

Griffin added there will be a walk through at the Ogle County Public Safety Building on Friday, June 24, 2016, at 9 a.m. This is a last minute check to see if there is anything left that needs to be completed before the project is done.

- Project Updates

Guy Gehlhausen and Rob Sautter of Sjostrom Construction addressed the Board regarding the various maintenance projects currently in process with Ogle County.

- The ADA compliant doors at the Courthouse are complete.
- The demolition of the old Sheriff's building is complete and came in \$14,000 under budget.
- The paving of the Sheriff's Department and Focus House is complete.
- The removal and patching of various County parking lots is complete. These lots will sit for about 4-6 weeks and then will be seal coated and striped.
- Sod was placed at the Sheriff's Department and due to the time of the summer the sod was placed, it must be watered frequently.
- The roof at the Pines Road Annex was inspected and the report came back that the roof was in good shape and given a grade A rating and has 10 years of service life. The actual cost came back lower than estimated and the County received \$5,000 back. The six car garage added at the Pines Road Annex still needs garage doors added. The paving and patching at the Annex has been completed and in six weeks the paving will be seal coated and striped.
- The wood floors at the courthouse will be refinished and will be done over the weekends and should take three to four weekends to complete. This project will be completed once the steps at the west and east entrances are completed.
- Rob Sautter presented a completion schedule for the west and east entrance steps at the Courthouse. He anticipates the west entrance to be open the week of July 15 and then construction on the east entrance steps shall be started. Anticipated completion date for the east entrance is the week of September 14, 2016.

- **Road & Bridge:**

- Resolution Certifying Names to Take Examination for County Engineer – R-2016-0612  
Janes made a motion to approve Resolution Certifying Names to Take Examination for County Engineer – R-2016-0612. Nordman seconds the motion.

Motion carries. (Placed on file)

**Unfinished and New Business:** Hopkins informed the Board there will be a tour of the Maplehurst facility on Tuesday, July 19, 2016, after the next County Board Meeting. He will pass around a signup sheet for potential attendance. Food will be there provided by the Ogle County Pork Producers. Hopkins added that it was County Clerk and Recorder Laura Cook's birthday today, June 21.

Heuer added the Farm Bureau is inviting all interested to an informational meeting on Monday, July 18, 2016, at 7 p.m. regarding Cypress Holding Co, who is asking for easements for a solar farm. The Farm Bureau will review what the easements mean to the land owners and specific questions land owners should ask.

**Chairman Comments:** Following the County Board Meeting, there will be a tour of the new Rochelle facility located at 510 Lincoln Highway to highlight the changes being completed. After the tour, Hickory Grove will host a reception with food for the Board. The Board recognized Laura Cook's birthday.

**Vice-Chairman Comments:** None

**Closed Session: None**

**Adjourn Meeting**

At 6:28 p.m., there being no further business Heuer moves to adjourn the meeting until Tuesday, July 19, 2016 at 5:30 p.m. at the Courthouse in Oregon, McKinney 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