

**Proceedings of the Ogle County Board Meeting
December 19, 2017**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:31 p.m.

Roll Call

The roll call shows Oltmanns (5:41), and Whalen are absent. The Invocation is given by Nordman and is followed by the Pledge of Allegiance.

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of November 21, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Board of Health - Dawn M Nance - R-2017-1201
 2. Mental Health "708" Board - Margaret A Tyne - R-2017-1202
4. Resignations - None
5. Vacancies -
 1. Zoning Board Of Appeals -1 vacancy
 2. Board of Health - 3 vacancies
 3. Franklin Grove Fire Protection District - 1 vacancy
 4. Board of Health – 1 vacancy - Applicant must be a dentist
 5. Civic Center Authority Board - 4 vacancies
 6. Housing Authority Board
 7. Mental Health 708 Board - 1 vacancies

Application and Resumé deadline – Friday, December 29, 2017, 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 - November 2017 - \$25,403.64
 - o County Board Payments – \$216,638.54
 - o County Highway Fund – \$43,613.04
7. Communications -
 - o Sales Tax for September 2016 was \$26,249.97 and \$70,010.67
 - o Sales Tax for September 2017 was \$30,357.05 and \$76,113.36

McKinney moves to approve the Consent Agenda as presented and Smith seconds. Roll call vote is called:

- YES: Nordman, Reising, Saunders, Smith, Sparrow, Typer, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, and Gouker
NO: None
ABSENT: Whalen, and Oltmanns

Motion carries on roll call vote.

Zoning - #6-17 SPECIAL USE - Thomas E. & Julie L. Johnston - O-2017-1201

Janes presents #6-17 SPECIAL USE - Thomas E. & Julie L. Johnston, 5694 E. Honey Creek Rd., Chana, IL to allow a single-family dwelling for the spouse(s) of the farm owner(s) on a lot divided and set aside from a farm in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the South 1,234.61 feet of the West Half (W) of the East Half (E) of Section 16 Pine Rock Township 23N, R11E of the 4th P.M., 2.0 acres, more or less. P.I.N.: Part of 17-16-200-009 - Common Location: 5694 E. Honey Creek Rd.

Janes moves to approve O-2017-1201 as presented, Smith seconds and the motion carries. (Placed on file)

Zoning - #5-17 AMENDMENT - B Chase & Tarah Ziller - O-2017-1202

Janes presents #5-17 AMENDMENT B Chase & Tarah Ziller, 5835 E. Canfield Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 21, Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 3.23 acres, more or less. P.I. N.: 17-21-400-013 - Common Location: 5835 E. Canfield Rd.

Janes moves to approve O-2017-1202 as presented, Fritz seconds and the motion carries. (Placed on file)

Zoning - #6-17 AMENDMENT - B Jeff & Brandi Johnson - O-2017-1203

Janes presents #6-17 AMENDMENT B Jeff & Brandi Johnson, 14408 E. Gurler Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) and Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 36 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 1.32 acres, more or less. P. I. N.: Part of 24-36-352-002 and part of 24-36-376-010 - Common Location: 14408 E. Gurler Rd.

Janes moves to approve O-2017-1203 as presented, Bolin seconds and the motion carries. (Placed on file)

Zoning - #7-17 AMENDMENT - B Frederick Iwen & Erica Meiners - O-2017-1204

Janes presents #7-17 AMENDMENT B Frederick Iwen, 3646 W. Illinois St., Dixon, IL; Erica Meiners, 8278 S. Clinton St., Dixon, IL; and Susan Kaye Gorman-Rogers, 2052 N. Brinton Ave., Dixon, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: Lots 1, 2, 3, 4, 5 and 6 of Block 9 Original Town of Grand Detour, part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL P. I.N.(s): 21-13-158-006, 21-13-158-005, and 21-13-158-004 Common Location: 3646 W. Illinois St., 8278 S. Clinton St. and 8222 S. Clinton St.

Janes moves to approve O-2017-1204 as presented, Hopkins seconds and the motion carries. (Placed on file)

Public Comments –

- Steve Fricke – Introduced himself to the County Board because he is running for the 89th District seat of the Illinois House. Fricke shared that he was a third generation farmer, just outside German Valley. Fricke also stated that he was a graduate of Freeport High School. He is currently serving on the Stevenson County Board and he chairs the Public Property and Safety committee.
- Kari Wolfe, Assistant Director of Lee-Ogle Transportation System – Gives a brief update to the board. On December 7th, LOTS, provided two buses for the Community Action Network, in Rochelle. The buses were used to shuttle over 200 children to and from Walmart to purchase gifts. LOTS was able to provide a \$150 donation for that service that night. Wolfe, also spoke of the initiative being taken with the Ogle County Health Department to provide transportation to their clients with the new location in Rochelle. LOTS has also started conversations with the Ogle County Emergency Preparedness Coordinator to see how they can provide service. Wolfe also shared with the Board that she is looking forward to reporting to them in January regarding the grant that was submitted in November for the new Greyhound route.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Facilities, County IT/GIS, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Regional Planning Commission, Road & Bridge, State's Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

• **Finance:**

- Increase Recorders GIS Fee (Effective June 1, 2018) - O-2017-1205

Sparrow pulled O-2017-1205 to be sent back to committee for clarification.

- 2017 Budget Amendment - R-2017-1203

Sparrow presents and moves to adopt R-2017-1203 for the reconciliation of the three accounts that were over last year's budget to this years and Bowers seconds.

The motion carries. (Placed on file)

- **Long Range Planning:**

- Long Range Invoices - R-2017-1204

Griffin presents R-2017-1204 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Montana & Welch LLC	Professional Services - Jail Expansion - Sept. 2017	\$ 46.25
Anderson Plumbing & Heating	Boiler Inspection & Repair - Focus House 322 N. 9th Street	\$ 208.50
Fire & Safety Equip. of Rkfd	Maintenance of Equipment @ Focus House	\$ 357.00
Schmeling Construction Co.	Final Payment for Rochelle EOC	\$ 109,722.95
Willett Hoffmann & Associates	Professional Services for 9/5/17 to 11/4/17	\$ 4,383.85
	Preliminary Investigation & Engineering - Jail Project	
SimplexGrinnell	Access Control - Rochelle EOC - Final Payment	\$ 1,968.01
SimplexGrinnell	Fire Alarm System - Rochelle EOC - Final Payment	\$ 11,302.69
Martin & Company	Clean stone & Road stone for new Tower	\$ 1,846.20
Card Service Center - IT	Amazon - Voice Dialer for Fire Alarm System	\$ 217.58
	Rochelle EOC	
Anderson Plumbing & Heating	Thermostat Repair @ 322 N 9th St-Focus House	\$ 310.00
B & W Appliance Center	Washer & Dryer Repair - Focus House	\$ 179.00
Dixon Glass Company	Replacement of door - Focus House	\$ 1,710.00
ARC Appraisals	Residential Appraisals in Oregon - Jail	\$ 1,400.00

TOTAL: \$ 133,652.03

Griffin moves to approve R-2017-1204 as presented and Sparrow seconds.

Saunders suggested that before we pay Schmeling Construction that we have them release the lien to Ogle County and not the Oregon Park District. Griffin responds with he will take care of that quickly to make it right.

The motion carries. (Placed on file)

- Project Update

Griffin shared that the EOC project is complete and that there was a savings of \$10,770.46 left over that we didn't use in the contingency is how the project closed.

Griffin also shared that the RFQ for the construction manager is on our website and hopefully there will be a decision to make on that on January 23, 2017.

- **Road & Bridge:**

- Renew Agreement for County Engineer's Salary with IDOT - R-2017-1205

Colson presents and moves to approve R-2017-1205 as presented and Hopkins seconds.

The motion carries. (Placed on file)

- Appropriating Funds for County Engineer's Salary - R-2017-1206

Colson presents and moves to approve R-2017-1206 as presented and Janes seconds.

The motion carries. (Placed on file)

• **State's Attorney - Court Services - Focus House:**

○ Appellate Prosecutor - R-2017-1207

Finfrock moves to approve R-2017-1207 to pay the Appellate Prosecutor \$18,000 as an annual fee and Oltmanns seconds.

The motion carries. (Placed on file)

Unfinished and New Business: None

Chairman Comments:

Chairman Gouker wanted to wish everyone a Merry Christmas and a Happy New Year. Hope that if you are traveling, that you have safe travels and that God will just be with you and protect you in your travels, and Happy Hanukkah to our Jewish folks.

Vice-Chairman Comments: Wished everyone the same.

Closed Session: At 5:48 pm, Heuer makes a motion to adjourn to a closed session for Pending or Probable Litigation per 5 ILCS 120/2 (c) (11) and to review Closed Session Minutes (October 16, 2017 & November 21, 2017) McKinney seconds then roll call was taken:

YES: Reising, Saunders, Smith, Sparrow, Typer, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, and Gouker

NO: None

ABSENT: Whalen

Motion carries on roll call vote.

Open Session: At 6:49 pm, the board returns to Open Session.

McKinney moves to adopt R-2017-1208 the Agreement between the County of Ogle and the City of Oregon as discussed in the closed session. The jurisdictional transfer of a portion of 6th Street in downtown Oregon and contingent upon the approval of the Oregon City Council. Heuer seconds then roll call was taken:

YES: Saunders, Smith, Sparrow, Typer, Williams, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, and Gouker

NO: Meyers

ABSENT: Whalen

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

Motion from Sparrow for the Approval of Closed Minutes: October 16, 2017 and November 21, 2017. (content only – subject to State's Attorney review of Closed Minutes) and McKinney seconds.

The motion carries.

Adjourn Meeting

At 6:17 p.m., Heuer makes the motion to adjourn the meeting until Monday, January 16, 2018 at 5:30 p.m. at the Courthouse in Oregon, Janes 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