

**Proceedings of the Ogle County Board Meeting
July 18, 2017**

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 Gronewold, Meyers, Nordman (arrived at 5:41 pm), Saunders, and Williams are absent. The Invocation is given by Hopkins and is followed by the Pledge of Allegiance.

Presentation – Dan Payette, Executive Director, Blackhawk Hills Regional Council

Dan Payette presented some of the activities and functions of Blackhawk Hills Regional Council, generally provides as an organization that serves the six counties of Northwest Illinois. Payette spoke of the programs such as Economic Development, Lee-Ogle Enterprise Zone, IFiber, Energy Efficiency Incentives, Student Entrepreneurship, Comprehensive Planning, Trail studies, and Freight Study that Blackhawk Hills Regional Council has been able to start up and have continued success within the Northwestern Illinois areas.

Consent Agenda Items – by Roll Call Vote

1. Approval of June 20, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 1. Franklin Grove Fire Protection District - 1 vacancy
 2. Board of Health – 1 vacancy - Applicant must be a dentist
 3. Civic Center Authority Board - 4 vacancies
 4. Housing Authority Board - 1 vacancy (unexpired)

Application and Resumé deadline – Friday, July 28, 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 - June 2017 - \$10,631.36
 - o County Board Payments – July 18, 2017 – \$127,031.96
 - o County Highway Fund – \$6,093.64
7. Communications -
 - o Sales Tax for April 2016 was \$23,207.90 and \$64,114.09
 - o Sales Tax for April 2017 was \$25,729.54 and \$66,676.90

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

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

NO: None

ABSENT: Gronewold, Meyers, Saunders, Williams,

Motion carries on roll call vote.

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Public Comments –

- Chris Corcoran, wanted to thank the County Board for their planning of the jail, getting information out to the public and being transparent.

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, Road & Bridge, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

- **Road & Bridge:**

- Petition and Resolution for Vacation - Portion of Prairie Street - Town of Buffalo - Buffalo Township - R-2017-0701

Colson moves to approve R-2017-0701 as presented, Hopkins seconds then roll call was taken:

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

NO: None

ABSENT: Gronewold, Meyers, Saunders, Williams,

Motion carries on roll call vote.

- **HEW, Solid, Waste, & Veterans:**

- Second Amendment to Orchard Hills - Ogle County Agreement - R-2017-0702

Bowers moves to approve R-2017-0702, Janes seconds and the motions carries. (Placed on file.)

- **Long Range Planning:**

- Long Range Planning Invoices – R-2017-0703
Griffin presents R-2017-0703 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Finley Engineering	Engineering Services for Sheriff’s Office Fiber Connect	\$ 3,833.63
Kirby Cable Service	Bore & Rock Saw - New Cell Tower	\$ 40,316.25
Teska Associates, Inc.	Professional Services - Zoning on New Jail	\$ 1,926.39
Card Service Center - IT	Amazon - Hard Drive & Camera Equipment	\$ 761.40
Menard's	Equipment & Supplies for Rochelle EOC	\$ 207.59
Card Service Center - IT	Lowe's - Supplies & Equipment for Rochelle EOC	\$ 492.76
Syndeo	On-Site Support for week of 6/6/17 to 6/20/17	\$ 1,920.00
Syndeo	Hardware for Rochelle EOC	\$ 5,064.70
Syndeo	On-Site Camera Work @ Health Dept.	\$ 550.00
Syndeo	Hardware - 4 ea. Fortinet	\$ 1,796.00

Schmeling Construction Co.	Payment Request #3 - Rochelle EOC	\$ 131,131.86
Stenstrom Excavation	Ogle County Parking Lot	\$ 22,024.30
Sjostrom & Sons, Inc.	Maintenance Projects - Application #10	\$ 22,027.93
Rewerts Design Group	Construction Admin. - Pymt #4 - July 2017	\$ 4,400.00

TOTAL: \$ 236,452.81

Griffin moves to approve R-2017-0703 as presented, Sparrow seconds and motion carries. (Placed on file)

- AIA - Change Order #003 - R-2017-0704
Griffin moves to approve R-2017-0704 AIA Change Order #003 totaling a savings of \$9,481.40, as presented. Sparrow seconds and motion carries. (Placed on file)
- IceMiller LLP. - Letter of Engagement – 2017 County Jail Bonds - R-2017-0705
Sparrow moves to adopt R-2017-0705 as presented, Colson seconds and the motion carries. (Placed on file.)
- Stenstrom – EOC Parking Lot – R-2017-0706
Griffin moves to approve R-2017-0706 as presented, Janes seconds and motion carries. (Placed on file)
- Bruns Construction - Generator Pad at EOC – 2017-0707
Griffin moves to approve R-2017-0707 as presented, Whalen seconds and motion carries. (Placed on file)
- Garland/DBS Inc. – Roof Deck Repair – R-2017-0708
Griffin moves to approve R-2017-0708 as presented, Oltmanns seconds and motion carries. (Placed on file)
- Parking Lot Phase 2 – R-2017-0709
Griffin moves to approve R-2017-0709 as presented, Bolin seconds and motion carries. (Placed on file)
- Projects Update
Griffin states that the EOC project is moving along and it appears that the project will meet its deadline of August 31st. There is still a possible adjustment in the parking lot that is being discussed now. Capital projects are completed and the discussion of further capital improvements are beginning to be discussed now.

Unfinished and New Business:

Chairman Comments:

Chairman Gouker took the time to welcome the Vice-Chairman back to the meeting. After a slight spell at the last committee meeting, it was good to have John back.

Vice-Chairman Comments: Thank you

Closed Session: At 6:15 pm, Colson makes a motion to adjourn to a closed session for Pending or Probable Litigation per 5 ILCS 120/2 (c) (11) and Heuer seconds then roll call was taken:

YES: Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Bolin, Bowers, Colbert, Colson, Finrock, Fritz, Griffin, Heuer, Hopkins, Janes, and Gouker

NO: None

ABSENT: Gronewold, Meyers, Saunders, Williams,

Motion carries on roll call.

Open Session: At 6:47 pm, the County Board returned to an open session.

Chairman Gouker shared that the Board discussed what direction they are to go in regarding the construction of our the Ogle County Jail and the adaptation that is necessary following the minority led denial of the street vacation. Since the 27th of June many options have been looked at and found to be either more intrusive on the neighbors, more costly, public safety went down or efficiency and now the Board has looked at their legal options. We've engaged with the law firm of Montana & Welch, from Palos Heights, that specializes in local government law. Before we engage in any legal action we are going to extend to the City Council and offer to negotiate a settlement rather than go into costly litigation. Chairman Gouker has a press release he will send out to the media.

Adjourn Meeting

At 6:50 p.m., Fritz makes the motion to adjourn the meeting until Tuesday, August 15, 2017 at 5:30 p.m. at the Courthouse in Oregon, Heuer 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