

**Proceedings of the Ogle County Board Meeting  
November 21, 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 Bolin (5:35), Colson, Gronewold, and Oltmanns were absent. The Invocation is given by Meyer and is followed by the Pledge of Allegiance.

**Presentation – R-2017-1114 – Gregory Wood Day**

Chairman Gouker presents and reads R-2017-1114 to designate Saturday, November 25, 2017 as Gregory Wood Day in Ogle County, Illinois. Bowers moves to approve, Janes seconds and the motion carries. (Placed on file)

**Consent Agenda Items – by Roll Call Vote**

1. Approval of October 5, 2017, Ogle County Board Special Meeting Minutes
2. Approval of October 17, 2017, Ogle County Board Meeting Minutes
3. Approval of October 30, 2017, Ogle County Budget Hearing Minutes
4. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
5. Appointments - None
6. Resignations -
  1. Zoning Board of Appeals - Maynard Stivers - R-2017-1101
7. 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 – 1 vacancy
  7. Mental Health 708 Board - 2 vacancies

Application and Resumé deadline – Friday, December 1, 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 - October 2017 - \$14,857.33
  - o County Board Payments – \$162,500.71
  - o County Highway Fund – \$217,032.91
7. Communications -
  - o Sales Tax for July 2016 was \$25,952.09 and \$70,665.70
  - o Sales Tax for July 2017 was \$29,080.17 and \$74,231.70
  - o 2017 ComEd Electric Line Trimming in Ogle County

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

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

NO: None

ABSENT: Colson, Gronewold, and Oltmanns

Motion carries on roll call vote.

Ogle County Board Meeting

November 21, 2017

**Zoning - #7-17 SPECIAL USE - Jill A. Kurth and Kevin A. Kurth, Trustee of KAK Trust#4-12 – O-2017-1101**

Janes presents #7-17 Special Use - Jill A. Kurth, Trustee of JAK Trust #6-16, 2122 Grand Ave., Rockford, IL; and Kevin A. Kurth, Trustee of KAK Trust #4-12, 5581 Flagg Rd., Ashton, IL for a Special Use Permit to allow a single-family dwelling 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 Half (S 2) of the Northeast Quarter (NE1/4) of Section 9 Lafayette Township 22N, R11E of the 4<sup>th</sup> P.M., 5.0 acres, more or less P. I. N.: Part of 23-09-200-006 Common Location: 7400 Block of S. Sudbury Rd. Janes moves to approve O-2017-1101 as presented, Smith seconds and the motion carries. (Placed on file)

**Public Comments –**

- Paul White of Forreston – Comments on the proposed 270-acre solar farm, which lies within 1400 feet of the Village limits. White informs the members of the board that the Village of Forreston voted to recommend denial of the Special Use for that solar farm at their meeting last night. White is asking the County Board to do their diligence on this matter and respect the recommendation of the Village of Forreston.
- Li Arellano, Dixon’s current Mayor – spoke about the Illinois Bicentennial Celebration and encouraged the County to embrace and participate in the festivities. Arellano also informed the board that he will be running State Senate.
- Greg Gates, Director of the Lee-Ogle Transportation System - Introduces himself and wants to establish a new relationship with the County Board. Gates stated that the goal of LOTS is to become more involved in HEW so that they can provide better service for Ogle County. Gates has worked for Kreider Services for the past 8 years and brings experience in transportation. They were making sure that the Board knows they were open for conversations and suggestions. They are starting to build relationships with the Rock River Center and other entities that will be using LOTS services. The goal is to become a vital resource for Oregon and all of Ogle County.
- Kari Wolfe, Assistant Director of Lee-Ogle Transportation System – Comments about attending the HEW committee meeting. She also invited the board members to attend the Open House on November 29, 2107 at the Reagan Transit Center.
- Chairman Gouker thanked them both for attending and comments on the need of the service and to have more of a presence in Ogle County. Chairman Gouker also shared the Kari will be attending the HEW Committee meetings and giving a report to the group, which is something that hasn’t been done before.
- Bowers commented that she was able to take the information that was shared by Kari at the HEW Committee meeting back to work and the service had already been used through here employer.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ETSB, 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, 708 Mental Health Board Personnel and Salary, Regional Planning Commission, Road & Bridge, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

○ **Executive**

- IT Support Assistant – R-2017-1102

Kenney presents and moves to approve R-2017-1102 as presented and Whalen seconds.

Whalen shared that this position is to support the IT Coordinator position held by Larry Callant. Currently there is only one employee responsible for all of the County IT Infrastructure; everything from telephones, fiber, computer, to video cables. He is currently working at 60 to 70 hours a week and trying to do it all on his own. Whalen states, in order to move forward and keep up with the technology there has to be more than one person.

Bowers questions how there can be someone hired when we are under a hiring freeze. Chairman Gouker explained that there is indeed a hiring freeze across the board but the process doesn’t mean that someone cannot be hired. They will need to be approved by the Personnel and Salary and Finance Committees. This hiring is to address our IT Infrastructure, which we cannot ignore. We still

have the structural deficit that we have to work with but our largest infrastructure is becoming information technology.

The motion carries. (Placed on file)

o Ogle County Participation in Class Action Opioid Litigation - R-2017-1103

Chairman Gouker explained that there was not a prepared resolution and explains that the resolution revolves around law firms calling him to ask for the County's participation in Class Action lawsuits against major pharmaceutical companies; who have manufactured opioids and marketed the products without the necessary disclosures of their possible addictive nature. This has been a major cost drag on our enterprise through those in the Sheriff's Department, Mental Health Services, as well as those that go through the legal system.

State's Attorney Morrow explained that several counties in Illinois have signed on with various law firms to recover costs that they have incurred. These costs because of the opioid addictions – whether it is costs to the jails, to the criminal justice system, or probation. What we are looking for is the Board's approval to move forward, look into the law firms, and pick one that we think will serve our needs; there is at no cost to the County and that the law firm will be paid from what they recover. Morrow stated that definitely, the opioid problem has caused cost and damage to the County and it is something we should look into.

Tyler asked Morrow if there was any downside to joining this. Morrow stated they are looking at is big pharmaceutical companies and they are not going after any local medical providers. Morrow again stresses that they are really looking for approval to go forward.

Smith asks about the return if the county is to participate. Morrow stated he has not spoken with any law firms and again shared with the Board's approval he can look further into all of these questions. Smith then asked about the locations of the law firms that we would be participating with are from. Morrow shared that there have been solicitations from all over the place. Morrow stated they would be looking at that when choosing the firm. They would like to choose one that is local and could be responsive as well as big enough that they could handle the lawsuit against a big pharmaceutical company.

Chairman Gouker summarized that they wanted to move ahead with choosing a firm and was looking for the Board's permission. From there Chairman Gouker, Sheriff VanVickle and State's Attorney Morrow would probably decide on a firm. The County's participation in the lawsuit is on a contingency basis that it is not going to cost the County anything. There was something stated that 1/3 of what the proceeds will go back to the law firm. There is an understanding that the County will have to show some kind of documentation of loss. The award to the County will be based on those losses in some fashion.

Chairman Gouker shared the verbiage that will be included in the resolution based on comments that Chairman Gouker and State's Attorney Morrow shared with the Board on this evening:

“Be It There Resolved, that Ogle County joins the Class Action litigation versus pharmaceutical companies that manufactured and marketed opioids without spelling out their addictive nature. And allow the States Attorney, Sheriff and County Board Chairman to select a legal firm or legal representative before November 30, 2017.” States Attorney Morrow stated it would be wise to leave out the Class Action part and maybe just say litigation as not to limit ourselves. Chairman Gouker agrees.

Smith asks if he understood the discussion correctly that the County Board Chairman, State's Attorney and the Sheriff would make the decision on which law firm would be selected. State's Attorney Morrow shared that is true for the first but if there was anything that needed further discussion, it would be brought back to the Board for further discussion.

Janes moves to pass R-2017-1107, Nordman seconds and a Roll call vote is called:

YES: Nordman, Reising, Saunders, Smith, Sparrow, Tyler, Whalen, Williams, Bolin, Bowers, Colbert, Finrock, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, and Gouker

NO: None

ABSENT: Colson, Gronewold, and Oltmanns

Motion carries on roll call vote.(Will be placed on file once drafted)

○ Revised Second Amendment to Orchard Hills Agreement – R-2017-1107

Chairman Gouker presents R-2017-1107 and explains that the core of this resolution had already passed but the lawyers wanted some of the language adjusted. This agreement is for a single hauler to bring waste into the Orchard Hills landfill. They had been bringing it into the Rochelle landfill, who also owns the landfill in Winnebago County. The waste is being redirected to Winnebago County rather than Rochelle. The resolution is a reduction of a rate but also a recouping of tonnage that we are losing because they are not bringing it into Ogle County through the Rochelle Landfill. Gouker also clarifies that the motion is going to be contingent upon the approval of a similar agreement Davis Junction is forming with Advance Disposal. Rypkema shared that Davis Junction does have a verbal agreement with Advance Disposal but is waiting on the signed document. The motion that follows is contingent on the signing and approval of the agreement with Davis Junction.

Finrock moves to approve R-2017-1107 as presented and Griffin seconds.

The motion carries. (Placed on file)

○ **Finance**

○ Resolution – Health Insurance Premium – R-2017-1104

Sparrow presents and moves to approve R-2017-1104 as presented and Smith seconds. Sparrow explains the numbers listed on the back of the resolution are costs for the \$750 deductible plan or the \$1500 deductible plan. The actual premium increase for the \$750 plan is 3% and there was no increase in the \$1500 plan. He also explained that these are the base rates and that there is a Wellness Program you can sign up to reduce the base rate premium by \$25.00.

The motion carries. (Placed on file)

○ Resolution – FY2018 Ogle County Budget & Appropriations - O-2017-1102

Sparrow presents and moves to approve O-2017-1102 as presented to the Board, Janes seconds. Sparrow explains the budget has a small change on the Salary Contingency Plan. After further review and the suggestion of the State's Attorney, Eric Morrow, in accordance with the law the contingency cannot include more than 5% of the General Fund. In order to follow the law, the change of \$540,000 plus the \$125,000 needs to be adopted to keep the contingency under the 5%. The moving of those funds puts the allocated funds back into the different department salary line items.

A second concern that Morrow presented was if no one did retire, resign, or leave there is a full contingent of employees. Morrow suggested that the Finance Committee comes back to the County Board and move to transfer the money from the Finance Contingency Fund back into the respective department salary line items. Having to do that would take a 2/3 count vote of the County Board.

Sparrow moves to amend O-2017-1102 to adopt the revised Salary Contingency Plan as presented and Bolin seconds.

Saunders asks if the Salary Contingency Plan from the Finance Committee is just a way to take more control away from the Department Heads. Sparrow stated that it was not and it was just a way to come to grips with the structural deficit. Sparrow states when trying to prepare for this two years ago, there is a possibility of up to 40% of our employees retiring in the next 4 years. Knowing that there was a possibility to gather funds through attrition. At that time we passed the resolution to create the hiring freeze, we sent it back to the Finance Committee and Sparrow was able to convince the Finance Committee to put it on the shelf and let him work with Department Heads to get the savings. Unfortunately, in the last year and a half there has only been one staff reduction, in the County Clerk and Recorder's Office. Since that was the outcome with the open participation of the Department Heads, there seems to be no other way of going about getting those savings without being involved in the process. Sparrow then explained the process of someone leaving at the top of his or her salary (\$75,000/\$85,000) minus what the insurance savings is going to be you are talking about \$100,000. We are about \$500,000 to \$600,000 apart here so we are looking at five or six positions that we can replace without having to lay people off. The other alternative is we will have to lay people off; then for every one that we could get through the savings of attrition we are probably going to have to lay off 3 to 4 people. Which means if we need to save \$500,000 to \$600,000 we are looking at 20 to 24

people. Sparrow is not convinced that that is what we want to do especially if we can do it through attrition and do it the right way.

Chairman Gouker also clarified the point of the hiring freeze does not mean there is not going to be anyone hired, it means that the process has been established. The Department Head will need to go to the Personnel and Salary and Finance Committees in order to gain a new hire. This is a mechanism to help enforce hiring only when necessary. Chairman Gouker provided an example of, say at the end of the year a particular department has either not had any retirees or have had retirees that the Personnel and Salary and Finance Committees have said it is okay to replace, then those funds will be transferred to that department. If, however, the department hires someone not properly authorized through the committees then those funds may not be transferred.

Saunders clarifies that when someone leaves and we re-hire the new hire is at a lower rate so there is savings. This further supports her feeling that this is just a power grab, over, what our statutory definition says that we are supposed to have. Sparrow shares that they may hire back and have some savings but it does not take long before that compression puts us right behind the eight ball again. What we need is a permanent savings we do not need to replace a \$75,000 job with a \$45,000 job. We need to look at making a reduction of five to six positions.

Gouker shared that the big savings comes in the benefits. For a retiree at this point we paid half of their medical insurance until retirement and then if you hire someone, even at a lower wage, we are going to pay all of that Health Insurance. That is why we are wanting the help in all areas not just the salary.

Motion carries. (Placed on File)

Sparrow then returns to the main motion to pass O-2017-1102, adding that Finance Committee has recommended a 1.5% increase for Non-Union personnel.

Chairman Gouker then presents the Board with a vote on the 2018 Budget and Appropriations amount \$34,348,418 and the Levy amount of \$12,662,330. Roll call vote is taken, with the following abstentions.

YES: Reising, Smith, Sparrow, Typer, Whalen, Williams, Bolin, Bowers\*, Colbert, Finfrock, Fritz, Griffin, Heuer\*, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman and Gouker

NO: Saunders

ABSENT: Colson, Gronewold, and Oltmanns

\*Bowers abstains from the Sheriff's and the Corrections budget due to her daughter is an employee of the Sheriff's Department.

\*Heuer abstains from the Senior Services due to being an employee of one of the agencies who receive monies.

Kenney comments that he is very appreciative for the hard work that the Finance committee has put forth. There was a point in time when the Finance Chairman asked for assistance in meeting our goals from Elected/Appointed Department Heads and they should come forth. With that he will vote yes but hear the concern and there are those in this room know we are capable of doing that.

Motion carries on a Roll Call Vote.(Placed on file)

o **Long Range Planning:**

o Long Range Planning Invoices – R-2017-1108

Griffin presents R-2017-1108 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Montana & Welch LLC	Professional Services - Jail Expansion - August 2017	\$ 2,127.50
Focus House	New Push Lawnmower-Big R - FH Credit Card	\$ 145.00
Card Service Center - Sheriff	Amazon - Automatic Voice Dailer	\$ 226.31
Anderson Plumbing & Heating	(2) New Bryant Furnaces & Installation @ Focus House Farm	\$ 23,976.00

Dependent Children Fund	Reimbursement for down payment on new roof Focus House – 322 N. 9 <sup>th</sup> Street	\$ 9,245.00
Anderson Plumbing & Heating	New Lennox Furnace & Installation @ Focus House – Northwest Offices	\$ 6,925.00
Timbermen Tree Service	Removal of 2 trees and stumps - Focus House	\$ 1,900.00
Northern Mechanical Inc.	Repair of Ice Machine at Focus House	\$ 2,393.27
Schmeling Construction Co.	Payment #7 - Rochelle EOC Building	\$ 13,736.09
Simplex Grinnell	Labor - Access Control - Rochelle EOC	\$ 11,965.49
Willett Hofmann & Associates	Meeting Attendance & Construction Estimate	\$ 1,087.10
Innovatech	IT - Device License - Camera	\$ 16,201.64
CDW Government	Software - New World Project - Server Upgrade	\$ 1,104.09
CDW Government	IT - Software - Microsoft Office Prof. & Adobe	\$ 2,673.69
Syndeo Networks, Inc.	IT - Phones - Voice System Support	\$ 1,595.00
Syndeo Networks, Inc.	IT - Hardware - Annual Maintenance Server/Storage/Switches	\$ 11,790.00
Rockford Tech-Systems, Inc.	Focus House - Phone System - Alarm Updated	\$ 1,315.84
Card Service Center - IT	IT - Amazon - Camera axis pendant kits	\$ 146.88
Chastain & Associates LLC	Oregon Park District - Heritage Trail	\$ 19,000.00

**TOTAL: \$ 127,553.90**

Griffin moves to approve R-2017-1108 as presented and Sparrow seconds.

The motion carries. (Placed on file)

○ AIA - Change Order #007 – R-2017-1109

Griffin presents and moves to approve R-2017-1109 AIA Change Order #007 as presented and Sparrow seconds.

The motion carries. (Placed on file)

○ AIA Certificate of Substantial Completion (EOC) – R-2017-1110

Griffin presents and moves to approve R-2017-1110 as presented and Janes seconds.

The motion carries. (Placed on file)

○ HOK Contract (Jail Project) – R-2017-1111

Griffin presents and moves to approve R-2017-1111 as presented and Sparrow seconds.

Chairman Gouker states that the motion is being presented passing contingent upon further negotiations or additional cost savings in review of the State's Attorney.

Smith asks to clarify the motion. The motion as is it presented does not include the cost savings. Smith asks if there is going to be changes how can we vote on something as it is presented right now but changed later. Smith suggests that they approve the one part to get things moving and then when there is further information then the other parts of the agreement be brought back to the board to vote on. Smith also stated that part of his concern was that none of this information was discussed in the Long Range Committee meeting.

Chairman Gouker states there was an approval by the committee to hire HOK but what is still open for question is what we are going to pay them. Chairman Gouker stated he just received the AIA contract last Thursday and he met with Mr. Gooddale on Friday. There already is a change in the documentation because it was not the correct AIA document. There are different amounts of several

hundred thousand dollars. If you want to make a motion to just adopt it as what they presented and not allow us to have continuing negotiations in order to reduce the cost to the County that is fine. What it comes down to is that we want to hire HOK but have not had the time to complete the negotiation.

Smith again stated that his problem/question is who made these decisions to go in and talk about the negotiations? The amounts did not go through the committee, states Smith.

Chairman Gouker stated the Committee makes the recommendation but the contract is between the County and the contractor. Chairman Gouker stated he is involved because he is there to represent the County and make sure that we get the best price on the contract. Gouker suggested that if they want to agree with the current contract that is fine but you are then agreeing to pay at the price they have suggested. Which is several hundred thousand dollars more than where they are at right now.

Smith stated that if that is the case, then it should be brought back to the committee and the numbers should be showed that these are the negotiations that took place. Smith shared that what he struggles with is putting the generalities in the resolutions.

Chairman Gouker stated that there are no generalities in the resolution. The resolution states we are going to hire HOK subject contingent to the completion of the negotiation of the fee that we are going to pay to them.

Griffin explained more of the process that the project has gone through; two things occurred; 1) the County always accepts contracts with the AIA form – Griffin had that modified because that is the correct way that things ought to be done at this level. In addition, 2) you always want to leave something open for additional negotiation or cost savings. Griffin shared the ability was there to move ahead on this particular contract to say that we have a contract with HOK but we have the ability to save some money.

Saunders asked if the usual terminology of, “not to exceed” was in line for this particular agreement.

Chairman Gouker agreed with Saunders that the terms of “not to exceed” would work and that they would use the amount that was originally suggested and that would allow for negotiations to continue from thereafter. The flat amount suggested was 1,670,000.00, states Chairman Gouker.

Saunders moves to amend the motion R-2017-1111 for the amount not to exceed \$1,670,000 and McKinney seconds.

Kenny asked Griffin if this decision is what the committee wants. Griffin responded he feels comfortable with HOK and the ability they have as a company to provide the services for the County. Griffin also shared that they need to be in a position to where they can sign the contract and move forward, there is almost always room for negotiation but there does need to be a contract to be able to move forward to start getting some things done.

Chairman Gouker clarified the committee did not agree to pay this amount. The amount was provided well after the committee chose them. Chairman Gouker just thought that there is something better that they can receive based on what he thinks the price of the contract should be.

Heuer asked Chairman Gouker and Griffin share the percentage of the bid compared to other projects that they have done. Heuer asks if they can have an understanding as to how much of a deal the County is actually receiving.

Griffin explains that when the job was done for the Judicial Center the percentage was done at 6.4% this project is being done at 6.5%. Griffin shared that the other surround counties are at 7% so overall there is a good percentage on the project as a whole. Obviously, there is a lot more in there in other cost breakdowns that are involved with that and that would be the reasoning for having the State’s Attorney help with the process

Chairman Gouker further clarified that the fee that he quoted is 6.5% of a \$26 million figure. Chairman Gouker shared that he did not feel that there was ever \$26 million in the project. What he is looking for is getting the same fee as the same rate but a lower cost value more in line with what we have talked about based on previous meetings.

Hopkins asked if what they were trying to figure out is a percentage fee. Chairman Gouker stated that the company actually wanted a flat dollar amount. Then stated that the flat amount was based on 6.5% of \$26 million so if it only ended costing the County \$20 million to build the fee would still be

the original flat fee. Chairman Gouker stated that it fee isn't going to exceed \$1,670,000 since he is working on lowering that with HOK.

Motion to amend the original resolution not to exceed \$1,670,000. Roll call vote is called:

YES: Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin, Bowers, Colbert, Fritz, Griffin, Janes, McKinney, and Gouker

NO: Finfrock, Heuer, Hopkins, Kenney, Meyers, Nordman and Reising

ABSENT: Colson, Gronewold, and Oltmanns

Motion to amend carries on a roll call vote.

Chairman Gouker states we will now vote on R-2017-1111 as amended and the motion carries.(Placed on file)

- Ogle County Bond Services – Jail Project – R-2017-1112  
Griffin presents and moves to approve R-2017-1112 to hire Raymond James for the underwriting services for the Ogle County Jail Project. Sparrow seconds and motion carries. (Placed on file)
- Project Update  
Griffin shares that the project is finishing, there in one more change order but the project is finishing under budget. Also as a committee to start looking into choosing a construction manager for the jail project
- **Road & Bridge:**
  - 2018 County Maintenance – 18-00000-00-GM – R-2017-1113  
Typer presents and moves to approve R-2017-1113 appropriating \$850,000 County MFT for maintenance of county highways – labor and salt. Janes seconds and motion carries. (Placed on file)

**Unfinished and New Business:** None

**Chairman Comments:**

Chairman Gouker shared that he received a notice for the Illinois Bicentennial celebration to start on December 3<sup>rd</sup> and looking for things for the coming year

Chairman Gouker also congratulated the Forreston and Byron High School football teams; both teams competed and lost their state semi-finals game by only a touchdown. Chairman Gouker also wished the Board a Happy Thanksgiving.

**Vice-Chairman Comments:** Wished everyone a Happy Thanksgiving

**Closed Session:** At 6:41 pm, Janes makes a motion to adjourn to a closed session for Pending or Probable Litigation per 5 ILCS 120/2 (c) (11) and Fritz seconds then roll call was taken:

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

NO: Colson, Gronewold, and Oltmanns

Motion carries on roll call.

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

**Adjourn Meeting**

At 6:50 p.m., Fritz makes the motion to adjourn the meeting until Monday, December 19, 2017 at 5:30 p.m. at the Courthouse in Oregon, Bolin 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

Ogle County Board Meeting

November 21, 2017