

Proceedings of the Ogle County Board Organization Meeting  
December 3, 2018

State of Illinois    )  
County of Ogle    ) ss

County Clerk Laura J. Cook calls the meeting to order at 5:35 p.m. Gouker asked that there be a moment of silence for George Bush before the Pledge of Allegiance is recited.

**Swearing In Ceremony**

Judge Robert T. Hanson swears in the newly elected and re-elected County Board Members:

County Board District 1 Rick Fritz Benjamin Youman	County Board District 2 Patt Nordman Wayne Reising
County Board District 3 Lloyd Droege Greg Sparrow	County Board District 4 John Kenney Bruce McKinney
County Board District 5 Dan Janes Marty Typer	County Board District 6 Dorothy Bowers Todd McLester
County Board District 7 Stanley Asp Dean Fox	County Board District 8 Susie Corbitt Lyle Hopkins

**Roll Call**

The roll call shows all members are present.

**Nomination and Election of County Board Chairman**

County Clerk Cook accepts nominations for Chairman of the Ogle County Board. Bowers nominates Kim Gouker for Chairman and McKinney seconds. Kenney moves to close the nomination for Chairman and Sparrow seconds. County Clerk Cook will now take the roll call vote for the nomination of Kim Gouker:

YES: Asp, Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Gouker

NO: None

The motion carries on a roll call vote.

**Nomination and Election of County Board Vice-Chairman**

Bowers nominates John Finfrock for County Board Vice-Chairman and Smith seconds. Kenney moves to close nominations and Sparrow seconds. County Clerk Cook will now take the roll call vote for the nomination of John Finfrock:

YES: Asp, Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Gouker

NO: None

The motion carries on a roll call vote.

Ogle County Board Organization Meeting

December 3, 2018

**Chairman Comments**

Chairman Gouker thanked the Board for the nomination and stated that there is a lot to do in the next few years and he appreciates the support that will be there.

**Committee Assignments**

Chairman Gouker would like for the returning County Board members to continue with their regularly assigned committees. Chairman Gouker asks the new members to attend the Committee meetings assigned to those whom they replaced for the month of December. The Chairman and Vice-Chairman will be working on committee assignments for the next couple of days and asks the board members for input if they want to be placed on a certain committee or moved to a different one.

Chairman Gouker also reminded all board members to make sure they completed the Open Meetings Act training. If there are any questions please contact the County Clerk.

**Vice-Chairman Comments: None****Public comment: None****Adjourn Meeting**

At 5:40 p.m., McKinney moves to adjourn the meeting until Tuesday, December 18, 2018 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns seconds and the motion carries on a voice vote.

Chairman, Kim P. Gouker  
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &  
Ex-officio Clerk of the Ogle County Board

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December 18, 2018**

State of Illinois     )  
County of Ogle     ) ss

**Call to Order**

Chairman Gouker calls the Ogle County Board Meeting to order at 5:32 p.m.

**Roll Call**

The roll call shows that none are absent. The invocation is given by Asp and then followed by the Pledge of Allegiance.

**Presentation – Bob Sondgeroth, Superintendent for Lee-Ogle and Whiteside #47**

Sondgeroth shared with the board that he was reelected for a second term and stated being elected to three counties was challenging and reinvigorating. Sondgeroth wanted to make sure that he made himself available to the board and provided them with his contact information.

**Presentation – Recognition of Ogle County Supervisor of Assessment’s Service to Ogle County**

Chairman Gouker presents retiring Supervisor of Assessments, Jim Harrison, with a plaque recognizing his 30 years of service to Ogle County. Chairman Gouker also thanked Jim for his years of service and a happy retirement.

Harrison took the time to thank the Board for all of their support over the years and stated that he tried to do a fair and honest job.

**Presentation – Forreston Cardinals Football State Championship Day – R-2018-1214**

Chairman Gouker presented R-2018-1214, which designated Forreston Cardinals Football State Championship Day in Ogle County Illinois, on January 9, 2018.

Fox moved to adopt R-2018-1214 and Asp seconds.

Motion carries. (Placed on file)

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

1. Approval of November 20, 2018 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  1. Zoning Board of Appeals (Alternate 1) - James Reed - R-2018-1201
4. Resignations -
  1. Zoning Board of Appeals (Alternate 2) - James Reed - R-2018-1202
5. Vacancies -
  - o Board of Health – 2 Vacancies - 1 applicant must be a dentist
  - o Regional Planning Commission - 1 Vacancy - unexpired term
  - o Zoning Board of Appeals (Alternate 2) - 1 Vacancy - unexpired term
  - o Housing Authority Board - 2 Vacancies
  - o Civic Center Authority Board - 3 Vacancies
  - o Franklin Grove Fire Protection District -1 Vacancy
  - o Mental Health 708 Board- 2 Vacancies

Application and Resumé deadline – Friday, January 4, 2018, 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 2018 – \$36,132.30
  - o County Board Payments – \$188,692.88
  - o County Highway Fund – \$43,514.20
7. Communications -
  - o Sales Tax for September 2018 was \$40,039.30 and \$80,220.05
  - o ComEd Vegetation Management

Ogle County Board Meeting

December 18, 2018

McKinney moves to approve the Consent Agenda and Bowers seconds:

YES: Asp, Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, and Gouker

NO: None

ABSENT: None

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

### **Zoning - Adopting recommendations from Ad Hoc Committee - R-2018-1214**

Janes moved to adopt R-2018-1214 and Kenney seconds.

Morrow stated he had the opportunity to review the document with Reibel and that it is a policy decision of the Board. Morrow stated there isn't a document that is perfect and he cannot guarantee there won't be any challenges. Morrow did also suggest everyone keep in mind these are just recommendations for Special Use Permits and it isn't a modification of the Zoning Ordinance. It is just recommendations for Special Use Permits for solar projects.

McLester expressed his concern for the new board members not having enough time to adequately look at the resolution, look at the areas or speak to the residents in those areas – regarding what is being voted on tonight.

Youman also shared that he agrees this topic should continue to be discussed. He stated the Ad Hoc Committee did a great job of going through things but Youman thought the new board members would then be given an opportunity to debate it as well. Youman expressed they are now 25% of the board and they should now be able to discuss the issues that were previously decided on. He stated he was a little more than concerned the recommendations would have to be followed by every solar farm submittal in the County.

Morrow clarified if the recommendations were the conditions that put on the Special Use Permits the Solar Companies would have to follow those.

Youman shared there were some legal comments brought up in the earlier discussion and he would like to hear some of the board members viewpoints.

Chairman Gouker asked if the other new board members had any questions or problems getting the information.

Droege shared he has read the documentation but does have some questions on the pollution he would need some clarification.

Corbitt stated she was able to find the documentation in the packet and read it as well as call and speak with Reibel for further clarification on some topics.

Hopkins stated that these are recommendations and the ZBA are the ones who make the decisions on the things that are put on the Special Use Permit. The ZBA then operates on an individual basis and these are recommendations for the ZBA to look at and there really isn't any reason to not vote on this item.

Youman suggested he doesn't disagree with what Hopkins stated but when you look at the reason for the Moratorium to be put in place; was to give the Ad Hoc Committee time to review and make recommendations to the Board. Youman stated from his understanding in order for the board to do their due diligence it should be debated and reviewed. Youman suggested that the purpose of what Chairman Gouker did by forming the Ad Hoc Committee was to allow them to make recommendations and those then come to the board for discussion.

Chairman Gouker asked Youman if his feeling is that the Ad Hoc Committee did a good job but the board hasn't really had enough time to debate it.

Youman stated that is exactly what he is saying. He feels there are four areas that he feels need further discussion.

Smith stated he struggles with the quality of life in the County. He shared he isn't aware of any agriculture school in Illinois teaching about solar or wind as a form of crop production. Smith stated he thinks our County does have places for these type of things but that they should be placed far away from populous areas. Smith stated we need to look into the next twenty years and make sure that the laws protect the next generations. Smith also stated it wouldn't be a bad idea to hire a lawyer to go through things and not put it on the State's Attorney. We should be more focused on what the quality of life is for the future of the County.

Smith moves to table the issue until the board can meet and discuss as a group and Youman seconds  
Morrow stated ultimately it is up to the board. ZBA will make their recommendations and they will come back to the Board for the final decision. The conditions will have to be finalized before the Special Use Permits can be issued.

Smith asked for clarification that the board can vote a yes or no on the Special Uses that are coming forth tonight with the understanding that they will not be able to go through until the conditions that come forth are the ones they live up to.

Morrow stated the board will have to approve the conditions of those Special Uses. Morrow stated you wouldn't have a valid Special Use Permit until the conditions are placed.

Chairman Gouker asked if that meant it was possible to move forward and vote on the Special Use Applications with the understanding that the conditions would be applied later.

Morrow stated that is correct but the conditions would need to be approved at a board meeting whether it is a special meeting or the next board meeting.

Oltmanns suggested if the recommendations from the Ad Hoc Committee are being tabled then all of it should be tabled or it gets too messy. If we are going to wait to do the Ad Hoc Committee recommendations, he thought it should be done right and wait on the rest. Oltmanns did state if the items are going to be tabled he does believe it needs to be done quickly and not put off much further.

Chairman Gouker shared that he spoke with the Vice-Chairman about having a special meeting where this topic is the only item to be discussed.

Whalen stated that she is in complete agreement with Oltmanns.

Griffin also stated that he was in agreement with Oltmanns as well.

Heuer wanted to make the board aware if any of the Ordinances are voted on this evening then then go away and there isn't a need for any conditions even being added. Heuer suggests that her vote is going to follow along with the ZBA's recommendations.

Chairman Gouker suggests that things can be gone over individually and either be tabled or voted on.

Bowers motions to table the Ad Hoc Conditions R-2018-1214, McLester seconds and roll call was taken:

YES: Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Griffin, Heuer, Janes, Kenney, McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, and Gouker

NO: Hopkins and McKinney

ABSENT: None

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

Chairman Gouker suggests a special meeting be called for January 10, 2018 at 5:30 pm. This meeting will be for discussing and debate the Ad Hoc Committee recommendations, the Ogle County Solar Farm Zoning Moratorium and Special Use Permits related to solar.

### **Zoning - Revise Ogle County Zoning Process - O-2018-1201**

Janes moved to adopt O-2018-1201 and Corbitt seconds.

Reising suggested the Zoning Committee is a useful tool for the Board as a whole. The ZBA hearings are sometimes as long as 5 hours and that is a lot of information for them to absorb and retain in making decisions. He shared that having the Board look at the transcripts; review and study what took place allows a little clearer picture to make a decision. Reising also expressed his concerns some of the board members don't read the transcripts; taking the Zoning Committee out of the process we are doing the board a disservice.

Smith agrees entirely with Reising. The Committees are the proving ground and then allow for the elected officials the opportunity to have their say. It is the County Boards obligation over any Committee's decision and skipping the Committee completely is tying the hands. Smith is concerned by taking things away from the Committee you are taking away the opportunities for the public to express and share their feelings on matters.

Whalen asked if this order is only pertaining to Special Use Permits or other things as well. Chairman Gouker stated that the ZBA also handles variances and those items would follow the same process as Special Use Permits.

Ogle County Board Meeting

December 18, 2018

Page 69

Corbitt states, she was confused as to the ZBA made one decision and the Committee made a different one. Corbitt stated she read the minutes from those meetings and is still unable to understand why the Committee decided differently from the ZBA. Corbitt also expressed it is the responsibility of the Board members to read the transcripts.

Heuer stated when the ZBA holds their hearings and makes a decision on a matter, there should not be a vote that changes what comes from the ZBA before it gets to the County Board meeting. Heuer further clarified that the only information that should be used to make the decision is what happens during the public hearing. Public comment or any additional written information that is added at the APZ should not be used to change the decision of the ZBA.

Chairman Gouker stated this process is different in that the decisions being made in a sense as a jury. The Board members have been advised not to take additional testimony after the ZBA. Chairman Gouker stated what is happening is in essence our own Committee is interjecting their opinions and he doesn't think that is good for the process.

Chairman Gouker also clarified that after reading the motion he realized it would be for more than just Special Use Permits. It would be for any recommendation that comes from the ZBA. Roll call vote:

YES: Corbitt, Finfrock, Fritz, Griffin, Heuer, Janes, McLester, Nordman, Oltmanns, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, and Gouker

NO: Droege, Fox, Hopkins, Kenney, McKinney Reising, and Smith,

ABSENT: None

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

#### **Zoning - End or Suspend Solar Farm Zoning Moratorium - O-2018-1202**

Ordinance Tabled Until Special Meeting on January 10, 2019.

#### **Zoning #6-18SU - Pifkin - O-2018-1203**

#6-18 SPECIAL USE - FFP IL Community Solar, LLC, % Sam Younezadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Ronald E. & Carolyn A. Pifkin, and being leased by FFP IL Community Solar, LLC: Part of the East Half (E ) of G.L. 2 of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 3; and part of G.L. 1 and G.L. 2 of the Northwest Fractional Quarter (NW Fr. 1/4) of Section 2 Marion Township 24N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL, 55.3 acres, more or less - P.I.N.(s):10-03-200-012 & 10-02-101-001 - Common Location: 7000 block of E. Hales Corner Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

#### **Zoning - #7-18 SU - Terhark - O-2018-1204**

FFP IL Community Solar, LLC, % Sam Younezadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Dan Terhark, 3997 N. Pear Rd., Polo, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Dan Terhark, and being leased by FFP IL Community Solar, LLC: Part of the Southwest Quarter (SW1/4) of Section 27 Marion Township 25N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL, 52.68 acres, more or less - P.I.N.(s): 05-27-300-011 - Common Location: 8248 N. Kishwaukee Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

#### **Zoning - #12-18SU - Stocking - O-2018-1205**

#12-18SU - Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Stocking Family Trust #2-96, and being leased by Stillman Valley Solar, LLC: Part of the Southwest Quarter (SW1/4) of Section 35 Marion Township 25N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL, 146.78 acres, more or less - P.I.N.: 05-35-300-004 - Common Location: 7000 block of Hales Corner Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Zoning - #15-18SU - Hongsermeier - O-2018-1206**

#15-18 SPECIAL USE - SV CSG Mt. Morris3, LLC, %Tim Polz, Manager, 25 N. River Lane, Geneva, IL; and Wilma L. Hongsermeier, 3747 W. IL Rte. 64, Mt. Morris, IL for a Special Use Permit to allow a solar farm in the I-1 Industrial District on property described as follows, owned by Wilma L. Hongsermeier, and being leased by SV CSG Mt. Morris3, LLC: Part of the Southeast Quarter (SE1/4) of Section 22 Mt. Morris Township 24N, R9E of the 4<sup>th</sup> P.M., Ogle County, IL, 65.78 acres, more or less - P.I.N.: 08-22-4100-017 - Common Location: 3300 to 3500 Block of N. Mt. Morris Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Zoning - #18-18 SU - Bocker - O-2018-1207**

#18-18 SPECIAL USE - DG Illinois Solar, LLC, %Matthew Handel, 700 Universe Blvd., June Beach, FL; and Gary O. Bocker Trust #2-789 by Gary Bocker, Trustee, 10662 W. IL Rte. 64, Polo, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Gary O. Bocker Trust #2-789, and being leased by DG Illinois Solar, LLC: Part of the Northwest Quarter (NW1/4), and the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4), all in Section 18 Mt. Morris Township 24N, R9E of the 4<sup>th</sup> P.M., Ogle County, IL, 177.4 acres, more or less - P.I.N.: 08-19-100-007 - Common Location: 8225 to 8500 Block of W. Haldane Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Zoning - #19-18SU - Burandt - O-2018-1208**

#19-18 SPECIAL USE - SolarStone Illinois, LLC, %Gordon Simanton, 3944 Xerxes Avenue S, Minneapolis, MN; and Burandt Family Trust by Wesley & Kathryn Burandt, Trustees, 3890 Baxter Rd., Rockford, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Burandt Family Trust and being leased by SolarStone Illinois, LLC: Part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 28 Scott Township 42N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL, 74.02 acres, more or less - P.I.N.: 11-28-300-010 - Common Location: 11,000 block of E. Big Mound Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Zoning - #12-18AM - Huntley - O-2018-1209**

Janes presents #12-18 AMENDMENT - Dallas A. Huntley, Trustee of the Dallas A. Huntley Trust No. 7-02, 1382 N. IL Rte. 2, Oregon, 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 petitioner: Part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 33 Rockvale Township 24N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 3.32 acres, more or less - P.I.N.: Part of 09-33-451-006 Common Location: 1382 N. IL Rte. 2.

Janes moved to adopt O-2018-1209 and Youman seconds.

Motion carries. (Placed on file)

**Zoning - #20-18SU - Bauer - O-2018-1210**

#20-18 SPECIAL USE - OneEnergy Development, LLC,%Travis Bryan, Chief Operating Officer, 2003 Western Ave., Ste. 225, Seattle, WA; Bradley J. & Donna S. Bauer, 1357 W. IL Rte. 64, Oregon, IL; and Erik P. Bauer, 1305 W. IL Rte. 64, Oregon, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Bradley J. Bauer, Donna S. Bauer, and Erik P. Bauer, and being leased by OneEnergy Development, LLC: Part of G.L.3 and part of of G.L.4 of the Northeast Fractional Quarter (NE Fr. 1/4) Section 5 of Oregon-Nashua Township 23N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 115.29 acres, more or less - P.I.N.: 16-05-200-012 - Common Location: 1226 W. Oregon Trail Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019..

**Zoning - #21-18SU - Freeberg - O-218-1211**

#21-18 SPECIAL USE - SolarStone Illinois, LLC, %Gordy Simanton, 701 Xenia Ave. South, Ste. 300, Minneapolis, MN; and, Curtis R. Freeberg Trust and Norma L. Freeberg Trust by Curtis R. & Norma L. Freeberg, Co-Trustees, 5754 E. IL Rte. 72, Byron, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Curtis R. Freeberg Trust and Norma L. Freeberg Trust, and being leased by SolarStone Illinois, LLC: Part of the Southeast

Ogle County Board Meeting

December 18, 2018

Quarter (SE 1/4) of Section 33; part of the South Half ( S ) of the Northeast Quarter (NE 1/4) of Section 33; and, part of the Southwest Quarter (SW 1/4) of Section 34, all in Township 25N, R11E of the 4<sup>th</sup> P.M., Marion Township, Ogle County, IL, 153.76 acres, more or less - P.I.N.(s): 05-33-426-003, 05-34-302-001 and 05-34-376-001 - Common Location: 6400 Block of E. Hales Corner Road.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Zoning - #22-18SU - Roberts - O-2018-1212**

#22-18 SPECIAL USE - OneEnergy Development, LLC,%Travis Bryan, Chief Operating Officer, 2003 Western Ave., Ste. 225, Seattle, WA; Larry Roberts, 1917 N. Brookville Rd., Polo, IL; Linda Powell, 1333 Long St., Dixon, IL; and Cindy Stauffer, 506 S. Evergreen Rd., Polo, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Larry Roberts, Linda Powell, and Cindy Stauffer, and being leased by OneEnergy Development, LLC: Part of the East Half (E1/2) of the Northwest Quarter (NW1/4) of Section 22 Buffalo Township 23N, R8E of the 4<sup>th</sup> P.M., Ogle County, IL, 75.05 acres, more or less - P.I.N.: 14-22-100-006 - Common Location: Southeast corner of W. Judson Rd. & S. Union Rd.

Ordinance Tabled Until Special Meeting on January 10, 2019.

**Public Comments –**

- o Kari Wolfe, LOTS Assistant Director, introduced herself to the new board members and gave a brief description of what LOTS is and welcomed them to reach out to her for more information or to attend the HEW committee meeting where she gives updates monthly. Wolfe then wished all of the Board members a Merry Christmas & Happy New Yaer.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities, County IT, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Mental Health 708 Board, Regional Planning Commission, Road & Bridge, State’s Attorney – Court Services – Focus House, and Supervisor of Assessments and Planning & Zoning.

• **Finance**

- o 2018 Budget Amendment – R-2018-1205

Sparrow moves to adopt R-2018- 1205 to transfer funds from the specified locations to compensate for budget overage, Smith seconds.

Motion carries. (Placed on file)

• **Long Range Planning:**

- o Long Range Invoices - R-2018-1206

Griffin presents R-2018-1206 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Amazon.com	IT - Computer Hardware - Replacement Battery	\$ 199.99
Anderson Plumbing & Heating, Inc	Focus House - Heat Exchanger, 322 N 9th St	\$ 3,746.08
Connection	IT - Hardware - Smart-UPS / Network Card APC	\$ 1,268.98
Frontier	IT-Phones-Re-establish 911 Wireless	\$ 116.10
Gilbane	Preconstruction work - Jail Project Invoice #5	\$ 21,460.00
Heller Tree Services	Tree & Stump Removal - on proposed new Jail site - Jail Project	\$ 9,750.00
Hellmuth, Obata & Kassabaum, Inc	Professional Services - Construction Documents Services through Nov 30, 2018 - Jail Project	\$ 254,822.50

Ogle County Board Meeting

December 18, 2018



Martin & Company Excavating, Inc	Sanitary Sewer & Watermain Replacement 6th Street - Jail Project	\$ 139,407.54
Wes' Tree Service	Tree removal - next to minimart on 6th Street - Jail Project	\$ 900.00
Willett Hofmann & Associates	Professional Services - Public Utility Relocation & Site Survey - Oct 7-Nov 10, 2018- Jail Project	\$ 9,054.40
Wislon Electric	Billing for Direct Boring for Com Ed - Primary & Install Secondary Extension for 2 Transformers - Jail Project	\$ 103,402.00
ComEd	Approved Work Order in the amount of 59,995.01 Sept 2018, **Deduct 2,000 as noted on Wilson Electric bill	

**TOTAL: \$ 544,127.59**

Griffin moves to approve R-2018-1206 for a total of \$544,127.59 and Janes seconds.

The motion carries. (Placed on file)

- Optimization Contract for HVAC Systems – Alpha Controls – R-2018-1207  
Griffin moves to approve R-2018-1207 and Sulser seconds.

Motion carries. (Placed on file)

- Capital Improvement Plan – R-2018-1208  
Griffin moves to approve R-2018-1208 and Sparrow seconds.  
Fox questioned if the document is termed as a “living document” does that mean it has to be brought back to the board for approval with each change. Griffin explained that it gives the county permission to modify the document.

Motion carries. (Placed on file)

- **Road & Bridge**

- 2019 County Maintenance – 19-00000-00-GM – R-2018-1209  
Typer moves to approve R-2018-1209 and Fritz seconds.

Motion carries. (Placed on file)

- County Engineer’s Salary – 19-00000-00-CS – R-2018-1210  
Typer moves to approve R-2018-1210 and Oltmanns seconds.

Motion carries. (Placed on file)

- **Executive**

- Appointment of County Board Members to Committees – R-2018-1211  
Gouker moves to approve R-2018-1211 and Sparrow seconds.

Motion carries. (Placed on file)

- Appointment of Interim Ogle County Supervisor of Assessments – R-2018-1212  
Janes moves to approve R-2018-1212, and Bowers seconds.  
Smith voices his concerns with merging the Assessment office with another County Office.  
Sparrow states personnel is an item that is always being looked at to save money in the budget. Sparrow didn’t feel that looking into this as an option was a concern but rather by putting verbiage in the resolution, it allows for it to be looked at but doesn’t require it to be decided on.  
Typer stated with the continual budget issues the County is faced with looking into this option seems like the right thing to do. Typer states he is for looking into this as a possibility. Roll call vote:

YES: Droege, Finfrock, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney  
McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen,  
Youman, Asp, Bowers, Corbitt, and Gouker

NO: None

ABSENT: None

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

- Extension of Tower Lease Agreement – City of Oregon and County of Ogle – R-2018-1213  
Sparrow moves to adopt R-2018-1213 and McKinney seconds.

Motion carries. (Placed on file)

- Authorize Issuance of General Obligation Bonds not to Exceed \$25,000,000 – R-2018-1203  
Sulser moves to adopt R-2018-1203, Bowers seconds and roll was taken:

Tom Chapman of Raymond James shared the Board should be very proud of what they have been able to accomplish for this project. Chapman explained the process that was gone through to get the bonds. The plan is to close the bond issue on December 27, 2018 for the amount of \$9,705,000 from seven local banks.

Chairman Gouker shared that by staying locally the County was able to save money in several sectors such as general market issuance and even interest rates. This is a winning opportunity not only for the County but local banks also benefit from this approach. Gouker did state that the second issuance here may have to be done the other way but they will start with the local banks to see if they are still willing. Roll call vote:

YES: Finfrock, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney  
McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen,  
Youman, Asp, Bowers, Corbitt, Droege, and Gouker

NO: None

ABSENT: None

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

- “County of Ogle, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2018, Private Placement” – O-2018-1213

McKinney moves to adopt O-2018-1213 for the bond amount of \$9,705,000, Smith seconds and roll call was taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, McLester,  
Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman,  
Asp, Bowers, Corbitt, Droege, Finfrock, and Gouker

NO: None

ABSENT: None

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

**Unfinished and New Business: None**

**Chairman Comments: None**

**Vice-Chairman Comments:**

Wished everyone a happy & joyous Holiday Season safe travels.

**Adjourn Meeting**

At 6:57 p.m., Oltmanns makes the motion to adjourn the meeting until Thursday, January 10, 2019 at 5:30 p.m. at the Courthouse in Oregon, Sparrow 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

December 18, 2018