

**Proceedings of the Ogle County Board Meeting
May 15, 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 Williams is absent. The invocation is given by Sparrow and then followed by the Pledge of Allegiance.

Presentation: Economic Development - Roger Hopkins - Hopkins Solutions LLC

Roger Hopkins and Chris Manheim, from Hopkins Solutions LLC, summarized where things are in Ogle County regarding the Economic Development incentives. Hopkins and Manheim have split up the county into two sections. Manheim has taken the Route 72 communities and Hopkins has taken Route 64 communities. Hopkins shared that they have both been actively working with the Economic Development committees in their specific communities. Hopkins shared a report with the Board that summarizes each community and what they are desiring as an outcome for their community. Hopkins stated the communities that are the most invested, at the moment, are Mt. Morris and Oregon. Hopkins also shared that there has been a rise in the number of Solar Farm requests and that they are guiding those people to their local officials. Other calls that they have been receiving are regarding health care and retail related businesses. The current direction is making industrial development or real estate contacts to create connections and relationships to promote Ogle County to the surrounding communities.

Hopkins expressed that the next major task is to generate some private fundraising support. From there, that entity will emerge as that public private partnership entity to host this effort going forward sometime in 2019.

Saunders questioned if Forreston was participating. Hopkins stated they currently are not but they are more than welcome to join in at any time. Saunders asked how many total communities are involved in this. Hopkins shared there are currently 5 - Oregon, Mt, Morris, Byron, Polo, and Stillman Valley. He reaches out, to these communities about every two months just to inform them as to what is going on.

Chairman Gouker also commented that Forreston was involved in the early stages.

Hopkins also shared that there is a lot of celebration to be done over the things that are happening in Rochelle. The new additions coming in there also benefit other communities in Ogle County, too.

Chairman Gouker also stated that Sparrow is our liaison for the County and we don't feel that is our job to make these communities participate in this venture, but to inform them and allow them to decide to participate or not. Sparrow has been to or spoken with almost every City/Village in the County.

Consent Agenda Items – by Roll Call Vote

1. Approval of April 17, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Civic Center Authority Board - Thomas K. Smith - R-2018-0501
 2. Byron Museum District - James M Hess - unexpired term - R-2018-0502
4. Resignations -
 1. Zoning Board of Appeals (1st Alt) - Mark Hayes - R-2018-0503
5. Vacancies -
 1. Mental Health 708 Board - 2 Vacancies
 2. Board of Health – 2 vacancies - One applicant must be a dentist
 3. 911 ETS Board - 5 Vacancies
 4. Byron Museum District - 1 Vacancy
 5. Housing Authority Board - 1 Vacancy

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- 6. Civic Center Authority Board - 3 Vacancies
- 7. Franklin Grove Fire Protection District - 1 Vacancy
Application and Resumé deadline – Friday, June 1, 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 - April 2018 - \$11,950.64
 - o County Board Payments – \$143,491.48
 - o County Highway Fund – \$161,163.52
- 7. Communications -
 - o Sales Tax for February 2017 was \$25,988.98 and \$57,453.63
 - o Sales Tax for February 2018 was \$28,675.04 and \$57,453.88
 - o ComEd Vegetation Management - Ogle County
 - o Vegetation Management - Transmission Corridor
 - o 2018 Jail Inspection Report

Bowers moves to approve the Consent Agenda and McKinney seconds.

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

NO: None

ABSENT: Williams

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

Zoning - #1-18 AM - Webb - O-2018-0501

Janes presents #1-18AM - Austin W. & Randi R. Webb, 2209 3rd St., Oregon, IL 61061 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: The Southerly 46.57 feet of Lot 8; Lots 9 & 10; and, the Northerly 38.33 feet of Lot 11, all in Block 21 of the unincorporated village of Daysville, part of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 15 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL - P.I.N.: 16-15-281-012 & 16-15-281-010 - Common Location: 2209 S. 3rd St., Daysville

Janes moves to approve – O-2018-0501 as presented to rezone property from a Business District to a Single Family Residence and McKinney seconds.

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

Zoning - #2-18 AM - Glendenning - O-2018-0502

Janes presents #2-18AM - Michael & Julie Glendenning, Trustees of The Glendenning Family Trust, 732 Heritage Way, Belvidere, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, and owned by the petitioner: Part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 21 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 14.99 acres, more or less. P.I.N.: 05-21-400-014 - Common Location: 5700 Block of McCormick Rd.

Janes moves to approve – O-2018-0502 as presented to rezone from Agricultural District to an Intermediate Agricultural District and Fritz seconds.

Motion carries on roll call vote.

Public Comments – None

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, Liquor Commission, Long Range and Strategic Planning, Mental Health 708,

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Personnel and Salary, Negotiations Committee, Personnel and Salary, Regional Planning Commission, Road & Bridge, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

- **Executive**

- Vacation of Sixth Street

Chairman Gouker presented to the board a rough draft, that was compiled by State’s Attorney Morrow of the ordinance that will be voted on at the June 19th County Board meeting for the board members to review.

Saunders asks if there has to be a hearing before the street can be vacated by the board.

State’s Attorney Morrow clarified that there doesn’t have to be a hearing but a publication in the paper at least 10 days prior to the vote.

Chairman Gouker expressed that Morrow will be following the procedures regarding what needs to be done before the vote can take place.

Chairman Gouker also shared with the Board that the bids for the fixing of the streets should also be able to be presented at next month’s meeting and that is why this ordinance is being held over.

- Local Workforce Innovation Area

Chairman Gouker asked how many of the Board members were planning on attending the meeting tomorrow. The meeting will be held in the County Board room with a start time of 10 am.

- **Finance**

- Audit Information from Sikich

The audit information has been distributed and Sikich will be at the June County Board meeting to answer any questions.

- Ogle County Elected Official's Salaries - O-2018-0503

Nordman moves to approve O-2018-0503 as presented and Bowers seconds.

Saunders shared that she will be voting against this ordinance due to the fact that she feels salaries should be adjusted for a four year term at a flat amount. Her feeling is that it creates a larger gap between the Elected Officials and everybody else. It is simple reasoning the bigger the wage, the higher the percentage, the bigger the raise. The problem with that is we are talking about each year the numbers keep raising and it becomes a substantial raise. In some cases we are looking at getting roughly \$6,000 times five people. Whatever is done here, there are still elected officials coming in in two years that will have to follow suit. Saunders expressed the fact that she feels that we have excellent elected officials and she doesn’t see how we are going to lose them if they do not get a raise every year. Saunders also expressed that if the County had another source of income that would justify it then we would be looking at different scenario but right now she cannot support it.

Motion carries on roll call vote.

- **Long Range Planning:**

- Long Range Invoices - R-2018-0504

Griffin presents R-2018-0504 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Anderson Plumbing & Heating	Install Furnace & A/C @ Focus House Northeast Offices	\$ 6,190.00
DeKalb Fiber Optics	Partial Deposit - 251 Fiber Project	\$ 19,724.40

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Manheim Solutions, Inc.	Economic Development - Professional Services for April 2018	\$ 4,000.00
Ogle County Collector	2017 Real Estate Taxes - 507 Jefferson St.	\$ 1,730.20
Syndeo Networks	Service - Fortinet	\$ 495.00
Syndeo Networks	Nimbel Storage/SAN Hardware - Service Support - DR Plan - Computer Hardware	\$ 14,178.00
Syndeo Networks	Software for UCS Unit	\$ 5,580.00
Willett Hofmann & Associates	Professional Services for 3/22/18 to 3/31/18 New Jail Public Utility Relocation & Site Survey	\$ 7,848.98
Montana & Welch, LLC	Professional Services for October 2017 County Jail	\$ 1,202.50
Hellmuth, Obata & Kassabaum	Professional Services through April 30, 2018 County Jail	\$ 125,000.00

TOTAL: \$ 185,949.08

Griffin moves to approve R-2018-0504 for a total of \$185,949.08 and Janes seconds.

The motion carries. (Placed on file)

- **Road & Bridge:**

- Update on the Bidding Process on the Streets

Colson shares that the planning for the underground work has been completed for water, sewer line and other infrastructure. This project is now able to be put out now for potential contract bidders. The letting of that contract will be the Friday before the committee meetings next month.

Chairman Gouker shared that he had spoken with the City of Oregon Engineer, Corey Buck and their plan is to get the bid packages out and bids turned in before the Long Range meeting. They are also looking to have a recommendation for the County Board next month.

Unfinished and New Business: None

Chairman Comments: None

Vice-Chairman Comments:

Finfrock expressed that there are 9 vacancies from various boards that the application and resume deadline is Friday, June 1st. If you know people who may be interested in the Mental Health, 708 Board of Health, 911, Byron Museum District, Housing Authority Board, Civic Center Authority Board, and Franklin Grove Fire Protection District; please reach out to them.

Adjourn Meeting

At 5:58 p.m., Bolin makes the motion to adjourn the meeting until Tuesday, June 19, 2018 at 5:30 p.m. at the Courthouse in Oregon, Bowers 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

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