

**Proceedings of the Ogle County Board Meeting
November 20, 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 Kenney is absent. The invocation is given by Fritz and then followed by the Pledge of Allegiance.

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of October 16, 2018, Ogle County Board Meeting Minutes and October 29, 2018 Ogle County Budget Hearing
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Board of Health - Dorothy R Bowers - R-2018-1101
 2. Board of Health - Katie E VanStedum - R-2018-1102
 3. Kishwaukee Drainage District – Todd A Glendenning - R-2018-1103
 4. Kishwaukee Drainage District – Roger Hickey – R-2018-1104
 5. Kishwaukee Drainage District – Warren E Ippen – R-2018-1105
4. Resignations - None
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 1) - 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, November 30, 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 - October 2018 - \$26,268.02
 - o County Board Payments – \$165,340.36
 - o County Highway Fund – \$46,575.42
7. Communications -
 - o Sales Tax for August 2017 was \$29,080.17 and \$74,231.70
 - o Sales Tax for August 2018 was \$32,719.74 and \$79,029.82
 - o ComEd Vegetation Management

McKinney moves to approve the Consent Agenda and Bowers seconds:

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

NO: None

ABSENT: Kenney

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

Zoning – Adopting Recommendations for Ad Hoc Committee – R-2018-1120

Chairman Gouker expressed his concerns about voting on R-2018-1120; it won't be fair since the Board hasn't had a chance to review the documents and suggests that the item be tabled until the next meeting.

Smith moves to table R-2018-1120 and Bolin seconds.

The motion carries. (Placed on file)

Zoning- Amendment to Solar Farm Moratorium – O-2018-1105

Janes moves to adopt the Amendment to the Solar Farm Moratorium and Griffin seconds. Meyers asks for a Roll Call vote.

Whalen asked if the passing of this Ordinance lifts the Solar Farm Moratorium. Chairman Gouker shared that this would only amend the original ordinance and would be retroactive back to September.

Heuer questioned if the verbiage of the Ordinance meant that the Solar Farms had to have an ordinance or if it was just a special Use Permit. Chairman Gouker explained that it is "an either or." Meaning that the Ordinance will continue until an Ordinance of the regulations for solar farms is approved by the County Board or the expiration of the Moratorium and Roll is taken:

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

NO: Smith and Fritz

ABSENT: Kenney

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

Zoning – End or Suspend Solar Farm Zoning Moratorium – O-2018-1106

Smith moved to table O-2018-1106 until the next meeting and Sulser seconds.

Hopkins stated that he would like to vote on the Ordinance since the Ad Hoc meeting accomplished recommendations. Colson asked if it would be possible to hold off action until they wait and see if Reibel has enough time to bring back the updates. Chairman Gouker stated that either way there shouldn't be a vote taken tonight. Although headway has been made, it still hasn't provided the Board members the ability to review the document before voting on it.

Motion carries. (Placed on file)

Zoning #17-18 SU - Kehl - O-2018-1102

Janes presents #17-18 SPECIAL USE - Keith A. Kehl, 11890 E. Bethel Rd., Rochelle, IL for a Special Use Permit to allow a contractor shop for a tree service (tree trimming, removal & landscaping) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 33 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 18-33-200-006 - Common Location: 11890 E. Bethel Rd.

Janes moved to adopt O-2018-1102 and Smith seconds.

Motion carries. (Placed on file)

Zoning #11-18 AM - Hughes - O-2018-1103

Janes presents #11-18 AMENDMENT - Thomas & Deanna Hughes, 15603 W. Townline Rd., Forreton, 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 of North Half (N1/2) of the Southeast Quarter (SE1/4) of Section 12 Brookville Township 24N, R7E of the 4th P.M., Ogle County, IL, 9.89 acres, more or less - P.I.N.: 06-12-400-003 Common Location: 5500 N. Freeport Rd.

Janes moved to adopt O-2018-1103 and Fritz seconds.

Motion carries. (Placed on file)

Public Comments –

- Kari Wolfe, LOTS Assistant Director, gave an update on some of the grants that they have been applying for that would allow for purchasing of technology, additional vehicles, and a second

location in Ogle County. As well as the expansion of hours from 6 am to 6 pm starting January 1, 2019.

- Michael Shalbrack from HolmstromKennedy, wanted to thank the Board for tabling two important issues. Shalbrack asked that when the Board receives the document from Mr. Reibel regarding the changes to the documents he asks that the Board takes the time to read those changes.
- Heather Lalor of Stillman Valley also took the time to thank the Board for tabling the items at this time. Lalor shared some further concerns from a legal review that were brought to her attention regarding Solar Farms. She also shared some of the information that she shared at the previous ZBA meetings. Lalor asked that the Board please take these items into consideration.
- Sam Miller read through the previous document that was presented from the Solar Ad Hoc committee and shared there was a lot of good things in it but there were a lot of things missing and some inconsistencies. The inconsistencies will create issues that will later need to be discerned. Miller wanted to thank the Board for taking the time to properly review these decisions.
- Claudia Pihl, a Stillman Valley resident shared the process that she had to go through to get a letter before the ZBA. Mrs. Pihl stated that she wrote a letter and sent it to the County Board and then was told that if the letter wasn't sent directly to the Zoning Department they would not be reviewed by the ZBA. After following instructions given from the Zoning Department, Mrs. Pihl got to the hearing and her letter wasn't included in the hearing information. Phil states that the pamphlet shouldn't state that information from citizens can be sent if they are not going to be used as evidence in the hearings. Under the impression that the citizens had followed instructions; several of them didn't bring their letters along to read the night of the hearing thinking that they would already be part of the information being presented that night.
- Lee Meyers agreed with the people that what they have been able to make a start with the Ad Hoc Committee but there is still a lot of work that needs to be done.
- County Clerk, Laura Cook thanked all of the Election Judges that participated in the November 6th election. Without the participation of the election judges we would not be able to do it. Cook also commented that there were a lot of new judges that called and the Oregon High School provided a few young judges as well. Cook again thanked them for their participation because without the help of the volunteers, supervisors, election judges and everybody else we couldn't do it.
- Meyers thanked County Clerk Laura Cook and her staff. Meyers stated that being an Election Judge, every time they had a question they called the office and the staff was able to answer questions.
- County Clerk, Laura Cook stated without her staff she couldn't do it either.
- Chairman Gouker also commented on his appreciation for the Clerk and her staff.
- Chairman Gouker also shared that Mr. Reibel had returned to the meeting and brought the updated Solar Ad Hoc recommendations. Chairman Gouker asked the board members to please read through them before next months meetings. Chairman Gouker also suggested that the Solar Applications that have been submitted in the past along with the applications that have been submitted this month will all come before the board in December. Another recommendation from the Solar Ad Hoc committee to the Executive Committee was tabled until next month, it was a recommendation on the Zoning process. The recommendation is that items go through the Planning Commission to the ZBA and then to the County Board and not go before the Supervisor of Assessment/Planning and Zoning committee. This will allow for decisions to be made based on the recommendation of the ZBA.

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**

- Budget Amendment – Salary Contingencies –R-2018-1106

Sparrow moves to adopt R-2018-1106 to put back \$418,000 into the various salary accounts, Gronewold seconds and roll call is taken:

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

NO: None

ABSENT: Kenney and Smith

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

- Health Insurance Premium – Plan Year 2019 – R-2018-1107

Sparrow moves to approve R-2018-1107 for a 13% increase of insurance premiums and Bolin seconds.

The motion carries. (Placed on file)

- Interest Transfer from Various Funds and Administrative Fee – R-2018-1108

Sparrow moves to approve R-2018-1108 to increase the County Officers fund from \$1.1 to \$1.5 million and Hopkins seconds.

The motion carries. (Placed on file)

- FY2019 Ogle County Budget & Appropriations - O-2018-1104

Sparrow moves to approve O-2018-1104, Nordman seconds and roll was taken:

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

NO: Saunders

ABSENT: Kenney and Smith

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

- **Facilities**

- Temporary Construction Easements - ADA sidewalk ramps at the NW Corner of IL Route 2 and Jefferson Street and at the SE Corner of IL Route 64 and 5th Street in Oregon, IL – R-2018-1110

Heuer moves to approve R-2018-1110, Oltmanns seconds and roll was taken.

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

NO: NONE

ABSENT: Kenney and Smith

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

- Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 5th Street in Oregon, IL – R-2018-1111

Heuer moves to approve R-2018-1111 and Fritz seconds.

The previous roll call stands.

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

- Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 6th Street in Oregon, IL –R-2018-1112

Heuer moves to approve R-2018-1112 and Nordman seconds.

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The previous roll call stands.

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

- o Temporary Construction Easement - ADA sidewalk ramps at the SE Corner of IL Route 64 and 7th Street in Oregon, IL – R-2018-1113

Heuer moves to approve R-2018-1113 and Reising seconds.

The previous roll call stands

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

- **Long Range Planning:**

- o Long Range Invoices - R-2018-1114

Griffin presents R-2018-1114 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Amazon.com	IT - Phones - Mitel 5340e IP Phone	\$ 228.00
Amazon.com	IT - Phones - Mitel 5330e IP Phone	\$ 417.76
Amazon.com	IT - Phones - 2 Mitel 5340e VOIP Phone	\$ 464.90
Amazon.com	IT - Tower - Fiber Optic Cable	\$ 13.47
Amazon.com	IT - Tower - Fiber Patch Cable	\$ 89.55
Ace Hardware	IT - Cameras - Equipment for Camera	\$ 1,120.07
Connection	IT - Cameras - Pole Mount	\$ 153.94
Gilbane	Preconstruction work - Jail Project	\$ 21,460.00
Hellmuth, Obata & Kassabaum, Inc	Professional Services - Construction Documents Services through Oct 31, 2018 - Jail Project	\$ 180,403.75
Hydro-Blast Pressure Washing	Maintenance - Polished & Cleaned Marble/Granite in East & West Entrances of Court House	\$ 450.00
Innovatech	IT - Cameras -xProtech Professional + Device License - Jail Project	\$ 15,726.00
Innovatech	IT - Cameras -xProtech Professional + Device License	\$ 1,690.00
Manheim Solutions, Inc	Professional Services - Mileage expenses for March 2018 - November 2018	\$ 700.00
Manheim Solutions, Inc	Professional Services - economic development, marketing, staffing - Oct & Nov 2018	\$ 8,000.00
Saavedra Gehlhausen Architects	Professional Services - Progress on preparation of Capital Plan - Services: Oct 1 to Oct 31, 2018	\$ 4,000.00
Willett Hofmann & Associates	Professional Services - New Jail Public Utility Relocation & Site Survey - Aug 5-Oct 6, 2018 - Jail Project	\$ 3,817.10

TOTAL: \$ 238,734.54

Griffin moves to approve R-2018-1114 for a total of \$238,734.54 and Sparrow seconds.

The motion carries. (Placed on file)

- o Contract for Wilson Electric – Transformer Relocation – R-2018-1115

Griffin moves to approve R-2018-1115 for \$101,402 for the boring and two pads for the transformers in preparation for the jail project and Janes seconds.

Motion carries. (Placed on file)

- **Road & Bridge**

- o Ridge Road Paving, Section 18-00322-00-RS – R-2018-1116

Colson moves to approve R-2018-1116 not to exceed \$100,000 and Hopkins seconds.

Motion carries. (Placed on file)

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- **Executive**

- County Clerk & Treasurer Bond – R-2018-1117

McKinney moves to approve R-2018-1117, and Sparrow seconds.

Motion carries. (Placed on file)

- Supervisor of Assessments Retirement – R-2018-1118

Sparrow moves to approve R-2018-1118, and Janes seconds.

Colson stated that Harrison has done a great job of taking care of the County and his expertise he has put forth in the interest of the County has been a tremendous advantage to the County.

Hopkins asked what the Board of Review process is going to be like now that he will be gone. Chairman Gouker stated that the Executive committee is going to be looking at the process and it looks like there will be an interim until a permanent replacement is found.

Motion carries. (Placed on file)

- **State's Attorney**

- State's Attorney Appellate Prosecutor Program – R-2018-1119

Finfrock moves to approve R-2018-1119, and Bowers seconds.

Motion carries. (Placed on file)

Closed Session: At 6:39 pm, Griffin makes a motion to adjourn to a closed session for the review and approval of closed minutes per 5 ILCS 120/2 (C)(21) and McKinney seconds then roll call was taken:

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

NO: None

ABSENT: Kenney and Smith

Motion carries on roll call.

Open Session: At 6:40 pm, the board returns to Open Session.

Colson moves to approve the closed minutes of December 19, 2017 and March 21, 2018 (Content Only – Subject to State's Attorney Review of Closed Minutes) and Colbert seconds.

Motion carries (placed on file).

Unfinished and New Business: None

Chairman Comments:

Chairman Gouker shared a Thank you card with the Board from Jim Barns regarding the thoughts and prayers for his wife while she was ill.

Chairman Gouker presents the Nic Bolin, Bobbie Colbert, Ron Colson, Rich Gronewold, Lee Meyers and Patricia Saunders with *Certificates of Appreciation* for their time and dedication while serving on the Ogle County Board.

Vice-Chairman Comments:

Applauded those six board members who are leaving for their good work while on the board and stated that the new ones coming in to replace them are good candidates for filling those shoes.

Adjourn Meeting

At 6:50 p.m., Colbert makes the motion to adjourn the meeting until Monday, December 3, 2018 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

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