

**Proceedings of the Ogle County Board Meeting
October 16, 2018**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows that Bolin, McKinney, and Oltmanns are absent. The invocation is given by Finfrock and then followed by the Pledge of Allegiance.

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of September 25, 2018, 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. Board of Health – 4 Vacancies - 1 applicant must be a dentist
 2. Regional Planning Commission - 1 Vacancy - unexpired term
 3. Zoning Board of Appeals (Regular Member) - 1 Vacancy
 4. Zoning Board of Appeals (Alternate 1) - 1 Vacancy - unexpired term
 5. Housing Authority Board - 1 Vacancy
 6. Civic Center Authority Board - 3 Vacancies
 7. Franklin Grove Fire Protection District -1 Vacancy
 8. Housing Authority - 1 Vacancy
Application and Resumé deadline – Friday, November 2, 2018, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 9. 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 - August 2018 - \$52,562.91
 - o County Board Payments – \$113,462.41
 - o County Highway Fund – \$136,768.37
7. Communications -
 - o Sales Tax for June 2017 was \$33,128.13 and \$72,937.40
 - o Sales Tax for June 2018 was \$36,886.42 and \$81,506.37

Bowers moves to approve the Consent Agenda and Kenney seconds:

- YES: Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, Meyers, Nordman, Reising, Saunders, Smith, Sparrow, Sulser, Typer, Whalen, Bowers, Colbert, Colson, and Gouker
- NO: None
- ABSENT: Bolin, McKinney, and Oltmanns

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

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Zoning #10-18AM - Davis Trust & McKinney - O-2018-1001

Janes presents #10-18 AMENDMENT - Rachel A. Davis Trust, 13779 W. White Oak Rd., Forreston, IL; and John R. & Kayla McKinney, 12521 E. High Rd., Davis Junction, 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, owned by both Rachel A. Davis Trust and John R. & Kayla McKinney: Part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 15 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 11-15-200-012 & part of 11-15-200-016 Common Location: Adjacent to and easterly of 12521 E. High Rd.

Janes moves to approve – O-2018-1001 as presented and Sulser seconds.

The motion carries. (Placed on file)

Public Comments –

Pat Nordman commented on the Carefree 4H have been busy with community work projects within the last year; they raised over \$2,000 for the Dark Horse Lodge, won first place for their float in Autumn on Parade, and are currently working on fleece blankets for the Ronald McDonald House in Winfield.

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**

- Increase Vehicle Impound Ordinance (Tow Fund Fee) – O-2018-1002

Sparrow moves to approve O-2018-1002 and Colbert seconds. Sparrow explained that this Ordinance changes two things: the Administrative Fees from \$350 to \$500 and the reduction of the storage facilities from 35 days to 10 days for a vehicle to be considered abandoned.

Meyers asked how the \$500 relates to the other Counties surrounding us and Sheriff VanVickle stated that it actually brings us more in line with the numbers surrounding us. Sheriff VanVickle stated that the 10 days is actually to help our tow companies. Up until this point the wait was until the 35 days and then that paperwork was being started and the state had to do its paperwork so it was actually ending up being 90-100 days that the tow companies had to hold on to those vehicles.

Saunders stated that she will be voting against this because she isn’t in favor of balancing a budget by increasing fees.

The motion carries. (Placed on file)

• **Long Range Planning:**

- Long Range Invoices - R-2018-1001

Griffin presents R-2018-1001 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Connection	Cameras - New Tower Project	\$ 5,641.02
Connection	Cameras	\$ 316.04
Connection	IT - Computers	\$ 2,222.07
Connection	IT - Cameras	\$ 1,534.28
Gilbane	Preconstruction work - Jail Project	\$ 21,460.00
Hellmuth, Obata & Kassabaum, Inc	Professional services through Sept 3, 2018 Design Development - Jail Project	\$ 126,060.00

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Manheim Solutions, Inc	Professional services, economic development, marketing, staffing	\$ 4,000.00
Syndeo	IT - New Tower Project	\$ 582.96
Syndeo	IT - New Tower Project	\$ 5,569.70
Syndeo	6th St Fiber Move to 5th St- Jail Project	\$ 31,216.81
	TOTAL:	\$ 198,602.88

Griffin moves to approve R-2018-1001 for a total of \$198,602.88 and Sparrow seconds.

The motion carries. (Placed on file)

Unfinished and New Business:

Jeremy Ciesiel, County Engineer, gave an update on the 6th Street project. Ciesiel stated the project to relocate the water main and the sanitary sewer line is scheduled to start this week, Thursday. Contractors stated it will be about 2 weeks to complete the project and he projected finish date is November 15, 2018.

Chairman Gouker shared that this doesn't include the street portion those will be done after the completions of the jail project.

Chairman Comments:

Vice-Chairman Comments:

Shared that there are thirteen vacancies for the various boards and commissions. Finfrock stated that all it takes is for someone to get the application from the County Clerk's Office.

Adjourn Meeting

At 5:46 p.m., Sparrow makes the motion to adjourn the meeting until Monday, October 29, 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

**Proceedings of the Ogle County Budget Hearing Meeting
October 29, 2018**

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, Colson, Hopkins, McKinney and Oltmanns were absent. The Pledge of Allegiance was recited.

Presentation – FY2019 Ogle County Budget and Appropriations

Chairman Gouker presents the draft of the FY2019 Ogle County Budget and Appropriations and has Sparrow give a brief overview of the proposed budget.

Sparrow reviews:

- If you look at Total Revenue of \$14,527,470.00 from page 3 and from page 20 the expense of \$14,291,270.00; that is a difference of \$236,200 in projected revenue and we are still in the process of negotiations.
- Sparrow states they have increased the County Officers Fund and the Finance Committee will be recommending a fee study of the Sheriff Department Fees.
- Sparrow says the Finance Committee will propose a resolution to sweep the interest from 7 funds; Solid Waste Fund, Long Range Planning Fund, Revolving Vehicle Fund, IMRF, Social Security, County Highway and County Bridge and transfer into the General Fund.
- Sparrow says since the Treasurer oversees approximately 82 other funds, the Finance Committee will also be recommending a resolution to charge a handling fee of one half of one percent on the balances of the funds. This could generate up to \$125,000.
- Sparrow refers to pages 27, 28, 29 & 30, which refers to the Bond, Bank Loan, Bond Capital Expenditure and Bank Capital Expenditure for the building of the new jail.
- Chairman Gouker speaks about the financing plans, which could come before the board at the December County Board meeting.
- Sparrow refers to page 54, which lists other funds along with their appropriations and page 55 with the 2019 Budget Summary & Approvals:

2019 Budget Summary & Approvals

Fund	Appropriation	Levy
Animal Control Fund	\$248,950	\$0
Bond Fund	\$500,000	\$0
Bank Loan Fund	\$300,000	\$0
Bond - Jail Capital Exp.	\$10,000,000	\$0
Bank - Jail Capital Exp.	\$10,000,000	\$0
Co-Operative Extension	\$142,500	\$142,500
County Bridge Fund	\$2,076,000	\$825,000
County General Fund	\$14,291,270	\$4,500,000
County Highway Fund	\$2,835,150	\$1,650,000
Federal Aid Matching Fund	\$1,025,500	\$825,000
GIS Committee Fund	\$272,104	\$0
IMRF Fund	\$2,210,000	\$2,000,000
Insurance Premium Levy Fund	\$800,000	\$575,000
Long Range Planning	\$7,563,700	\$0
Mental Health Fund	\$824,500	\$829,500
Motor Fuel Tax Fund	\$1,158,000	\$0
Revolving Vehicle Purchase	\$310,000	\$0
Senior Social Services	\$244,100	\$246,500
Social Security Fund	\$930,000	\$900,000
Solid Waste Fund	\$2,789,717	\$0
TB Care & Treatment Fund	\$35,288	\$34,080
War Veterans Fund	\$65,000	\$65,000
SUBTOTAL:	\$58,601,779	\$12,592,580
Additional Fund Appropriations	\$9,007,400	\$0
TOTAL:	\$67,609,179	\$12,592,580

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- Saunders is concerned and does not think you can sweep the interest from the County Highway or County Bridge Funds since they are a separate levy. Sparrow states he has conferred with the State's Attorney and the only fund we cannot sweep from is the 911 Fund. Sparrow did speak with County Engineer Jeremy Ciesiel and he does not have a problem with this.

Public Comments –

Adjourn Meeting

At 5:56 p.m., Bowers makes the motion to adjourn the meeting until Tuesday, November 20, 2018 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