

**Proceedings of the Ogle County Board Meeting
April 17, 2018**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:35 p.m.

Roll Call

The roll call shows Bolin, Meyers, and Williams are absent. The invocation is given by Smith and then followed by the Pledge of Allegiance.

Presentation – Illinois County Association Grant

Chairman Gouker shared that he received a request from the Illinois County Association for a suggestion of a 501(c)(3) organization, in the County, for them to support with a financial grant. Chairman Gouker shared that he had chosen Hope of Ogle County. The Executive Director, Ruth Carter graciously accepted the check for \$1,250.

Carter thanked the Board for the nomination and then shared what the money will be used for. In October trainers will come to Illinois and put on a presentation regarding Strangulation Prevention which is something that they usually don't have the funds for. Carter also gave a basic understanding of what Hope of Ogle County is and the services they provide. Carter also thanked the funding through the 708 Mental Health funding that makes their jobs possible for the crises in this area.

Presentation – Esther Frey – R-2018-0412

Chairman Gouker presented Resolution R-2018-0412 honoring Esther Frey's 100th birthday. Griffin moves to approve R-2018-0412 and Bowers seconds. The motion carries. (Placed on file)

Consent Agenda Items – by Roll Call Vote

1. Approval of March 21, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Forreston Fire Protection District - Richard L Runte - R-2018-0401
 2. Leaf River Fire Protection District - Sandra K Simms -R-2018-0402
 3. Lost Lake River Conservancy District - Bill B Winebaugh - R-2018-0403
 4. Lynn-Scott-Rock Fire Protection District - Rodney E Hayenga - R-2018-0404
 5. Oregon Fire Protection District - Richard G Rhoads - R-2018-0405
 6. Planning Commission - Alan L Nelson - R-2018-0406
 7. Planning Commission - Thomas K Smith - R-2018-0407
4. Resignations – None
5. Vacancies -
 1. Byron Museum District - 1 Vacancy - 1 unexpired term
 2. Mental Health 708 Board - 2 Vacancies
 3. Board of Health – 2 vacancies - One applicant must be a dentist
Application and Resumé deadline – Friday, May 4, 2018, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
 4. 911 ETS Board - 5 Vacancies
 5. Byron Museum District - 1 Vacancy
 6. Housing Authority Board - 1 Vacancy
 7. Civic Center Authority Board - 4 Vacancies
 8. 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 –

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- Department Claims - March 2018 - \$171,452.84
 - County Board Payments – \$141,391.89
 - County Highway Fund – \$81,547.48
7. Communications -
- Sales Tax for January 2017 was \$29,697.99 and \$61,102.08
 - Sales Tax for January 2018 was \$35,350.76 and \$69,901.13
 - ComEd Vegetation Management - Ogle County

Bowers moves to approve the Consent Agenda with the exception R-2018-0407 and Sparrow seconds. Oltmanns stated he must abstain from voting on R-2018-0404, due to employment. Roll call vote is called:

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

NO: None

ABSENT: Bolin, Meyers, and Williams

ABSTAINED: Oltmanns

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

Nordman moves to approve R-2018-0407 and Sparrow seconds.

Saunders expressed that this is a consistency vote because she believes that it is a conflict of interest for a County Board member to serve on the Planning Commission. Saunders shared that she knows that there is no rules against it but things will stay that way until the Board takes action.

Finfrock shared that there were two positions open and two applicants; the committee thought both were good applicants.

Chairman Gouker said he understood where Saunders was coming from but often the problem they are being faced with is that there aren't many people applying for the positions. Roll call vote is called:

YES: Sparrow, Typer, Whalen, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Janes, Nordman, Oltmanns, Reising, Smith, and Gouker

NO: Bowers, Hopkins, Kenney, McKinney, and Saunders

ABSENT: Bolin, Meyers, and Williams

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

Zoning - #1-18 - Special Use - Benedict - O-2018-0401

Janes presents #1-18 SPECIAL USE - Timothy Benedict, 885 W. Stone Barn Rd., Franklin Grove, IL for a Special Use Permit to allow a boarding house in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 31 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 13.75 acres, more or less - P. I. N.: 16-31-400-008 - Common Location: 2008 W. Hay Rd.

Janes moves to approve O-2018-0401 as presented, Fritz seconds and the motion carries. (Placed on file)

Zoning - #3-18 - Special Use - Doane Holdings - O-2018-0402

Janes presents #3-18 SPECIAL USE - Doane Holdings, Inc., %Angela Doane, 1831 N. Lynnville Rd., Lindenwood, IL for a Special Use Permit to allow a construction laydown yard for outside storage of construction equipment (excavators, dozers, semi-trucks and trailers, and similar equipment) and construction materials (pipes, concrete forms, and similar materials related to pipeline and road construction) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 4 Pine Rock Township 23N, R11E of the 4th P.M., 80.0 acres, more or less - P.I.N.: 17-04-300-001 - Common Location: 754 S. Rocky Hollow Rd.

Janes moves to deny O-2018-0402 as presented and Smith seconds. Fritz abstains from voting due to the applicants being customers.

Chairman Gouker expressed that in this voting yes means to deny the zoning application.

Roll call vote is called:

YES: Typer, Whalen, Bowers, Colbert, Finrock, Griffin, Heuer, Hopkins, Janes, Kenney, Nordman, Oltmanns, Saunders, Smith, Sparrow, and Gouker

NO: Colson, Gronewold, McKinney, and Reising

ABSENT: Bolin, Meyers, and Williams

ABSTAINED: Fritz

Motion carries on roll call vote.

Public Comments –

- Kari Wolfe, Assistant Director of Lee-Ogle Transportation System – shared that they are looking to hire a few part-time drivers and one dispatcher. LOTS was also chosen for a grant through the Rochelle Community Foundation to complete a study on the Rochelle Industrial Park to see if there is a need to put together a fixed route. Wolfe also shared with the board that if there was an interest in getting the full report from LOTS, it is provided with the meeting minutes for HEW and Solid Waste Committee.
- Sparrow makes an announcement about a fundraiser on Saturday night at 6:30 at Hickory Grove, for Ogle County Civic Center.

COMMITTEE REPORTS

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

• **Long Range Planning:**

- Long Range Invoices - R-2018-0408

Griffin presents R-2018-0408 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Manheim Solutions, Inc.	Marketing Expense - 1/2 of Subscription to Retail Lease - Economic Development Cost	\$ 562.50
Card Service Center - IT	Vented Rack Mount for Servers - IT	\$ 69.02
Card Service Center - IT	Switch & Coax cables for Cameras - IT	\$ 141.31
Manheim Solutions, Inc.	Economic Development - Professional Services for March 2018	\$ 4,000.00
Syndeo	IT - Server Hardware	\$ 6,490.00
Tip Top Roofing & Construction	New Roof @ 920 4th Street, Rochelle Focus House Annex Building	\$ 7,838.45
ARC Appraisals	Appraisal Report Fee - 607 W. Washington St	\$ 1,100.00
Anderson Plumbing & Heating	Install new Carrier Roof Top per proposal @ 907 Pines Road - Health Dept.	\$ 11,525.00

TOTAL: \$ 31,726.28

Griffin moves to approve R-2018-0408 for a total of \$31,726.28 and Smith seconds.

Saunders asks if Manheim Solutions reported to Long Range and if they are made aware of what has been done. Griffin shared that they report to the Economic Development group directly. Griffin stated that they could work those reports into Long Range’s minutes too if that is what needs to be done.

Chairman Gouker expressed that it would probably be a good idea for them to come in every six months or so and give us an update. Chairman Gouker states that he will talk with them and arrange for that to happen.

The motion carries. (Placed on file)

• **Road & Bridge:**

- Flagg Road Patching Project - 18-00321-00-PP - R-2018-0409

Colson moves to approve R-2018-0409 for the bid of \$54,335.90 from Martin & Company Excavating and Kenney seconds.

The motion carries. (Placed on file)

- 2018 County Seal Coat - 18-00000-02-GM - R-2018-0410

Colson moves to approve R-2018-0410 for the bid of \$418,062.00 from Steffens 3D Construction, Inc. and Hopkins seconds.

The motion carries. (Placed on file)

- 2018 Resolution for Maintenance - 18-00000-00-GM - R-2018-0411

Colson moves to approve R-2018-0411 for maintenance costing \$165,700.00 from the Motor Fuel Tax Fund and Fritz seconds.

The motion carries. (Placed on file)

Unfinished and New Business:

McKinney brought up downsizing of County Board has never been discussed since being brought up previously. McKinney stated if the board doesn't vote we can take it to a binding referendum. McKinney stated he is prepared to do it in the next couple of months if the board doesn't take any action.

Chairman Gouker stated that the vote cannot be done until after the 2020 census. Chairman Gouker expressed that he doesn't believe that it is being put off.

McKinney shared that if you put the vote off until the 2020 Election it will be too late to have a referendum and have the citizen's vote on it.

Chairman Gouker stated that he will have the State's Attorney committee look into this before the 2020 Election.

Bowers invited all of the board members to attend the funding hearings for the 708 Mental Health Board next month.

Chairman Comments:

Nice to see that spring is here.

Vice-Chairman Comments:

Finrock shared that this month 7 applicants for various boards were interviewed for open positions and that next month there will be another 5 openings. Finrock stressed to please share the vacancy information with people who are interested in serving. Finrock wants to see those positions filled.

Adjourn Meeting

At 6:06 p.m., McKinney makes the motion to adjourn the meeting until Tuesday, May 15, 2018 at 5:30 p.m. at the Courthouse in Oregon, Griffin 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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