

**Proceedings of the Ogle County Board Meeting
February 20, 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 and Heuer are absent. The invocation is given by Reising and then followed by the Pledge of Allegiance.

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of January 16, 2017, Ogle County Board and January 30, 2018, Special 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 – 2 vacancies - 1 Applicant must be a dentist
 2. Housing Authority Board - 1 vacancy
 3. Mental Health 708 Board - 2 vacancies
 4. Fire Protection Districts: Franklin Grove, Forreston, Leaf River, Lynn-Scott-Rock, & Oregon - 1 vacancy each
 5. Lost Lake River Conservancy District - 1 vacancy
 6. Planning Commission - 2 vacancies
 7. Zoning Board of Appeals - 1 vacancy
 8. Civic Center Authority Board - 4 vacancies

Application and Resumé deadline – Friday, March 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 - January 2017 - \$56,196.62
 - o County Board Payments – \$162, 634.10
 - o County Highway Fund – \$178,502.06
7. Communications -
 - o Sales Tax for November 2016 was \$23,891.91 and \$64,315.37
 - o Sales Tax for November 2017 was \$32,070.45 and \$75,113.36

McKinney moves to approve the Consent Agenda as presented and Bowers seconds. Roll call vote is called:

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

NO: None

ABSENT: Bolin and Heuer

Motion carries on roll call vote.

Zoning - #8-17 AMENDMENT – Bryan & Lannette Austin - O-2018-0201

Janes presents #8-17 AMENDMENT - Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners: Part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 20; and part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 21 Forreston Township 25N, R8E of the 4th P.M., Ogle County, IL, 12.83 acres, more or less. - P. I.N.: 02-20-200-026 - Common Location: 9700 Block of N. Baileyville Rd.

Janes moves to approve O-2018-0201 as presented, Fritz seconds and the motion carries. (Placed on file)

Zoning - FINAL PLAT - “Johnston Subdivision” (Ref: 6-17SU - County Board approved 12/19/17) - O-2018-0202

Janes presents the Final Plat of Johnston Subdivision (Common Location: 5694 E. Honey Creek Rd., Section 16, Pine Rock Township - Proposed Number of Lots: One (1) - Developer: Thomas E. & Julie L. Johnston - Surveyor/Engineer: Wendler Engineering Services, Inc.)

Janes moves to approve O-2018-0202 as presented, Smith seconds and the motion carries. (Placed on file)

Public Comments –

- Greg Gates, Executive Director of Lee-Ogle Transportation System – Gives a brief update to the board on activities LOTS has been involved in since last month’s meeting. LOTS is still waiting for the final word on the grant decision from IDOT for the inter-city bus program. Capital project is in process at the Reagan Transit Center in Dixon. There recently have been some requests for the qualifications of the architects as well as an engineer. For the process of designing the maintenance and wash bays for the system. Coming up in March - Human Service Organizations in the state of Illinois will have a chance to request some vehicles; including those vehicles with lifts for disabled individuals through the 5310 Project. LOTS has also continued to speak with local organizations to continue to cultivate relationships and establish partnerships.

Oltmanns thanked Gates for the updates he and his team have been giving every month. With the LCCOA, Executive Director, Geoff Vanderlin, retiring will there be any interruptions of services or any complications that you foresee with the system. Gates shares that there has actually been a pretty seamless transition since Susan Lawler stepped into that Executive Director position. Susan has the background in transportation, coming from the Carroll County Senior Center. For these reasons Gates doesn’t see there will be any interruptions what so ever.

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, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

• **Finance:**

- Predictable Fee Schedule for the Ogle County Recorder's Office - O-2018-0203

Sparrow moves to approve O-2018-0203 and Finrock seconds. The County Board approved O-2018-0103 which was to increase the Recorders GIS Fee Fund from \$15 to \$25. This ordinance will be effective June 1, 2018 and is in compliance with Public Act 100-0271 in which Counties are to adopt a Predictable Fee Schedule for the Recorder’s office.

The motion carries. (Placed on file)

- Sikich Audit Proposal - R-2018-0201

Sparrow moves to approve R-2018-0201 a three year proposal, Kenney seconds.

Oltmanns asks how many years the County has used Sikich for their audits. Sparrow explained that this is the 2nd three year term that has been agreed upon. Sparrow also shared that there has been an interest in using a different company but would like to wait until the new Treasurer has been elected. Sparrow did suggest that the next time the Finance Committee will probably go out for bids.

Smith also pointed out that although Sikich has been used the auditors have been rotated internally to make sure that new eyes are looking into the audit.

The motion carries. (Placed on file)

- o Lauterbach & Amen, LLP Actuarial Valuations Agreement - R-2018-0202

Sparrow moves to approve R-2018-0202, Janes seconds and the motion carries. (Placed on file)

- o Cash Flow Agreement - R-2018-0203

Sparrow moves to approve R-2018-0203 allowing for cash to be transferred from either the Solid Waste or Long Range Fund to the General Fund until the first installments of taxes are paid, Smith seconds.

Saunders stated that she agreed with having to do this but was uncertain as to why this amount seemed so much higher than last years.

Treasurer Coffman explained that is the same amount requested last year but they only ended up using \$1 million. Coffman explained that they asked for \$3 million last year as well but only ended up using \$1 million.

Meyer’s questions if the monies being borrowed were from the same accounts that the County was borrowing to build the jail. Sparrow explained that yes, when they were ready to go and start getting the bonds that some of the monies would be coming from Long Range since they have a decent amount to borrow from. Then also the payment for the bond will come from the Solid Waste Fund. Meyer’s asks if the Solid Waste Fund is going up or down. Sparrow shared that it has gone down a slight amount due to the company shifting some of its dumping in Ogle County to Winnebago due to owning both dumping places.

Gouker also shared that included in the resolution was the statement to be repaid with in the same fiscal year. This is just a cash flow loan and not that money would be taken out of it permanently. Meyers asks if last year was the first year that we ever had to do it. Coffman explained that last year was the first year they had to use it and that they did ask for it a couple of years ago but didn’t end up needing to borrow it.

Sparrow shared again that the depletion of the General Fund was a big part of the budget discussions and with the adjustments that were made to the budget there is a hope to get the cash flow monies up to where they usually have been. Sparrow also shared that it makes more sense to borrow from within rather than from a bank and have to pay back interest.

The motion carries. (Placed on file)

• **Long Range Planning:**

- o Long Range Invoices - R-2018-0204

Griffin presents R-2018-0204 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Fischers, Inc.	(8) Flipper tables & chairs - Rochelle EOC	\$ 4,464.00
Manheim Solutions, Inc.	Economic Development - Professional Services for December 2017	\$ 4,000.00
Manheim Solutions, Inc.	Economic Development - Professional Services for January 2018	\$ 4,000.00
Willett Hofmann & Associates	Professional Services for 12/10/17 to 1/6/18 6th Street Overview Assessment - Jail	\$ 698.85
Fischers, Inc.	Mesh Chairs for Rochelle EOC	\$ 1,752.00
Card Service Center - IT	IT - Camera for Judicial Center	\$ 797.68

GovConnection, Inc.	IT - UPS BackUp - Interstructure	\$ 2,247.41
Revize LLC	IT - County Website Upgrade	\$ 8,233.00
Anderson Plumbing & Heating	New Furnace for shop - Focus House	\$ 1,690.00
Ogle County Treasurer - Finance	Reimb. Finance Contingency for Sikich Staffing Needs Study - 50% of HR Consulting Fee	\$ 13,750.00
TOTAL: \$		41,632.94

Griffin moves to approve R-2018-0204 as presented and Sparrow seconds.

Gronewold asks which Committee or where the request came from for the chairs and tables at EOC. Gronewold stated he looked through the minutes for the last two months and never saw a request for them.

Griffin stated that the costs are just part of the agreement for the EOC. That the building will be made ready and usable at the EOC, so the chairs are items needed to make it usable. So the request actually came through Long Range.

Gronewold stated his concern in that the building was said to have been done a couple of months ago and last month there were additional expenses for the EOC and now there are expenses, for this month too. Gronewold stated he was just wondering how long additional charges are going to continue.

Griffin shared that the project as far as what was completed with building the building is finished but there are a few items left to finish there. Items such as hooking up the generator and possibly enclosing that facility. Griffin shared that at this point those are the only two items that are left to do. Gronewold stated that they went through similar additional expenses with the Sheriffs building and now this and he just see it as a continuing thing that happens at every project we have.

The motion carries. (Placed on file)

- Courthouse Plaster Repair – 3rd Floor - R-2018-0205

Griffin moves to approve R-2018-0205 for \$2,360.00 and Oltmanns seconds. The motion carries. (Placed on file)

- **Road & Bridge:**

- 2018 County Pipe Supply - R-2018-0206

Colson moves to approve R-2018-0206 for pipe bid of \$32,996.60 from Contech Engineered Solutions LLC and Fritz seconds. The motion carries. (Placed on file)

- 2018 Crack Sealing - R-2018-0207

Colson moves to approve R-2018-0207 for crack sealing bid of \$79,632.08 from Complete Asphalt Service Company and Hopkins seconds.

Gouker asks if the amount is supposed to be \$82,000 or what is on the resolution. County Engineer, Jeremy Ciesiel, shared that he entire project is \$82,000 but that included County and Township so the County portion is for that \$79,632.08 that was listed on the resolution. Gouker thanked Ciesiel for the clarification.

The motion carries. (Placed on file)

- Local Agency Agreement - Chana Road Paving - 13-00298-00-RS - R-2018-0208

Colson moves to approve R-2018-0208 as presented and Kenney seconds. The motion carries. (Placed on file)

- County Road Construction - Chana Road Paving - 13-00298-00-RS - R-2018-0209

Colson moves to approve R-2018-0209 as presented and Smith seconds. The motion carries. (Placed on file)

- o Local Agency Agreement - Freeport Road Paving - 13-00300-00-RS - R-2018-0210

Colson moves to approve R-2018-0210 as presented and Hopkins seconds. The motion carries. (Placed on file)

- o County Road Construction - Freeport Road Paving - 13-00300-00-RS - R-2018-0211

Colson presents and moves to approve R-2018-0211 as presented and Janes seconds. The motion carries. (Placed on file)

- **Executive:**

- o Enterprise Zone Amendment – City of Rochelle & Dixon - O-2018-0204

Sparrow moves to approve O-2018-0204 as Andy Shaw presented and Bowers seconds.

Andy Shaw shared that the two projects are not currently in the Enterprise Zone so it needs to be amended so that those projects can be added. One of the projects is Manor Court in Rochelle (19.4 acres) and provide roughly 200 jobs and about \$18 million investment. The other site is in Dixon, IL (4.6 acre site) Anchor Road Storage and they just built their 4th building and have room for 8 total.

The motion carries. (Placed on file)

Unfinished and New Business: None

Chairman Comments:

Chairman Gouker explained that the zoning application for the Elkhorn Solar Farm near Forresteron has been postponed until next meeting due to the fact that he didn't feel that there was ample amount of time to review the 240 odd page document. Chairman Gouker also stressed that the board doesn't solicit any other documentation than what Mike Reibel has supplied the board with.

Vice-Chairman Comments: None

Adjourn Meeting

At 6:05 p.m., McKinney makes the motion to adjourn the meeting until Wednesday, March 21, 2018 at 5:30 p.m. at the Courthouse in Oregon, Janes 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