

**Proceedings of the Ogle County Board Meeting
September 17, 2019**

State of Illinois)
County of Ogle) ss

Call to Order

County Clerk Laura J. Cook calls the meeting to order at 5:32 p.m. and asks that there be a moment of silence for Chairman Gouker before the Roll Call and Pledge of Allegiance is recited.

Roll Call

The roll call was taken and shows Griffin and Gouker is absent. The invocation is given by Janes and then followed by the Pledge of Allegiance.

Nomination and Election of County Board Chairman

Ogle County Clerk, Laura J Cook asks for nominations for a new Chairman due to the passing of the County Board Chairman, Kim Gouker. Kenney moves to approve John Finfrock and Youman seconds. Oltmanns calls to close the nomination and Janes seconds.

Motion carried. (Placed on file)

Nomination and Election of County Board Vice-Chairman

Ogle County Clerk, Laura J Cook asks for nominations for a new Vice-Chairman. Smith moves to approve Patricia Nordman and Typer seconds. Bowers calls to close the nomination and Hopkins seconds.

Motion carried. (Placed on file)

Announce Vacancy - County Board District #6 Due to the Passing of Chairman Kim P. Gouker

Chairman Finfrock announces that with Kim's passing there is now a vacancy in County Board District #6 that will need to be filled within 60 days. Chairman Finfrock stated that applications for the vacancy can be dropped off at the County Clerk's office with a deadline date of October 10, 2019.

Recognition of service and dedication of former Board Chairman Kim P. Gouker – R-2019-0907

Chairman Finfrock asks Youman to read the resolution in honor of Kim Gouker. Smith moves to approve R-2019-0907 and Fritz seconds.

Motion carried. (Placed on file)

Presentation - Andy Shaw, Lee-Ogle Enterprise Zone Administrator - O-2019-0901

Andy Shaw explained the Ordinance completely lays out the boundaries of the Lee-Ogle Enterprise Zone. There had previously been a few parcel numbers that were included that overlapped each other so items are being cleaned up. Sparrow moves to approve O-2019-0901 and Oltmanns seconds.

Motion carried. (Placed on file)

Consent Agenda Items – by Roll Call Vote

1. Approval of August 20, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o Zoning Board of Appeals - Randall Bulthaus - R-2019-0901
 - o Board of Review – Jerry Griffin - R-2019-0902
4. Resignations - None
5. Vacancies -
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 4 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, September 27, 2019, at 4:30 p.m. in the
County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

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6. Ogle County Claims –

- o Department Claims - August 2019 - \$85,865.22
- o County Board Payments – \$139,260.53
- o County Highway Fund – \$71,608.31

7. Communications -

- o Sales Tax for June was \$28,569.12 and \$82,984.01

Smith moves to approve the Consent Agenda and Corbitt seconds. Oltmanns abstains from County Board claims vote due to his business provided a service to the County:

YES: McKinney, McLester, Nordman, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Fox, Fritz, Heuer, Hopkins, Janes, Kenney, and Finrock

NO: None

ABSENT: Griffin

ABSTAINED: Oltmanns (County Board Payments claim 5114)

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

Zoning - #6-19 Amendment - Bliton - O-2019-0902

Fritz presents #6-19 Amendment - Covia Holdings Corporation, Steve Bliton, Plant Manager, PO Box 156, Oregon, IL for an Amendment to the Zoning District to rezone from B-2 Business Recreation District to AG-1 Agricultural District on property described as follows and owned the petitioner: Part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section 18, T23N, R10E of the 4th P.M., Oregon-Nashua Township, Ogle County, IL, 11.30 acres, more or less - P.I.N.: 16-18-100-005 - Common Location: 599.5 feet North of the Eastern terminus of W. Ramajen Rd.

Fritz moves to approve O-2019-0902 as presented and Smith seconds.

Motion carried. (Placed on file)

Zoning - #8-19 Special Use - Bliton - O-2019-0903

Fritz presents #8-19 Special Use - Covia Holdings Corporation, Steve Bliton, Plant Manager, PO Box 156, Oregon, IL for a Special Use in the AG-1 Agricultural District to allow excavation, extraction, mining, or quarrying of raw materials from the earth on property described as follows and owned the petitioner: Part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section 18, T23N, R10E of the 4th P.M., Oregon-Nashua Township, Ogle County, IL, 11.30 acres, more or less - P.I.N.: 16-18-100-005 - Common Location: 599.5 feet North of the Eastern terminus of W. Ramajen

Fritz moves to approve O-2019-0903 as presented and Smith seconds.

Motion carried. (Placed on file)

Public Comment – None

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 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge, State’s Attorney – Court Services – FOCUS House, and Supervisor of Assessments and Planning & Zoning.

• **Finance & Insurance**

- o Ogle County as Trustee – 22-08-127-028, 029 – R-2019-0903

Sparrow moves to approve R-2019-0903 and Kenney seconds.

The motion carries. (Placed on file)

• **H.E.W, Solid Waste & Veterans:**

- Animal Control Ordinance Chances – O-2019-0904

Bowers moves to approve O-2019-0904, with changes to the ordinance effective January 2020 and Janes seconds.

Whalen asks what the definition of a “companion cat” as opposed to another cat. Bowers clarifies a companion cat is a household cat; it doesn’t include feral cats.

The motion carries. (Placed on file.)

• **Long Range Planning:**

- Project Update: Jeremy Roling, Gilbane Project Manager

Roling shared the project is moving right on track. Started setting steel on Monday; all the load bearing detention doorframes have been delivered and the balance of the doorframes are scheduled for delivery on October 14th. Attention is being given to make sure the project is ready winter. Procedures are being organized and put in place now to allow the project to continue in the forward direction as the weather changes.

Youman stated it would be most advantageous for the County since they have met and surpassed some of the major hurdles in the project that the timeline be looked at again and try and push the project completion date sooner than November 2020. If the finish time can be pushed ahead even a few months that would allow the County to see some cost savings.

Smith asks if the entire project is going to be encapsulated for the winter or if it is being done in sections. Roling stated it is going to be sections of roughly 120 feet at a time around the structure.

- Change Orders – R-2019-0904

Janes moves to approve R-2019-0904 for change totaling a credit of \$6,456 and Fox seconds.

BT-00009	PVC in Lieu of Cast Iron Waste Piping Above Grade	-\$11,400.00
BT-00018	Structural Revision	\$4,209.00
BT-00021	Door Hardware Revisions, Sallyport Revisions, & RFI Incorporation	\$735.00

The motion carries. (Placed on file)

- Judicial Center Annex Capital Expense Bills - R-2019-0905

Janes presents R-2019-0905 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - August 2019	\$ 800,010.12
Hellmich, Obata & Kassabaum, Inc	Invoice #15 Professional Services through Aug 30, 2019 - Construction Administration & Reimbursable Expenses	\$ 18,362.00
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, October, 2019	\$ 1,200.00
Syndeo Networks, Inc.	Primary Network Switch	\$ 10,481.00
Syndeo Networks, Inc.	Fortigate Network Switch	\$ 6,312.00
Syndeo Networks, Inc.	Juniper Network Switches	\$ 17,557.96
Testing Service Corp	August 2019 Engineering Services	\$ 2,295.00

TOTAL: \$ 856,218.08

Janes moves to approve R-2019-0905 for a total of \$856,218.08 and Smith seconds.

Motion carries. (Placed on file)

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- **Road & Bridge**

- 2019-2020 Ice Abrasives - R-2019-0906

Hopkins moves to approve R-2019-0906 for the project to the low bidder Steve Benesh & Sons and appropriate \$28,500 out of the County Highway Fund for this project and McKinney seconds.

Motion carries. (Placed on file)

- Altered Speed Zone - Westwood Subdivision - O-2019-0905

Hopkins moves to approve O-2019-0905 allowing 30 mph speed limit signs to be posted in a residential area of Flagg Township and Fritz seconds. Roll Call was taken:

YES: McLester, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Bowers, Corbitt, Droege, Finfrock, Fox, Fritz, Heuer, Hopkins, Janes, Kenney, and McKinney

NO: None

ABSENT: Griffin

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

- **Executive**

- Cannabis Sales Tax - O-2019-0906

Sparrow moves to approve O-2019-0906 and Kenney seconds.

Sparrow questioned the percentage listed under Section 2, item 2. Sparrow stated that he was of the understanding that the County could only go up 0.75% not 3%. According to the information that provided by Mr. Susler.

Morrow stated that he will double check with the statute and will allow the motion to be subject to the maximum of what the statute allows.

Smith asks that by passing this Ordinance it allows for the county to collect the sales tax from those municipalities that opt in and then down the line the County will decided how they are going to participate.

Whalen expressed the verbiage in SECTION II, item “(i) stating anything about an ordinance being passed shouldn’t matter if the options for the cannabis issue is to opt “in” or “out””. Whalen stated she felt like this verbiage makes it sound like we are agreeing to collecting the tax but we will have to pass an Ordinance in the future. Ordinance is stating that we are approving this Ordinance and then another Ordinance will be approved in the future.

Morrow shared that the verbiage is just stating that the County isn’t taking a position on the cannabis sales in unincorporated areas but when they do make a decision an Ordinance will be passed. Morrow stated if you would feel more comfortable striking it that would be okay as well.

Chairman Finfrock asked if the Ordinance would change if the verbiage was removed. Morrow stated he didn’t think it would make a difference either way.

Sulser reads the statute for the County Board to clarify.

Smith states that the elimination of the verbiage that Whalen is speaking of doesn’t make sense to take out; taking that out will take the clarity of the document away.

Whalen makes a motion to amend O-2019-0906 to strike the words “in the event that sales of this type are ultimately approved by Ordinance or Resolution of the Ogle County Board” in SECTION II - item (i), Fox seconds and roll was taken:

YES: Nordman, Sparrow, Sulser, Whalen, Youman, Droege, Fox, and Hopkins

NO: Oltmanns, Reising, Smith, Typer, Asp, Bowers, Corbitt, Finfrock, Fritz, Heuer, Janes, Kenney, McKinney and McLester

ABSENT: Griffin

Motion fails on roll call vote.

Smith moves to approve O-2019-0906 with the .075% Amendment, Oltmanns seconds and roll is taken:

YES: Oltmanns, Reising, Smith, Sparrow, Typer, Asp, Bowers, Corbitt, Droeger, Finfrock, Fritz, Heuer, Hopkins, Janes, Kenney, McKinney and McLester

NO: Sulser, Whalen, Youman, Fox, and Nordman

ABSENT: Griffin

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

o County Board Rules of Order - R-2019-0908

Oltmanns moves to approve R-2019-0908 and Youman seconds.

22) *A board member may attend a committee meeting through electronic conferencing if his or her physical presence at the meeting is prevented due to (i) personal illness or disability; (ii) employment purposes or the business of the board; or (iii) a family or other emergency:*

a. This Policy is not meant to be abused and should be used sparingly with intended use to be no more than two of the twelve regular committee meetings scheduled per County fiscal year (December 1 through November 30). This limit shall not apply to special meetings. (Policy - R-2019-0808)

Motion carries (Placed on file)

Unfinished Business: None

New Business: None

Chairman Comments:

Chairman Finfrock thanked the Board for their nomination and expressed his appreciation for the relationship that he was able to have with Kim and looked forward to stepping in and finishing up projects. Chairman Finfrock also expressed his looking forward to working with the Board because it is a group of individuals looking out for the betterment of Ogle County and its people. Chairman Finfrock also shared that there will be a committee put together to discuss a memorial for Kim in the future.

Vice-Chairman Comments: None

Adjourn Meeting

At 6:22 p.m., smith makes the motion to adjourn the meeting until Tuesday, October 15, 2019 at 5:30 p.m. at FOCUS House, 3279 IL Rt. 251, Rochelle, IL, McKinney seconds and the motion carries.

Chairman, John Finfrock

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Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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