RESOLUTION R-2019-0801
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Lost Nation New Landing River Conservancy District by the Ogle County Board;

WHEREAS, the name of

Tyler W. VanKirk
425 Birch Lane
Dixon, IL 61021

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for unexpired that ends 04/30/2020.

Voted upon and passed by the Ogle County Board on August 20, 2019.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2019-0802

Whereas, the Ogle Board Chairman has received a notice of resignation from Galen Bennett, a member of the Board of Review;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on August 20, 2019.

Kim P. Gouker
Ogle County Board Chairman

Laura J. Cook
Ogle County Clerk
FW: BOR Apointment

County Clerk

Sent: Friday, June 28, 2019 9:45 AM
To: June Jacobs

June,

We will need to announce this vacancy at the July County Board meeting. We will use this e-mail as the resignation from the Board of Review.

Thank you,

Laura J. Cack
Ogle County Clerk and Recorder
105 S. 5th St. - Suite 104
Oregon, IL 61061
815-732-110 - phone
815-732-3477 - fax

From: Galen Bennett [pacgb59@gmail.com]
Sent: Wednesday, June 26, 2019 10:04 PM
To: Carol Magnuson; Mitch Montgomery; pdiehl55@yahoo.com; Board Chairman
Subject: BOR Apointment

When I put in my name for one of the open spots on the BOR I didn't think that there would be any issues with me working part time for the Byron School District. I will now be taking a full time bus route for the District which has brought up some concerns with that and me being on the BOR from the District attorney and most definitely with Exelons Attorney when that meeting come around. If I would stay on the BOR there could be a chance I wouldn't be able to be employed by them which I will not do. So with that being said I feel I need to step away from the BOR affective immediately so I don't jeopardize my position with the school district. They have not said that for sure but I don't want to take that chance. I'm sure a very good replacement will be found in my place and I hope you all will understand my side of this decision.

Galen Bennett
RESOLUTION 2019-0803

Whereas, the Ogle Board Chairman has received a notice of resignation from Cody Considine, a member of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on August 20, 2019.

Kim P. Gouker  
Ogle County Board Chairman

Laura J. Cook  
Ogle County Clerk
Cody D. Considine

3921 North Marrill Road
Byron, IL 61010

To Kim Gouker
Chairman
Ogle County Board
P.O. Box 926 Byron, IL 61010

July 25, 2019

Dear Mr. Gouker,

I am submitting this letter as a formal notification for my resignation from the Zoning Board of Appeals. My two sons' collective involvement in many extracurricular activities has made it challenging for me to find the time required to adequately prepare for each ZBA hearing. It is for this reason that I must step back from my board duties and devote more time to family obligations. My last day of service to the board will be July 25, 2019.

I apologize for stepping down before my term ends on 4/30/2020 and the inconvenience this may cause. I am more than willing to stay on for another month if this notice doesn't allow for a timely replacement. Should you need anything further from me, please feel free to contact me at (815)631-4154.

I have enjoyed my time serving on the ZBA as well as the Regional Planning Committee and am grateful for the experience. I will miss the interaction with my fellow board members and the community.

Sincerely,

[Signature]

Cody D. Considine
August 27, 2019

The Ogle County Board, at their regular meeting held on Tuesday, August 20, 2019, Fritz presents variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance - Petition of Tim Bruns, P.O. Box 400, Rochelle, IL to allow an existing storage building to be converted to a seasonal dwelling with the lowest floor elevation 0.3 feet below the required flood protection elevation. P.I.N.: 09-02-403-019 - Common location: 6471 N. River Drive (Irwin Acres Subdivision)

Fritz moves to approve R-2019-0804 as presented and Corbitt seconds.

Motion carried. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
STATE OF ILLINOIS  

COUNTY OF OGLE  

RESOLUTION NO. 2019-0804  

A RESOLUTION APPROVING AN APPLICATION FOR VARIATION  
TO THE OGLE COUNTY, IL FLOOD DAMAGE PREVENTION ORDINANCE  
ON PROPERTY LOCATED AT 6471 N. RIVER DRIVE IN ROCKVALE TOWNSHIP  

WHEREAS, Tim Bruns, P.O. Box 400, Rochelle, IL has filed an application for a  
variance to the Ogle County, IL Flood Damage Prevention Ordinance that would allow an  
existing storage building to be converted to a seasonal dwelling with the lowest floor elevation  
0.3 feet below the required flood protection elevation on property located at 6471 N. River Drive  
in Rockvale Township on Property Identification Number 09-02-403-019; and  

WHEREAS, pursuant to Section 16-10-11 (Variances), Paragraph A of the Ogle County,  
Illinois Flood Damage Prevention Ordinance, the Planning & Zoning Administrator has  
reviewed the aforementioned application for a variance, and has submitted his findings and  
recommendation that the petition for variance be approved, a copy of which is appended hereto  
as Exhibit “A”; and,  

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the  
Ogle County Board has reviewed the aforementioned findings of fact and recommendation of the  
Planning & Zoning Administrator, and has forwarded a recommendation to the Ogle County  
Board that the requested variance to the Flood Damage Prevention Ordinance be approved; and,  

WHEREAS, the Ogle County Board has considered the findings of fact and  
recommendation of the Planning & Zoning Administrator and the recommendation of the  
Supervisor of Assessments and Planning & Zoning Committee, and has determined that the  
granting of the Variance would be consistent with the requirements established by Section 16-10- 
11 (Variances) of the Flood Damage Prevention Ordinance.  

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY,  
ILLINOIS, as follows:  

SECTION ONE: The report of the Planning & Zoning Administrator, Exhibit “A”  
attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the  
findings of fact and conclusions of the Ogle County Board.  

SECTION TWO: The Ogle County Board hereby finds that the application of Tim  
Bruns, P.O. Box 400, Rochelle, IL for a variance to the Ogle County, IL Flood Damage  
Prevention Ordinance that would allow an existing storage building to be converted to a seasonal  
dwelling with the lowest floor elevation 0.3 feet below the required flood protection elevation is  
consistent with the requirements established by Section 16-10-11 of the Flood Damage  
Prevention Ordinance.
SECTION THREE: Based on the findings of fact set forth in Section One, the application of Tim Bruns for a variance to the Ogle County, IL Flood Damage Prevention Ordinance is hereby approved.

SECTION FOUR: This Resolution shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

PASSED BY THE COUNTY BOARD THIS 20th DAY OF AUGUST 2019 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board
Exhibit "A"
Findings of Fact and Recommendation of the Planning & Zoning Administrator
August 13, 2019

To: Ogle County Board

From: Michael Reibel, Planning & Zoning Administrator/Floodplain Administrator

RE: Petition of Tim Bruns, P.O. Box 400, Rochelle, IL to allow an existing storage building to be converted to a seasonal dwelling with the lowest floor elevation 0.3 feet below the required flood protection elevation.

PIN 09-02-403-019

Common location: 6471 N. River Drive (Irwin Acres Subdivision)

Section 16-10-11 (Variances) of the Flood Damage Prevention Ordinance states as follows: Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the Ogle County Board for a variance. The Planning & Zoning Administrator shall review the applicant's request for a variance and shall submit a recommendation to the Ogle County Board. The Ogle County Board may attach such conditions to granting of a variance as it deems necessary to further the intent of this ordinance.

Section 16-10-11 (Variances), Paragraph A. states as follows:

No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:

1. The development activity cannot be located outside the floodplain.
2. An exceptional hardship would result if the variance were not granted.
3. The relief requested is the minimum necessary.
4. There will be no additional threat to public health, safety or creation of a nuisance.
5. There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities.
6. The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP, and
7. all other state and federal permits have been obtained.

Findings:

1. The existing structure's lowest adjacent grade (682.4') is 0.5' below the Base Flood Elevation of 682.9'; however, the structure's highest adjacent grade (683.1') is 0.2' above the Base Flood Elevation. The surrounding grades are lower and the structure is existing; therefore, the structure cannot be located outside the floodplain. STANDARD MET.
2. The lowest floor elevation of the existing structure is 0.7' above the Base Flood Elevation, so the risk of flood damage is minimal as it is a mere 0.3' below the required Flood Protection Elevation. If the variation were not granted, exceptional expense would be incurred to elevate the floor a minimum of 0.3' (3.6 inches) to the required Flood Protection Elevation. STANDARD MET.

3. The requested variation is to allow an existing building to be converted to a seasonal/recreational dwelling. Due to the nature of existing building, the relief requested is the minimum necessary. STANDARD MET.

4. Due to the existing nature of the storage building proposed to be converted to a seasonal/recreational dwelling and the fact that the lowest floor is above the Base Flood Elevation but a mere 3.6 inches below the Flood Protection Elevation, there will be no additional threat to public health, safety or creation of a nuisance. STANDARD MET.

5. Due to the existing nature of the storage building proposed to be converted to a seasonal/recreational dwelling and the fact that the lowest floor is above the Base Flood Elevation but a mere 3.6 inches below the Flood Protection Elevation, there will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities. STANDARD MET.

6. The existing nature of the storage building proposed to be converted to a seasonal/recreational dwelling, the fact that the lowest floor is above the Base Flood Elevation but a mere 3.6 inches below the Flood Protection Elevation, and the fact that only a portion of the adjacent grade elevations are below the Base Flood Elevation are unique, and the granting of the requested variation would not establish a pattern inconsistent with the intent of the National Flood Insurance Program. STANDARD MET.

7. Due to the existing nature of the storage building proposed to be converted to a seasonal/recreational dwelling, and no new construction or addition(s) to the existing building are proposed, there are no state or federal permits or authorizations required. STANDARD MET.

Recommendation:

Based upon the above findings, it is my determination that the above required conditions for granting a variance to the Ogle County. IL Flood Damage Prevention Ordinance are met. Therefore, it is my recommendation that the application of Tim Bruns, P.O. Box 400, Rochelle, IL to allow an existing storage building to be converted to a seasonal dwelling with the lowest floor elevation 0.3 feet below the required flood protection elevation be approved.

Respectfully submitted,

Michael Reibel
Planning & Zoning Administrator/
Floodplain Administrator
Project Name: Ogle County Judicial Center Annex
Construction Manager: Gilbane Building Company
Architect Name: HOK
Project No. J08072.000
Date: August 16, 2019

<table>
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<tr>
<th>Bulletin No.</th>
<th>ASI No.</th>
<th>Gilbane PCI No.</th>
<th>Issue Date</th>
<th>Description</th>
<th>Attachments</th>
<th>Gilbane Response</th>
<th>Owner Approval</th>
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<tr>
<td>5</td>
<td>-</td>
<td>BT-00008</td>
<td>6/7/19</td>
<td>Cast Stone Coping Band Revision (NTE: -$110,000.00)</td>
<td>None</td>
<td>7/22/19</td>
<td>-$110,907.00</td>
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<td>4R1</td>
<td>-</td>
<td>BT-00011</td>
<td>5/29/19</td>
<td>Door &amp; Hardware Revisions (NTE: $15,000.00)</td>
<td>Bulletin #4R1</td>
<td>7/16/19</td>
<td>$3,448.00</td>
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<td>BT-00019</td>
<td>7/16/19</td>
<td>Recessed Toilet Paper Holders for CF-1 Fixtures</td>
<td>None</td>
<td>7/18/19</td>
<td>$1,606.00</td>
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<td>-</td>
<td>BT-00020</td>
<td>7/23/19</td>
<td>Detention Door &amp; Frame Paint Material Change</td>
<td>None</td>
<td>7/23/19</td>
<td>$2,989.00</td>
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Approved Change Orders $0.00

Contingency Amount:
- Original Construction Contingency $829,819.00
- Approved Change Orders $53,906.00 6.50%
- For Approval Change Orders $4,595.00 0.55%
- Estimated Change Orders $25,000.00 3.01%
- Remaining Contingency $746,318.00 89.94%

Potential Change Items $0.00

Change Orders BT00019 & BT00020 approved at the Ogle County Board meeting on August 20, 2019

Kim P Gouker, Ogle County Chairman
Laura J Cook, County Clerk
Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on August 20, 2019, the Ogle County Board reviewed a summary of proposed Jail Facility Capital expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Gilbane</td>
<td>Construction Management Services - July 2019</td>
<td>$755,428.86</td>
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<tr>
<td>Hellmuth, Obata &amp; Kassabaum, Inc</td>
<td>Invoice #14 Professional Services through July 26, 2019 - Construction Administration &amp; Reimbursable Expenses</td>
<td>$14,801.29</td>
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<td>LeJar Building Fund</td>
<td>Lease Payment - 313 W. Washington St., Oregon, September, 2019</td>
<td>$1,200.00</td>
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<tr>
<td>Martin &amp; Company</td>
<td>Paving 6th Street, Oregon</td>
<td>$34,667.84</td>
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<tr>
<td>Testing Service Corporation</td>
<td>Engineering Services - July 2019</td>
<td>$10,934.00</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$817,031.99</strong></td>
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Presented and Approved at the August 20, 2019 Ogle County Board Meeting.

Kim P. Gouker, Ogle County Board Chairman
Laura J. Cook, Ogle County Clerk
STATE OF ILLINOIS
COUNTY OF OGLE

TO THE HONORABLE BOARD MEMBERS OF OGLE COUNTY,

Petition for Vacation

Now comes Kenneth Lowry, Road Commissioner of Grand Detour Township, Ogle County, Illinois and states as follows to-wit:

1. That Kenneth Lowry is the currently serving Road Commissioner of Grand Detour Township, Ogle County, Illinois.

2. That said Road Commissioner, under the Illinois compiled Statutes Chapter 605, Paragraph 5/6-303, may file a certificate praying for the vacation of roads. The road being described as follows to-wit:

See attached description

3. That by vacating said right-of-way as herein before described, the public is relieved of any burden or responsibility of maintaining said right-of-way.

4. That said Water Street lying in unincorporated Village of Grand Detour, Grand Detour Township, Ogle County, Illinois, and therefore pursuant to the Illinois Compiled Statutes 1194, Chapter 55, Paragraph 5/5-1036, the County Board has the power and right to vacate said right-of-way in the unincorporated area of the County if in their judgment they believe that said road serves no useful public interest.

5. The vacation is located in the Township of Grand Detour and is hereby approved by the Grand Detour Township Road Commissioner, Kenneth Lowry, this 13th day of August, 2019.

Kenneth Lowry
Grand Detour Township Road Commissioner

THEREFORE, the petitioner prays that the County Board of Ogle County will pass a resolution or order authorizing and ordering the vacation of those parts of the aforesaid right-of-way in the Township of Grand Detour, Ogle County, Illinois.
Described as follows:

Part of Water Street lying west of Block 39 in the Original Town of Grand Detour, Ogle County, Illinois, described as follows:
Beginning at the westerly corner of Lot 8 in said Block 39; thence South 8 degrees 08 minutes 13 seconds East, a distance of 206.52 feet on the east right of way line of Water Street, to the southwest corner of Lot 5 of said Block 39; thence South 22 degrees 47 minutes 08 seconds West, a distance of 66.76 feet to the north line of the vacated Ogle Street; thence North 58 degrees 53 minutes 37 seconds West; a distance of 115.85 feet on said north line, to a point on the west line of the Southwest Quarter of Section 12, Township 22 North, Range 9 East of the Fourth Principal Meridian, thence North 0 degrees 47 minutes 50 seconds East, a distance of 212.52 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 10.00 feet; thence South 61 degrees 40 minutes 31 seconds East, a distance of 48.27 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 30.00 feet; thence North 31 degrees 14 minutes 44 seconds East, a distance of 20.00 feet to the Point of Beginning, containing 0.59 acres, more or less.

See attached drawing.
THIS WEBSITE IS NOT A SUBSTITUTE FOR A SURVEY.

The Geographic Information Systems (GIS) data made available was produced or co-produced by Ogle County. The maps and data are made available to the public solely for informational purposes. There may be errors in the maps or data. The maps or data may be outdated, and/or inaccurate. The maps or data may not be suitable for your particular use. The burden for determining fitness of use rests entirely on the end user. Reproduction, modification, or redistribution of digital datasets or products derived therefrom outside of subscriber’s organization or entity is expressly forbidden. By using GIS data, you accept these terms and this limitation on Ogle County's liability.

Date created: 8/13/2019
Last Data Uploaded: 8/13/2019 4:41:41 AM

Developed by

R-2019-0807
Ogle County, IL

Overview

Legend

- Municipalities
- Townships
- Roads
- Tax Parcels

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Date created: 8/12/2019
Last Data Uploaded: 8/12/2019 4:44:55 AM

Developed by Schneider Geospatial

R-2019-0807
RESOLUTION
2019-0807

Whereas, Kenneth Lowry, Road Commissioner of Grand Detour Township, has petitioned the County Board of Ogle County, Illinois under the Illinois Compiled Statutes Chapter 605, Paragraph 5/6-303, to vacate the following:

Part of Water Street lying west of Block 39 in the Original Town of Grand Detour, Ogle County, Illinois, described as follows:
Beginning at the westerly corner of Lot 8 in said Block 39; thence South 8 degrees 08 minutes 13 seconds East, a distance of 206.52 feet on the east right of way line of Water Street, to the southwest corner of Lot 5 of said Block 39; thence South 22 degrees 47 minutes 08 seconds West, a distance of 66.76 feet to the north line of the vacated Ogle Street; thence North 58 degrees 53 minutes 37 seconds West; a distance of 115.85 feet on said north line, to a point on the west line of the Southwest Quarter of Section 12, Township 22 North, Range 9 East of the Fourth Principal Meridian, thence North 0 degrees 47 minutes 50 seconds East, a distance of 212.52 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 10.00 feet; thence South 61 degrees 40 minutes 31 seconds East, a distance of 48.27 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 30.00 feet; thence North 31 degrees 14 minutes 44 seconds East, a distance of 20.00 feet to the Point of Beginning, containing 0.59 acres, more or less. See attached Plat of Vacation.

Whereas, subsequent to a public hearing on this vacation by the Grand Detour Township Road Commissioner to hear from all interested parties, the Grand Detour Township Road Commissioner finds that vacation of the above mentioned road is in the public and economic interest of Grand Detour Township.

And, whereas said County Board of Ogle County, have now examined said petition and have been fully advised in the premises and finding that they have jurisdiction in the matter concerned in said Certificate of Vacation aforesaid find as follows:

1. That Kenneth Lowry is the currently serving Road Commissioner of Grand Detour Township, Ogle County, Illinois.
2. That said Road Commissioner, under the Illinois Compiled Statutes Chapter 605, Paragraph 5/6-303, may file a certificate praying for the vacation of roads.
3. That by vacating said street, as herein before described, that the public is relieved of any burden and responsibility of maintaining said street.
4. That said portion of Water Street being in the unincorporated Village of Grand Detour of Grand Detour Township of Ogle County, Illinois, and therefore pursuant to the Illinois Compiled Statutes 1194, Chapter 55, Paragraph 5/5-1036, the County Board has the power and right to vacate said street if in their judgment they believe that said street serves no useful public interest.
Be it therefore resolved by the County Board of Ogle County, Illinois that the aforesaid portion of Water Street in the unincorporated Village of Grand Detour, Grand Detour Township, Ogle County, Illinois is hereby vacated, and further that a copy of this order and its attachment be spread upon the records of this County Board.

Be it further resolved that the vacated Right-of-Way shall revert to the adjacent property owners as follows:

1) Tract I to Property Owner of Property Identification Number 21-11-476-007:
   Part of Water Street lying west of Block 39 in the Original Town of Grand Detour, Ogle County, Illinois, described as follows:
   Commencing at the westerly corner of Lot 8 in said Block 39; thence South 31 degrees 14 minutes 44 seconds West, a distance of 20.00 feet; thence North 89 degrees 12 minutes 10 second West, a distance of 30.00 feet to the Point of Beginning; Thence South 0 degrees 25 minutes 21 seconds West, a distance of 188.73 feet; thence South 89 degrees 13 minutes 14 seconds West, a distance of 54.06 feet to the west line of the Southwest Quarter of Section 12, Township 22 North, Range 9 East of the Fourth Principal Meridian; thence North 0 degrees 47 minutes 50 seconds East, a distance of 212.52 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 10.00 feet; thence South 61 degrees 40 minutes 31 seconds East, a distance of 48.27 feet to the Point of Beginning, containing 0.25 acre, more or less.

2) Tract II to Property Owner of Property Identification Number 21-12-356-002:
   Part of Water Street lying west of Block 39 in the Original Town of Grand Detour, Ogle County, Illinois, described as follows:
   Beginning at the westerly corner of Lot 8 in said Block 39; thence South 8 degrees 08 minutes 13 seconds East, a distance of 206.52 feet on the east right of way line of Water Street, to the southwest corner of Lot 5 of said Block 39; thence South 89 degrees 13 minutes 14 seconds West, a distance of 71.00 feet; thence North 0 degrees 25 minutes 21 seconds West, a distance of 188.73 feet; thence South 89 degrees 12 minutes 10 seconds East, a distance of 30.00 feet; thence North 31 degrees 14 minutes 44 seconds East, a distance of 20.00 feet to the Point of Beginning, containing 0.25 acre, more or less.

3) Tract III to Property Owner of Property Identification Number 21-12-356-009:
   Part of Water Street lying west of Block 39 in the Original Town of Grand Detour, Ogle County, Illinois, described as follows:
   Beginning at the southwest corner of Lot 5 in said Block 39; thence South 22 degrees 47 minutes 08 seconds West, a distance of 66.76 feet to the north line of the vacated Ogle Street; thence North 58 degrees 53 minutes 37 seconds West, a distance of 115.85 feet on said north line, to a point on the west line of the Southwest Quarter of Section 12, Township 22 North, Range 9 East of the Fourth Principal Meridian; thence North 89 degrees 13 minutes 14 seconds East, a distance of 125.06 feet to the Point of Beginning, containing 0.09 acre, more or less.
I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its Regular meeting held in Oregon on August 20, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 20th day of August, A.D. 2019.

____________________
Ogle County Clerk

This Resolution was presented to the Ogle County Board on August 20th of 2019 with Roll Call being taken:

YES_____  NO_____  ABSENT_____  

Prepared by:

Ogle County Highway Department
1989 South Illinois Route 2
Oregon, IL 61061

Return to:
Ogle County Clerk & Recorder
105 South 5th Street
Suite 104
Oregon, IL 61061
RESOLUTION 2019-0808
RESOLUTION FOR ADOPTING POLICY TO ALLOW REMOTE ATTENDANCE AT OGLE COUNTY COMMITTEE MEETINGS

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle; and

WHEREAS, the Ogle County Board believes it is in the best interest of its residents and taxpayers that the fullest participation and attendance in all County Board Committee meetings be achieved whenever possible; and

WHEREAS, according to Illinois Statutes and the Open Meetings Act, the use of electronic conferencing for meeting attendance and voting requirements, at least in some governmental meetings, is permissible so long as the meeting is conducted in accordance with the Open Meetings Act; and

WHEREAS, at its July 9, 2019 meeting, the Executive Committee has recommended that Ogle County allow this remote meeting access for all committee meetings, but not for the Ogle County Board meetings and that such policy will be reviewed for its effectiveness after one year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 20th day of August, 2019, to adopt the Ogle County Board Policy for Allowance of Remote Attendance for monthly Committee and Special Committee Meeting Assignments, and that such policy shall be reviewed for its effectiveness and possible continued use before October 31, 2020.

[Signature]
Kim P. Gouker
Chairman, Ogle County Board

Attest:

[Signature]
Laura J. Cook
Ogle County Clerk
Ogle County Board Policy for Allowance of Remote Attendance
for Monthly Committee and Special Committee Meeting Assignments
(Skype/Tele/Video Conference)

The Ogle County Board believes it is in the best interest of its residents and taxpayers that the fullest participation and attendance in all County Board Committee meetings be achieved whenever possible; and

The use of electronic conferencing form meeting attendance and voting requirements, at least in some governmental meetings, is permissible so long as the meeting is conducted in accordance with the open meetings act; and

The Illinois Open Meetings Act (5ILC S 120/1) has been amended to allow attendance at public body meetings through audio conference, video conference, or by any other electronic conferencing without physical attendance; and

The Board in all of its regular and special committee meetings complies and intends to comply with the provisions of the Open Meetings Act.

The Ogle County Board, having considered the aforesaid matters, hereby adopts this policy to be used when needed, to make use of the capabilities for conferencing by electronic means or any other type of conferencing for its meetings as more specifically set out in this resolution, and to adopt, establish, and set forth the rules of the board applicable thereto:

1) All pertinent provisions of the Open Meetings Act must be complied with, including specifically the proper notice of any regular or special meeting, the proper record keeping or minutes of each meeting, and the appropriate agenda preparation for each meeting, which in addition shall be posted along with the notice of the meeting; in particular, any use of closed sessions shall be in compliance with the provisions of the act.

2) That sufficient security and identification procedures be employed, either at the outset of any meeting or at any time during the meeting as appropriate, to ensure that any and all members attending for discussion or voting purposes are in fact an authorized member with the right to speak and vote. This authorization shall be employed again when entering any “Closed Session” portion of any regular or special committee meeting.

3) Pursuant to the Open Meetings Act, a quorum of members of the committee must be physically present at the location of the meeting. Only additional committee members, i.e., those members not part of the required physically present quorum, may attend by video and/or audio conferencing or by other electronic means.

4) All board members attending committee meetings by electronic conferencing shall be entitled to vote as if they were personally and physically present at the meeting site so long as a physical quorum is present, but their votes shall be recorded by the secretary as done by electronic attendance.

5) A board member who plans to attend a committee meeting by video or audio conference must provide notice to the Committee Chair, Meeting Chair or other recording secretary or clerk of the board as soon as the board member knows of their need to attend a committee meeting by video or audio conference, but no later than at least 24 hours prior to the meeting, unless such advanced noticed not possible.

R-2019-0808
6) 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 committee meetings.

7) As soon as it becomes apparent to the Committee Meeting Chair that a meeting will include electronic conferencing, all subsequent notices of the meeting shall indicate that one or more board members will or may be attending by electronic means. In the event the notice of the meeting has already been publicly posted, a follow-up notice indicating the above shall be placed as soon as possible. In the event any news media have filed the annual request for notice of meetings, they shall receive an updated notice in the same manner as given to all members of the board.

8) Conduct of remote attendee must remain professional, focused and attentive during entire meeting. If there are indications of remote attendee not remaining engaged during meeting or he/she displays signs of distraction (signs of separate conversations, excessive noise on line, or other non-responsive indications) the Committee Meeting Chair can terminate the attendee’s participation as a remote participant. Removal will be noted and tracked.

9) The meeting minutes shall include, but need not be limited to; (i) the date, time, and place of the meeting; (ii) the members of the board who were either present or absent from the meeting and whether those members in attendance were physically present or present by audio conference, video conference, or by other electronic means; and (iii) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

10) This policy shall not be construed to mean that conferencing by electronic means shall be regularly used or used at every meeting of the committee but shall be used only as necessary to allow the participation of committee members who are unable to attend in person due to such circumstances listed in provision 6 of this policy.

11) The location of the meeting included on the notice shall be equipped with a suitable transmission system (e.g. A speakerphone) in order that the public audience, the committee members in attendance, and any staff will be able to hear any input, vote, or discussion of the conference and that the member attending by electronic means shall have a similar capability of hearing such input, vote, or discussion.
Attachment A
Section from General Provisions (5ILCS 120/1) Open Meetings Act

(5 ILCS 120/1) (from Ch. 102, par. 41)
Sec. 1. Policy. It is the public policy of this State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business. In order that the people shall be informed, the General Assembly finds and declares that it is the intent of this Act to ensure that the actions of public bodies be taken openly and that their deliberations be conducted openly.

The General Assembly further declares it to be the public policy of this State that its citizens shall be given advance notice of and the right to attend all meetings at which any business of a public body is discussed or acted upon in any way. Exceptions to the public's right to attend exist only in those limited circumstances where the General Assembly has specifically determined that the public interest would be clearly endangered or the personal privacy or guaranteed rights of individuals would be clearly in danger of unwarranted invasion.

To implement this policy, the General Assembly declares:

(1) it is the intent of this Act to protect the citizen's right to know; and

(2) the provisions for exceptions to the open meeting requirements shall be strictly construed against closed meetings.
(Source: P.A. 88-621, eff. 1-1-95.)

(5 ILCS 120/1.01) (from Ch. 102, par. 41.01)
Sec. 1.01. This Act shall be known and may be cited as the Open Meetings Act. (Source: P.A. 82-378.)

(5 ILCS 120/1.02) (from Ch. 102, par. 41.02)
Sec. 1.02. For the purposes of this Act:
"Meeting" means any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business or, for a 5-member public body, a quorum of the members of a public body held for the purpose of discussing public business.

Accordingly, for a 5-member public body, 3 members of the body constitute a quorum and the affirmative vote of 3 members is necessary to adopt any motion, resolution, or ordinance, unless a greater number is otherwise required.
"Public body" includes all legislative, executive, administrative or advisory bodies of the State, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this State, and any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees which are supported in whole or in part by tax revenue, or which expend tax revenue, except the General Assembly and committees or commissions.
thereof. "Public body" includes tourism boards and convention or civic center boards located in counties that are contiguous to the Mississippi River with populations of more than 250,000 but less than 300,000. "Public body" includes the Health Facilities and Services Review Board. "Public body" does not include a child death review team or the Illinois Child Death Review Teams Executive Council established under the Child Death Review Team Act, an ethics commission acting under the State Officials and Employees Ethics Act, a regional youth advisory board or the Statewide Youth Advisory Board established under the Department of Children and Family Services Statewide Youth Advisory Board Act, or the Illinois Independent Tax Tribunal.
(Source: P.A. 97-1129, eff. 8-28-12; 98-806, eff. 1-1-15.)
A. Electronic meetings

It is the public policy of this State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business. In order that the people shall be informed, the General Assembly finds and declares that it is the intent of this Act to ensure that the actions of public bodies be taken openly and that their deliberations be conducted openly. Open Meetings Act, 5 ILCS 120/1.

Illinois law appears settled that members of public bodies and their committees and commissions may meet by electronic means. In 1982, the Illinois Attorney General issued an opinion that a telephone conference call was an appropriate manner for the Elections Board to conduct business (Opinion 82- 041 (1982)).

For the purposes of this Act:...."Public body" includes all legislative, executive, administrative or advisory bodies of the State, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this State, and any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees which are supported in whole or in part by tax revenue, or which expend tax revenue, except the General Assembly and committees or commissions thereof. Open Meetings Act, 5 ILCS 120/1.02.

The seminal Illinois case found in a matter of first impression that "there is nothing within the Open Meetings Act which specifically prohibits conducting a meeting by telephone conference or requires members of a public body to be in each other's physical presence to establish a quorum." Freedom Oil Company v. the Illinois Pollution Control Board, 275 Ill.App.3d 508, 515, 655 N.E.2d 1184, 1189 (4th Dist. 1995). In Freedom Oil, the appellate court rejected Freedom's argument that a quorum needed to be physically present in the same room to constitute a meeting.

For the purposes of this Act: "Meeting" means any gathering of a majority of a quorum of the members of a public body held for the purpose of discussing public business. Open Meetings Act, 5 ILCS 120/1.02.
The participation of a Village trustee by telephone in the consideration of and voting on an annexation issue was not a violation of the Open Meetings Act People ex rel Graf v. Village of Lake Bluff, 321 Ill.App.3d 897, 748 N.E.2d 801 (2nd Dist. 2001). The appellate court rejected plaintiffs' argument that the trustee's participation by telephone prevented his full participation in the meeting and prevented plaintiffs from fully expressing their views to the trustee. The appellate court found the Open Meetings Act did not confer upon plaintiffs the right to participate in the hearing. "Rather, the Act's purpose is satisfied so long as meetings are not conducted in secrecy." Graf, 321 Ill.App.3d at 907, 748 N.E.2d at 811. The appellate court also observed that even if the trustee's participation in the meeting and vote by telephone violated the Act, plaintiffs had failed to demonstrate why the extreme remedy of nullifying the Village Board's action was appropriate. Accordingly, the appellate court rejected plaintiffs' challenge based on a violation of the Open Meetings Act. Graf, 321 Ill.App.3d 908, 748 N.E.2d 811-12.

B. A procedure for conducting telephonic meetings

With Illinois law clear that members of public bodies may participate in public meetings by telephone (see Editor's note), the question then becomes how to accommodate members who cannot be physically present yet still wish to fulfill their public duty and participate in a meeting. One example is the Village of River Forest, which adopted an ordinance allowing telephonic participation and setting forth rules specifying how such telephonic meetings are to be conducted. The ordinance provides simply that the "village board may provide for the conduct of its meetings via electronic means..." Code of the Village of River Forest, 1-06-4 H. The ordinance also prohibited meetings via electronic means until rules governing those meetings were adopted.

Those rules allow a member of the Village Board to participate by telephone in a regular or special meeting of the Board or in a meeting as a committee of the whole. The River Forest rules require a quorum be present in the meeting room so that the absent member cannot complete a quorum by participating over the telephone; this requirement applies for all meetings, including public hearings required by State statutes. The rules allow for any such member to participate fully in the discussion and vote on any matter presented. However, the rules also specifically state that the presiding officer at the meeting must be physically present in the meeting room. Thus, if the President or committee chair participates by telephone, there would need to be a presiding officer pro tem in attendance in the meeting room who would conduct the meeting. To avoid any other Open Meetings Act problems, the rules prohibit more than two board members to participate by telephone from the same location. In addition, the rules require a roll call on all votes if one or more members of the Board participate in the meeting by telephone.

The rules require, where possible, two business days notice from a member who wishes to participate by telephone so that the public notice of the meeting can identify the members who will be participating by telephone. If the two-day notice is not possible, the presiding officer is required to announce at the beginning of the meeting that one or more members will be participating by telephone and the reason for that participation.

In practical terms, telephonic participation requires a speakerphone so that all members of the board and all members of the public in attendance can hear the individual participating by telephone; and so that the member can hear the proceedings in the meeting room. The River Forest rules also require any trustee participating by telephone to identify himself and be recognized by the presiding officer before speaking.

These rules fulfill the purpose of the Act, which is "to ensure that actions of public bodies be taken openly and that their deliberations be conducted openly. 5 ILCS 120/1."
RESOLUTION 2019-0810
OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS
2018-2020
(Updated August 20, 2019)

Assessment, Planning & Zoning
- Chairman: Rick Fritz
- Stan Asp., Lyle Hopkins, Dan Janes, Bruce McKinney, Wayne Reising, Tom Smith

County Facilities (Building & Grounds)
- Chairman: Marty Typer,
- Dean Fox, Don Griffin, Skip Kenney, Todd McLester, Wayne Reising, Jamey Sulser

County IT
- Chairman: Kim Whalen
- Marcia Heuer, Patricia Nordman, Zach Oltmanns, Ben Youman

County Security (Sheriff, Coroner & Safety)
- Chairman: Patricia Nordman
- Dan Janes, Todd McLester, Tom Smith, Greg Sparrow, Jamey Sulser, Ben Youman

Finance & Insurance
- Chairman: Greg Sparrow
- Kim Gouker, Patricia Nordman, Tom Smith, Marty Typer, Kim Whalen, Ben Youman

HEW, Solid Waste & Veterans
- Chairman: Dorothy Bowers
- Stan Asp, Lloyd Droege, John Finfrock, Dean Fox

Judiciary & Circuit Clerk
- Chairman: Bruce McKinney
- Dorothy Bowers, Susie Corbitt, Lloyd Droege, Jamey Sulser

Long Range & Strategic Planning
- Chairman: Don Griffin
- Rick Fritz, Kim Gouker, Marcia Heuer, Dan Janes, Zach Oltmanns, Wayne Reising

Road & Bridge
- Chairman: Lyle Hopkins
- Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz

State’s Attorney and Juvenile & Probation
- Chairman: John Finfrock
- Susie Corbitt, Dean Fox, Zach Oltmanns, Kim Whalen

Executive Committee
- Kim Gouker, Chairman, John Finfrock, Vice Chairman & State’s Atty Chairman, Don Griffin, Long Range Planning Chairman, Dan Janes, Zoning Chairman, Skip Kenney, Personnel Chairman, Patricia Nordman, County Security Chairman, Greg Sparrow, Finance Chairman

Personnel & Salary Committee
- Skip Kenney, Chairman, Susie Corbitt, John Finfrock, Marcia Heuer, Bruce McKinney, Todd McLester, Tom Smith
- Non-voting Department Heads: County Engineer Jeremy Ciesiel • County Clerk Laura Cook

Workplace Safety Committee
- Marcia Heuer, Chairman, Rick Fritz, Wayne Reising, Jamey Sulser, Marty Typer • Department Heads

Health Insurance Committee
- Greg Sparrow, Chairman, Wayne Reising, Marty Typer, Treasurer Linda Beck, County Engineer Jeremy Ciesiel, Planning & Zoning Administrator Harry Adams • Alternates: Susie Corbitt, Health Dept. Administrator Kyle Auman
Liquor Commission (Annually, and as needed thereafter):
- Kim Gouker, Chairman
- John Finfrock
- Greg Sparrow

Solar Zoning & Special Use Review Committee (Meeting as determined by committee)
- Wayne Reising, Chairman
- Dean Fox
- Lyle Hopkins
- Jamey Sulser
- Ben Youman

Ogle County Agriculture Committee (Quarterly)
- Lyle Hopkins, Chairman
- Dan Janes, Patricia Nordman, Keith Poole, President, Ogle County Farm Bureau
- Randy Bulthaus, Ogle County Farm Bureau Public Affairs Committee Chairman

Public Aid Appeal (as needed)
- Kim Gouker, Chairman
- Sharon Bowers, Oregon-Nashua Township
- Phil Fossler, Buffalo Township
- Bob Withrow, Flagg Township
- John Thompson, Mt. Morris Township

Negotiating Committee (as needed)
- Kim Gouker, Chairman
- John Finfrock
- Greg Sparrow
- Tom Smith
- Ben Youman
- Department head of contract being discussed or negotiated

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<th>SPECIAL REPRESENTATIVES</th>
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<tr>
<td>911 Board representative</td>
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<td>Blackhawk Hills Regional Council</td>
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<td>Board of Health</td>
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<td>CASA (Court Appointed Special Advocate) representative</td>
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<td>CIRMA (Counties of Illinois Risk Management Agency)</td>
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<td>Community Economic Development representative</td>
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<td>Co-operative Extension Service (meets for budget review in August)</td>
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<td>Exelon Intergovernmental Group</td>
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<td>GIS Partnership representative (from GIS committee)</td>
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<td>Government legislative representative • UCCI</td>
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<td>Government legislative representative • IACMBC • IACO</td>
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<td>IACMBC Legislative Committee member and liaison</td>
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<td>Juvenile Justice Council rep (from State's Attorney, Court Services &amp; FOCUS House)</td>
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<td>LOTS (Lee-Ogle Transportation Services) representative</td>
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<td>Mental Health Board</td>
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<td>Ogle County Fair Association representative</td>
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<td>Parliamentarian</td>
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<td>Planning Commission/ZBA representative (from Assessment &amp; Zoning comm.)</td>
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<td>Blackhawk Hills Regional Council’s County Chairman’s Committee</td>
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<td>Regional Mayors &amp; County Executives</td>
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<td>Tri-County Opportunities representative</td>
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# OGLE COUNTY BOARD

**COMMITTEE ASSIGNMENTS – 2018-2020**

(Updated December 18, 2018)

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<thead>
<tr>
<th>Time</th>
<th>Personnel &amp; Salary</th>
<th>Road &amp; Bridge</th>
<th>Judiciary &amp; Circuit Clerk</th>
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<tr>
<td>8:00 am – 9:00 am</td>
<td>Skip Kenney, Chairman</td>
<td>Lyle Hopkins, Chairman</td>
<td>Bruce McKinney, Chairman</td>
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<td>Susie Corbitt</td>
<td>Stan Asp</td>
<td>Dorothy Bowers</td>
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<td>Dept heads: Jeremy Ciesiel, Laura Cook</td>
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<th>Time</th>
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<th>HEW, Solid Waste &amp; Veterans</th>
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<td>10:00 am – 11:00 am</td>
<td>Kim Whalen, Chairman</td>
<td>Rick Fritz, Chairman</td>
<td>Dorothy Bowers, Chairman</td>
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<td>Marcia Heuer</td>
<td>Stan Asp</td>
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<td>Patricia Nordman</td>
<td>Lyle Hopkins</td>
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<td>Marty Typer, Chairman</td>
<td>Patricia Nordman, Chairman</td>
<td>John Finfrock, Chairman</td>
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<td>Dean Fox</td>
<td>Dan Janes</td>
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<td>Don Griffin, Chairman</td>
<td>Greg Sparrow, Chairman</td>
<td>Kim Gouker, Chairman</td>
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<td>Rick Fritz</td>
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<td>John Finfrock, Vice-Chairman/SA</td>
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<td>Don Griffin, Long Range Chairman</td>
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<td>Wayne Reising</td>
<td>Ben Youman</td>
<td>Greg Sparrow, Finance Chairman</td>
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Presented at the Ogle County Board Meeting on August 20, 2019.

Ogle County Board

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<tr>
<th>Board Member</th>
<th>Committee Assignments - 2016-2018</th>
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<tr>
<td>Stanley Asp</td>
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<td>John Finchuck</td>
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Kim P. Gouker, Ogle County Board Chairman  
Laura J. Cook, Ogle County Clerk
RESOLUTION 2019-0811
RESOLUTION TO AUTHORIZE THE SALE OF FOCUS ANNEX

WHEREAS, Ogle County has owned and operated the FOCUS House at 3279 IL Route 251, Rochelle, IL, as a property for conducting residential and day programs for juvenile offenders, and

WHEREAS, since the beginning of the FOCUS House program, Ogle County purchased two properties in Rochelle for the purpose of residential housing for participants in this program, and

WHEREAS, in May, 2019, the residential program in Rochelle was suspended, pending reassessment and realignment of the FOCUS House program, and

WHEREAS, one of the Rochelle properties will be reopened for residential services during August, 2019, but the second property, which is located at 920 4th Street, Rochelle will not re opened and has been determined to be of more use to the program by the FOCUS House Administration, as well as the Chief Judge of the 15th Judicial Circuit, who is overseer of the FOCUS House program, and

WHEREAS, at the August 13, 2019 Ogle County Executive Committee, it was recommended to the County Board that this property be disposed of, either by auction or by sale by bids.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 20th day of August, 2019, that the Ogle County Board, authorize the County Board Chairman to sell the property owned by Ogle County at 920 4th Street, Rochelle, either by auction or by sale by bids, whichever method the Board Chairman determines to be most economical and beneficial to Ogle County.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk
RESOLUTION 2019-0812
RESOLUTION TO AUTHORIZE ENGAGEMENT OF AN APPRAISER
FOR THE FOCUS ANNEX PROPERTY

WHEREAS, Ogle County has owned and operated the FOCUS House at 3279 IL Route 251, Rochelle, IL, as a property for conducting residential and day programs for juvenile offenders, and

WHEREAS, since the beginning of the FOCUS House program, Ogle County purchased two properties in Rochelle for the purpose of residential housing for participants in this program, and

WHEREAS, since the FOCUS House Administration and the Chief Judge of the 15th Judicial Circuit has determined that the residential located at 920 4th Street, Rochelle, Illinois is no longer needed for the Ogle County FOCUS House program, and

WHEREAS, at the August 13, 2019 Ogle County Executive Committee, it was recommended to the County Board that this property be disposed of, either by auction or by sale by bids, and to engage Kenneth P. Esterday, SRA of Esterday Appraisal Service, located at 5784 S. Beebe Drive, Rochelle, Illinois, to obtain an appraisal on the property located at 920 4th Street, Rochelle, Illinois.

WHEREAS, at its County Board meeting on August 20, 2019, the Ogle County Board has adopted Resolution 2019-0812, authorizing the Ogle County Board Chairman to sell the property located at 920 4th Street, Rochelle.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 20th day of August, 2019, that the Ogle County Board, authorize the County Board Chairman to engage, at a cost not to exceed $500, Kenneth P. Esterday, SRA of Esterday Appraisal Service, located at 5784 S. Beebe Drive, Rochelle, Illinois, to obtain an appraisal on the property located at 920 4th Street, Rochelle, Illinois.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk
RESOLUTION 2019-0813

Whereas, the Ogle Board Chairman has received a notice of resignation from Dan Janes, the Chairman of the Ogle County Supervisor of Assessments – Planning & Zoning Committee;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on August 20, 2019.

Kim P. Gouker
Ogle County Board Chairman

Laura J. Cook
Ogle County Clerk
To avoid the appearance of a conflict of interest, I am resigning my position as Chairman of the Supervisor of Assessments and Planning and Zoning Committee.

If you have any further questions, feel free to contact me.

Thank you,

Dan Janes
RESOLUTION 2019-0814
RESOLUTION TO HIRE AN OGLE COUNTY SUPERVISOR OF ASSESSMENTS

WHEREAS, on November 13, 2018, Ogle County Supervisor of Assessments Jim Harrison, tendered his letter of retirement to the Ogle County Board Chairman, effective December 31, 2018, and

WHEREAS, according to Illinois Statute 35 ILCS 300/3-5, the vacancy for the Supervisor of Assessments "shall be filled by appointment by the presiding officer (Chairman) of the County Board with the advice and consent of the County Board", and

WHEREAS, the Ogle County Board Chairman asked for the assistance of the Ogle County Board Vice-Chairman, Personnel Committee Chairman and Supervisor of Assessments and Planning & Zoning Committee Chairman, with making the statutory appointment to review the resumes and interview applicants, and

WHEREAS, after posting the vacancy and advertising for applicants, and interviewing many various candidates during the past six and a half months, and

WHEREAS, after such thorough review, the Ogle County Board Chairman, with the assistance and advice of those three Board members identified above, recommends Ronald A. Kane to be appointed as the Ogle County Supervisor of Assessments, for the statutory required four year term.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 20th day of August, 2019, that the Ogle County Board provides its advice and consent of the Ogle County Board Chairman's appointment of Ronald A. Kane as the Ogle County Supervisor of Assessments, for a statutory four year term, which will commence on the starting date of October 1, 2019.

[Signature]
Kim P. Gouker
Chairman, Ogle County Board

Attest:
[Signature]
Laura J. Cook
Ogle County Clerk
# Supervisor of Assessment
## Terms of Employment

As an addendum to Resolution 2019-0814, in regard to the terms for the employment of Ronald A. Kane, Ogle County agrees to the following five items:

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<th>Item</th>
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<td><strong>Salary</strong></td>
<td>Given the years of experience, as a County Supervisor of Assessments in three Northwestern Illinois counties since 1985, salary to be the same as the elected officials, specifically the County Clerk and Treasurer, including future increases. Starting salary to be $81,977, effective hiring date of October 1, 2019.</td>
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<td><strong>Bonus</strong></td>
<td>Since Ron has qualified for a stipend paid by the State of Illinois as Supervisor of Assessments in Stephenson County, and so that he is not penalized by taking employ with Ogle County, he will receive an annual bonus equal to that stipend, currently $3,000, unless he becomes qualified later for the State of Illinois to pay this stipend.</td>
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<td><strong>Health Insurance</strong></td>
<td>If necessary, Ogle County agrees to pay any COBRA health insurance premiums due between employment with his current employer and when he is placed on the Ogle County health insurance program.</td>
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<td><strong>Vacation</strong></td>
<td>In order to maintain his current level of vacation, Ronald Kane will receive four weeks of vacation per year.</td>
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<td><strong>Professional Dues</strong></td>
<td>Ogle County will pay the annual professional dues for two organizations: International Association of Assessing Officers and the Illinois County Assessment Officers Association.</td>
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