

## Proceedings of the Ogle County Board Meeting

April 21, 2020

(Remote attendance due to COVID-19 crisis)

State of Illinois )  
County of Ogle ) ss

### Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

### Roll Call

The roll call shows Fox (5:34) and McLester are absent. The invocation is given by Nordman and followed by the Pledge of Allegiance.

County Board Chairman Finfrock shared a statement on how the procedures for this meeting are going to be conducted due to it being an audio only meeting format. Finfrock states the Zoom meeting worked well for Committee meetings but that was only 5-6 people and that this would be a trial run with 22 members. Chairman Finfrock asked that the County Board members could kindly ask to speak by stating their name and that they would like to speak, without interrupting whomever is speaking. Chairman Finfrock stated if they cannot speak at that time we would be sure to get back to them for their comment.

### Presentation – Kyle Auman, Public Health Administrator – COVID -19 Update

Kyle Auman shared how Ogle County Health Department is handling the COVID-19 Pandemic. Auman shared that to date there are 11 people under investigation, 33 within close proximity, 209 household contacts (people who have been quarantined), 327 negative cases, 61 positives, 4 people hospitalized (1 released – 3 that have remained), and 1 death. Auman stated the Health Department has been working with local law enforcement, fire and EMS; as well as Emergency Management Director – Tom Richter. There has also been communication and cooperation with businesses and long-term care facilities to help manage the situation.

Auman shared that the Health Department has identified a large-scale outbreak at Rochelle Foods. Auman disclosed that they started working with them a few weeks back to monitor and increase activities such as sanitization. Auman admitted that they quickly realized the outbreak was much larger than they originally anticipated and the steps that they were taking initially did not help to control the outbreak. The Health Department decided they need more time. Auman suggested that they voluntarily shut down the plant. Auman said he did make that recommendation on four separate occasions before they were forced to send them a closure order. Auman stated since last Friday he has been working with Hormel Foods legal team to expedite the reopening of that facility. There are no intentions to open the plant before the two-week time frame. They are currently working on an expedited plan to test all of the individuals who are employed at that facility. Auman thanked Rochelle and KSB hospitals for their partnership with a plan to test all 840 people starting within a few short days. The system will be that of a drive through clinic to limit the chances of exposure.

### Presentation – Abby Duke, Oregon High School – Census 2020

Oregon High School Sophomore, Abby Duke presented on behalf of the OHS - Open Program. This year OHS decided to change the program a bit and the whole class worked on one project: the 2020 Census. Duke stated there is a group of 13 Sophomores who are doing their absolute best to help get a complete count for the 2020 Census. Duke shared the group has been a part of many different activities in order to reach out to the public and let them know how important the census truly is. Some examples of those activities done were webinars, press conferences, and have even gone to meetings at NIU and Malcolm X Colleges. Duke articulated that the census distributes government funding to the whole country. They provide a total of \$675 billion per year to the whole country for the next 10 years. Illinois is already going to be losing \$40 million dollars over this upcoming 10-year period because of our population decrease. This is why it is very important to get a complete and accurate count of our residents in order to get proper funding. Duke shared as of right now, in Ogle County only 66.1% of our population has filled out their census. It is very important to get that percent all the way up to 100!

Duke also noted that the self-response time is now pushed back so it will end October 31st because of COVID-19 Pandemic. She shared with another 6 months to respond, there is no reason we can't get a full

count. The results from the Census will not be received until July 31st of 2021. Duke stated that all of the information she had shared and more can be found on 2020census.gov website.

### **Consent Agenda Items – by Roll Call Vote**

1. Approval of February 18, 2020 Ogle County Board Meeting Minutes
  - March County Board Meeting cancelled due to COVID-19 Pandemic
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Lynn-Scott-Rock Fire Protection District - David Vola - R-2020-0401
4. Resignations -
  - Zoning Board of Appeals (Alternate 1) - James Reed - R-2020-0402
5. Vacancies -
  - Board of Review
  - Zoning Board of Appeals (Alternate 1) - 1 Vacancy
  - Board of Health - 1 Vacancy
  - Mental Health 708 Board - 1 Vacancy
  - Byron Museum District - 1 Vacancy
  - Housing Authority Board - 1 Vacancy
  - Franklin Grove Fire Protection District -1 Vacancy
  - Application and Resumé deadline – Friday, May 1, 2020, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - 9-1-1 ETS Board - 4 Vacancies
  - Byron Museum District - 2 Vacancies
  - Application and Resumé deadline – Friday, May 29, 2020, 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 –
  - Department Claims - February 2020 - \$117,380.06
  - County Board Payments March 2020 – \$111,113.80
  - County Highway Fund - March 2020 – \$51,359.03
  - Department Claims - March 2020 - \$73,562.78
  - County Board Payments - April 2020 - \$104,196.67
  - County Highway Fund - April 2020 - \$117,377.86
7. Communications -
  - Sales Tax for December 2018 \$49,885.36 and \$79,446.36
  - Sales Tax for December 2019 \$42,493.12 and \$87,582.09
  - Sales Tax for January 2019 \$38,122.42 and \$64,328.26
  - Sales Tax for January 2020 \$30,321.68 and \$65,201.07
  - Reibel Family Thank You

McKinney moves to approve the Consent Agenda and Bowers seconds and Roll Call was taken with Oltmanns abstaining from R-2020-0401 due to employment:

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

NO: None

ABSENT: McLester

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

**Zoning - #01-20SU - Reinford - O-2020-0401**

Fritz presents #01-20 SPECIAL USE ~ Norman & Phyllis Reinford, 3500 S. Chana Rd., Chana, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Construction Shop on property described as follows and owned by the petitioners: Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 22, Township 23 North, Range 11 East of the 4<sup>th</sup> P.M., Pine Rock Township, Ogle County, IL, 13.55 acres, more or less - P.I.N.: 17-22-300-015 - Common Location: 3500 S. Chana Rd.

Fritz moves to approve O-2020-0401 as presented and Smith seconds.

Item approved 4-0 at Zoning Board of Appeals and Regional Planning Commission

Motion carries. (Placed on file)

**Public Comment – None**

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities, County IT, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, and State’s Attorney – Court Services – FOCUS House.

• **Finance & Insurance:**

- List of Banks – R-2020-0403

Sparrow moves to approve R-2020-0403 as presented and Corbitt seconds.

Motion carries. (Placed on file)

- Ogle County as Trustee – 22-08-277-010 – R-2020-0404

Sparrow moves to approve R-2020-0404 as presented and McKinney seconds.

Motion carries (Placed on file)

• **Long Range Planning:**

- Long Range Invoices – R-2020-0405

Griffin moves to approve R-2020-0405 for \$3,700 and Oltmanns seconds.

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Tate's Trenching, Inc	Camera & capping water & sewer lines @ 507 Jefferson St., Oregon	\$ 700.00
West Side Tractor Sales	Equipment Rental	\$ 3,000.00
<b>TOTAL:</b>		<b>\$ 3,700.00</b>

Motion carries (Placed on file)

- Judicial Center Annex Capital Expense Bills March - R-2020-0406

Griffin presents R-2020-0406 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - February 2020	\$ 1,312,747.19
Hellmich, Obata & Kassabaum, Inc	Invoice #21 Professional Services through Feb 28,, 2020 - Construction Administration & Reimbursable Expenses	\$ 21,262.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, April 2020	\$ 1,200.00
<b>TOTAL:</b>		<b>\$ 1,335,209.69</b>

Griffin moves to approve R-2020-0406 for a total of \$1,335,209.69 and Heuer seconds.

Motion carries. (Placed on file)

Ogle County Board Meeting

April 21, 2020

- Judicial Center Annex Capital Expense Bills April - R-2020-0407

Griffin presents R-2020-0407 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - March 2020	\$1,269,224.69
Hellmuch, Obata & Kassabaum, Inc	Invoice #22 Professional Services through March 27, 2020 - Construction Administration & Reimbursable Expenses	\$21,262.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, May 2020	\$1,200.00
NiCor	Service Dates 12/10/19-3/11/20 - 601 W Washington St / Meter # 5031497	\$14,395.78

**TOTAL: \$ 1,306,082.97**

Griffin moves to approve R-2020-0407 for a total of \$1,306,082.97 and Sulser seconds.

Motion carries. (Placed on file)

- Project Update: Gilbane

Roling stated safety wise just short of 7,000-man hours were completed at the conclusion of March. In late February the installation of the detention ceilings, are now complete. The project is still on track for an early completion date of October 7, 2020. Roling stated that this is looking like it will be completed about 6 weeks ahead of the original schedule.

For the month of April there were 6,600-man hours. Cost to date paid out 62% of invoices have been paid with the inclusion of the invoices being approved tonight. The project itself is about 72% complete. As of April 6<sup>th</sup> it was figured there will be about \$670,000 in savings just from Gilbane and trade contractor costs. Roling stated the team as a whole has done a great job to save the County money where/when possible. Detention doors have been delivered early allowing for those projects to be started ahead of schedule. All of the roof top air handlers and exhaust have been set. Masonry workers have demobilized from the site with the completion of caulking and cleaning. Sally Port slab has been poured, lighting has been finished, and floors are sealed in cells.

Youman asked what precautions were being done to ensure social distancing and safety on the job sight. Rolings stated that they are enforcing the 6ft social distancing whenever possible but there are certain jobs where you need to have two sets of hands. The job site has had a portable sink installed in the middle for a handwashing station and the bathrooms are being cleaned and sanitized once a week as opposed to once a month. We are doing all what we can and the workers are allowed to wear masks if they choose to.

- Changes Orders – R-2020-0408

Griffin moves to approve R-2020-0408 not to exceed \$57,873 and Droege seconds.

17	-	BT-00029	2/24/20	Exterior Insulation, Painting, Drywall, & Civil Revisions	Bulletin #17	4/8/20	\$13,918.00
18	-	BT-00030	3/6/20	Glazing, Fire Alarm, Mechanical, & Finish Updates	Bulletin #18	4/6/20	\$43,955.00

Motion carries. (Placed on file)

- 5<sup>th</sup> & Jefferson Street Improvements from Long Range Planning Fund – R-2020-0409

Griffin moves to approve R-2020-0409 as presented for \$305,000 and Nordman seconds.

Motion carries (Placed on File)

- Future Plans for Existing Jail Projects – R-2020-0410

Griffin moves to approve R-2020-0410 as presented and Janes seconds.

Kenney asked what the numbers are for the demolition as opposed repurposing. Griffin stated that there are no numbers as of right now but rather a resolution to say what the direction of plans are going to be for the existing jail.

Fox asks about the verbiage in the second paragraph of the resolution. Fox says he understands signing off on what the intentions are for the project in the future, but wants to make sure passing this resolution isn't just authorizing a blank check. Griffin stated this resolution will just authorize the following plans for the project. Any other items that will need to be decided on will be brought back before the Board for a final decision.

Motion carries. (Placed on file)

- **Road & Bridge**

- 2020 Various Structure Repair Project – Sec. 19-00323-01BR - R-2020-0411

Hopkins moves to approve R-2020-0411 to award the project to the low bidder, Martin & Company Excavating, and appropriate \$134,000 out of the County Aid to Bridge Fund for the project. Droege seconds.

Motion carries. (Placed on file)

- Mt. Morris Gutter Relocation – Sec. 17-00318-00-CG – R-2020-0412

Hopkins moves to approve R-2020-012 to award the project to the low bidder, Martin & Company Excavating, and appropriate \$352,000 out of the County Aid to Bridge Fund for the project. Fritz seconds.

Motion carries. (Placed on file)

- 2020 County Striping – R-2020-0413

Hopkins moves to approve R-2020-0413 to award the project to the low bidder, Countryman, Inc., and appropriate \$54,000 out of the County Highway Fund for the project. Heuer seconds.

Motion carries. (Placed on file)

- Water Road – Federal Participation Agreement – 08-03119-00-BR – R-2020-0414

Hopkins moves to approve R-2020-0414 the agreement with IDOT for the use of federal funds to cover 80% of the cost of the project, with the remaining 20% to be covered by local funds. Droege seconds.

Motion carries. (Placed on file)

- Water Road Bridge Replacement – Sec. 08-03119-00-BR – R-2020-0415

Hopkins moves to approve R-2020-0415 for the appropriation of \$56,000 out of the County Aid to Bridge Fund for the project. Droege seconds.

Motion carries. (Placed on file)

- Pines Road Overlay – Sec. 17-00315-00-RS – R-2020-0416

Hopkins moves to approve R-2020-04016 to award the project to the low bidder, Martin & Company Excavating, and appropriate \$285,000 out of the County Motor Fuel Tax Fund and \$180,000 out of the Federal Aid Matching Fund for the project. Heuer seconds.

Motion carries (Placed on file)

- 2020 County Seal Coating – Sec. 20-00000-02-GM – R-2020-0417

Hopkins moves to approve R-2020-0417 to award the project to the low bidder, Civil Constructors, Inc., and appropriate \$184,000 out of the County Motor Fuel Tax Fund and \$266,000 out of the Federal Aid Matching Fund for the project. Kenney seconds.

Motion carries. (Placed on file)

- **Executive:**

- Civic Center Authority Board Disbandment – R-2020-0418

Finfrack moves to approve R-2020-0418 as presented and Smith seconds.

Motion carries (Placed on file)

o Cannabis Sales Tax – O-2020-0402

Finfrock moves to approve O-2020-0402, Droege seconds and Roll Call was taken:

Hopkins clarifies that this is for sales tax only and we are not going to allow the sale of cannabis in the unincorporated areas of the County. Chairman Finfrock confirms, that is correct.

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

NO: None

ABSENT: McLester

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

o Renewal of Ogle County Disaster Proclamation – R-2020-0419

Finfrock moves to approve R-2020-0419 as presented to extend the proclamation Bowers seconds.

Motion carries (Placed on file)

**Unfinished Business: None**

**New Business: None**

**Chairman Comments: None**

Please be helpful and aware of those around you. Practice social distancing and mask wearing this stuff is dangerous and please be careful. I want all of you back here working on this board with me.

**Vice-Chairwoman Comments:**

You are all essential please do what you are supposed to do.

**Adjourn Meeting**

At 6:28 p.m., Sparrow make the motion to adjourn the meeting until Tuesday, May 19, 2020 at 5:30 p.m. at the Courthouse in Oregon, Sulser seconds and the motion carries.

Chairman, John Finfrock  
Ogle County Board

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