

**Proceedings of the Ogle County Board Meeting**  
**February 18, 2020**

State of Illinois     )  
County of Ogle     ) ss

**Call to Order**

Vice Chairwoman Patricia Nordman calls the meeting to order at 5:30 p.m.

**Roll Call**

The roll call was taken and shows Bowers, Finfrock and Smith are absent. The invocation is given by Oltmanns and followed by the Pledge of Allegiance.

**Presentation – Sandy Beitel, Ogle County 9-1-1 Coordinator – *Next Generation 9-1-1***

Beitel presented the direction the 911 operations are heading and will be implementing here in the near future. She shared that there is cooperation between Ogle and eight other surrounding Counties to form the Northern Illinois Next Generation Alliance (NINGA). This alliance allows for the cost sharing of equipment as well as assistance and support of the surrounding Counties in times of need. Beitel expressed the importance of the Next Generation 911 program in allowing for the telecommunications to better provide their services.

Kenney asked about locators for when a call comes in. Beitel expressed that there was an FCC mandate that would require improved location ability. The carriers have decided that they oppose it. Beitel did share that the GIS data provides 911 with location. Most people don't realize that around here there are certain elements that interfere with location verification, such as, topography, cloud coverage, etc. However, the GIS data has allowed location identification 89% to 90% of the time.

Kenney also asked about the participation of the surrounding Counties and their willingness to provide the necessary funds for the operations and how do you determine how they are paying. Beitel shared they have signed a contract with Syndeo and they have taken the bill and split it between all Counties evenly. Beitel said that she is confident that all participants are on board and will be making the appropriate payments.

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

1. Approval of January 21, 2020 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Housing Authority Board - Robert Falk - R-2020-0201
4. Resignations -
  - Lynn-Scott-Rock Fire Protection District – R-2020-0210
5. Vacancies -
  - Lynn-Scott-Rock Fire Protection District - 1 Vacancy
  - Board of Health - 1 Vacancy
  - Mental Health 708 Board - 1 Vacancy
  - Byron Museum District - 1 Vacancy
  - Housing Authority Board - 1 Vacancy
  - Civic Center Authority Board - 6 Vacancies
  - Franklin Grove Fire Protection District -1 Vacancy
  - Application and Resumé deadline – Friday, February 28, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - Fire Protection Districts - 1 Vacancy Each
    - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock, and Oregon
  - Farmland Assessment Review Board - 3 Vacancies
  - Lost Lake River Conservancy District - 1 Vacancy

- Planning Commission - 3 Vacancies
- Zoning Board of Appeals - 2 Vacancies

Application and Resumé deadline – Friday, April 3, 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 - January 2020 - \$230,680
- County Board Payments – \$149,611.75
- County Highway Fund – \$119,877.56

7. Communications -

Sales Tax for November 2019 \$56,706.59 and \$85,977.36

Sparrow moves to approve the Consent Agenda and McKinney seconds and Roll Call was taken:

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

NO: None

ABSENT: Smith, Bowers and Finrock

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

**Zoning - #11-19SU - Alderks - O-2020-0201**

Fritz presents #11-19 SPECIAL USE ~ Wayne & Nancy Alderks, 4553 Rainbow Ct., Loves Park, IL; and Clayton Ziller, 18770 E. McNeal Rd., Monroe Center, IL for a Special Use to allow a single-family dwelling in the AG-1 Agricultural District on less than 40 acres on property described as follows and owned by Clayton Ziller: Part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 03, Township 42 North, Range 2 East of the 3<sup>rd</sup> P.M., Monroe Township, Ogle County, IL, 3.08 acres, more or less - P.I.N.: 12-03-400-008 - Common Location: 18770 E. McNeal Rd.

Fritz moves to approve O-2020-0201 as presented and Corbitt seconds.

Item approved 4-0 at Zoning Board of Appeals.

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:**

- Interfund Transfer for Short Term Cash Flow – R-2020-0209

Sparrow presents and approve R-2020-0209 to approve an Interfund Transfer up to \$3 million dollars from either Long Range or Solid Waste for short term cash flow and Kenney seconds.

Motion carries. (Placed on file)

- **Long Range Planning:**

- Judicial Center Annex Capital Expense Bills - R-2020-0202

Griffin presents R-2020-0202 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - January 2020	\$ 1,269,316.26
Hellmuth, Obata & Kassabaum, Inc	Invoice #20 Professional Services through Jan 31st, 2020 - Construction Administration & Reimbursable Expenses	\$ 42,525.00
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, March 2020	\$ 1,200.00
Nicor	Ogle County Judicial Center Annex - Bill Period 12/10/19 - 2/5/20	\$828.54
<b>TOTAL:</b>		<b>\$ 1,313,869.80</b>

Griffin moves to approve R-2020-0202 for a total of \$1,318,869.80 and Janes seconds.

Motion carries. (Placed on file)

- Project Update: Jeremy Roling,

Roling stated he is happy to report things are still moving on target. There has been a small correction that is being worked out with Johnson Controls which will bring another change order before the Board for approval next month. The detention ceilings were started today and Nicor has supplied permanent power so when we are ready we just have to make the call to turn it on. Roof-top units are due to be installed in early March.

Youman asked if there has been any leaking in the roofs. Roling stated yes there are a few that have been noted but nothing outside of what is to be expected with where the roof work is.

- Changes Orders – R-2020-00203

Griffin moves to approve R-2020-0203 not to exceed \$21,370 and Youman seconds.

BT-00026	Glazing, Roofing, Louver, & RFI Updates	\$10,324.00	NTE Approval
BT-00027	NOT PROCEEDING - Exterior Trash Enclosure & Bollards	\$0.00	VOID
BT-00028	Finish Revisions	\$11,046.00	NTE Approval

Motion carries. (Placed on file)

- Demolition & Removal of 507 Jefferson House – R-2020-0204

Griffin moves to approve R-2020-0204 as presented for the demolition & removal of 507 Jefferson not to exceed \$15,000 and Heuer seconds.

Motion carries. (Placed on file)

- **Road & Bridge**

- 2020 County Pipe Supply - R-2020-0205

Hopkins moves to approve R-2020-0205 to award the project to the low bidder, Metal Culverts, Inc., and appropriate \$55,000 out of the County Aid to Bridge Fund for the purchase. Asp seconds the motion.

Motion carries. (Placed on file)

- 2020 Crack Sealing – 20-00000-04-GM – R-2020-0206

Hopkins moves to approve R-2020-0206 to award the project to the low bidder, Patriot Pavement Maintenance, Inc., and appropriate \$99,500 out of the County Motor Fuel Tax Fund for the project. Fritz seconds the motion.

Motion carries. (Placed on file)

- Freeport Road Paving Local Agreement – 17-00316-00-RS – R-2020-0207

Hopkins moves to approve R-2020-0207 for the resurfacing of Freeport Road from Lanark Rd to IL Route 72. This is an 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 County funds. Kenney seconds the motion.

Motion carries. (Placed on file)

- Freeport Road Paving – 17-00316-00-RS – R-2020-0208

Hopkins moves to approve R-2020-0208 for the appropriation of \$130,000 out of the County Federal Aid Matching Fund for the project. Janes seconds the motion.

Reising noted that the Resolution that is attached to the packet may have a typo if we can correct the item before signing the resolution.

Motion carries. (Placed on file)

**Unfinished Business: None**

**New Business: None**

**Chairman Comments: None**

**Vice-Chairwoman Comments: None**

**Adjourn Meeting**

At 6:15 p.m., meeting is adjourned by voice vote until Wednesday, March 18, 2020 at 5:30 p.m. at the Courthouse in Oregon.

Vice-Chairwoman, Patricia Nordman  
Ogle County Board

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