County Facilities – County Security and IT Committee Tentative Minutes November 14, 2023

- 1. Call Meeting to Order: Chairperson Nordman called the meeting to order at 1:00 p.m. Present: Gillis, Kenney, Miller, Oltmanns, Reising, Williams, Youman and Nordman. Others Present: Finfrock, Sheriff Brian VanVickle and Coroner Lou Finch. Absent: Dean Fox.
- 2. Approval of Minutes October 10, 2023: Motion by Williams to approve, 2nd by Kenney. Motion carried.
- 3. Public Comment: Rick Cashen made two suggestions. The first suggestion was prior to any vote being taken on the Nuclear Disc Golf the committee should listen to Trevor Hogan's presentation on the Natural Restoration Plan for Weld Park. Rick's second suggestion was if the County is going to allow a business to run within the park that the County should require the business to have liability insurance.
- 4. Review and Approval of Bills:
 - a. County Facilities
 - Buildings and Grounds: \$33,863.24 Motion by Reising to approve, 2nd by Youman. Motion carried.
 - Utilities: Electric \$28,660.28. NICOR \$4,027.40 Water \$2,204.06 Motion by Kenney to approve, 2nd by Gillis. Motion carried.
 - Sheriff: None
 - Emergency Communications: None
 - Corrections: None
 - OCEMA: None
 - b. Department Claims:
 - Sheriff: \$57,113.53
 - Emergency Communications: \$1,422.49
 - Corrections: \$25,964.45
 - OCEMA: \$3,038.04

Nordman stated the department claims have been reviewed.

- Coroner: \$9432.12 Motion by Youman to approve, 2nd by Reising. Motion carried.
 - IT: \$5,175.61. Motion by Oltmanns to approve, 2nd by Youman. Motion carried.
- 5. County Facilities Discussion Status Report Comments
 - a. LRP Update: None
 - b. Storage Building: Sheriff VanVickle provided a photo to show recent roof damage which occurred to one of their storage buildings. He is suggesting a purchase of two shipping containers in order to move the needed equipment out of the damaged building. He is asking this request occurs sooner rather than later due to winter approaching to avoid completing the move in snow. He is unsure where money will come from, as he understands it is the end of the budget year. Sheriff VanVickle is estimated \$7,000 for two shipping containers. Kenney had a discussion with Sheriff VanVickle on the type of items and equipment located in the current damaged building and the cost of those items. The question was asked if there was an option B? Sheriff VanVickle stated the only other place was with the City of Oregon's

building with a cost of \$2,000 per month and the Sheriff's department would be required to pay for the cost of putting in a garage door. Reising asked about the delivery fee of shipping containers. Sheriff VanVickle mentioned possible free delivery or the Highway department assisting in picking them up. Discussion amongst the committee occurs to decide on how to move forward. Heuer states you can vote to suspend your rules by ³/₄ vote and takes a second to add anything to the agenda if you wish.

Approval of Sheriff VanVickle's request for two storage containers to move forward to the Finance Committee. Motion to approve Griffin, 2nd by Reising. Motion carried. Concern was mentioned what to do with the storage containers post the sheriff's need for them. The committee believes there will continue to be a use for the containers.

c. Weld Park – Nuclear Disc Golf

Lance St. Clair started off stating he had a meeting with Byron Forest Preserve, they do not see a price increase with the naturalization going on it will lower the amount of mowing they are doing. Byron Forest Preserve is willing to help with clearing at no additional cost. Trevor states he is waiting to hear if adding an amenity at the park with increase the County's insurance. Lance states Bruce has a request out for this question. The question was asked if there is any success in getting sponsors. Lance states there has been approximately seven individuals who have reached out to him. He has not officially accepted any sponsorships until talking with the committee. Youman asked Lance if they are waiting on the committee's approval to move forward pricing wise. Trevor stated the project for tee pads, baskets and signs will cost \$11,500. Specifically, each hole would cost \$650 and that would cover 5 years for the signage. Reising asked Lance what is needed in order to successfully be open for next season. Lance stated approvals would need to be in no later than January and the Bryon Forest Preserve has equipment ready to help clear. Kenney asked for a follow up on if the Woodpeckers would be affected. Lance states he spoke with the Byron Forest Preserve and they believe there will be an increase not a loss based on the Natural Restoration Plan.

d. Trevor Hogan - Natural Restoration Plan

President of the Ogle Natural Alliance, Trevor Hogan states their mission is to benefit public lands in Ogle County and Weld Park is one of those. Trevor states they have come up with a 5-year restoration plan to cover the 26-acre area. The 26-acres includes three different types of habitats. Trevor states the park has been used but also neglected when it comes to the natural areas. Trevor states there are volunteers to help clean up Weld Park. Trevor educated the committee on the Natural Restoration Plan for Weld Park. Trevor highlighted a number of priorities as follows, first is reintroducing fire burns in the area specifically the south and west property lines. Secondly, the need to clear and thin out opportunistic trees to open up the area around the shelters and creek. Next, they would introduce prairie species to improve the oak savanna area. Trevor continues to explain further plans to help improve biodiversity, the make for easier public access and reduce the amount of maintenance. Trevor states if you are curious who would be willing to work on this plan he believes there is a good volunteer base out there who is willing to put in the time and work. Byron Forest Persevere is willing to help with the use of their equipment and potentially the Sheriff's Department to help put this plan into action. Trevor states he applied for a grant through Nicor and was granted \$5,000 to use towards the plan, and the money is already in their account. Trevor is looking for approval from the County to move forward with the Natural Restoration Plan. Oltmanns clarified if the area not mowed will separate the shelters. Trevor stated there is room for suggestions on where to move a simple path to. Nordman asked if the park is open in the winter. Sheriff VanVickle states the park will be closed approximately from December 1 until March 1 because it does not get plowed. Reising mentioned the Boy Scouts were once going to put in a bridge over the creek and that could potentially be an option for help. Nordman stated they currently pay \$7,000 to the Byron Forest Preserve for mowing and is wondering if they will see a decrease in their cost due to less mowing needed. Nordman mentioned the county and the county taxpayers cost in total is between \$12,000 and \$15,000+ for Weld Park. Trevor expressed his thoughts on the values Weld Park brings that cannot be contributed to money.

- 6. County Security: Sheriff VanVickle sent communication to the committee showing the invoice for six vehicles which were ordered around May 2022 post approval of the committee. The vehicles were in budget and arrived in July/August 2023. It has been found the former Finance chair did not roll the money over into the FY23 budget resulting in no money to pay for the vehicles. September 30th is the most recent invoice provided. Sheriff's office has received one vehicle and the company has the other five which still do not have all their parts installed. The total amount owed for the vehicles is approximately \$200,000+. Sheriff VanVickle states 2024 vehicles cannot be ordered until 2023 vehicles are paid for. Additional information stated by Sheriff VanVickle is that 2024 will cost \$45,000/ea. and 2025 are projected at \$60,000/ea. Committee discussed which funds will pay for the 2023 vehicles, definitive answer to come. Sheriff VanVickle told the supplier he anticipates to be able to pay for the vehicles the first week of December 2023. VanVickle states flock camera continue to be a huge asset and the speed signs are providing great data for the department. The department is averaging 29 detainees due to issues in the ability to keep people. Sheriff VanVickle has a meeting scheduled with the Marshals in the second week of December.
- 7. Coroner Discussion Coroner Finch reported 48 deaths and 3 autopsies since the last committee meeting.
- 8. IT Department: Larry Callant IT Department Head states they have been finalizing maintenance agreements for this year and updating some hardware that was purchased the last couple of months that should be installed at the end of the month.
- 9. Closed Session: None.
- 10. Open Session: None.
- 11. Old Business:a. American Recovery Plan Act None
- 12. New Business: None
- 13. Adjournment: With no further business, Chairperson Nordman adjourned the meeting. Time: 1:56 P.M.

Respectfully submitted, Cortney Hamrick



Ogle Natural Areas Alliance Weld Memorial Park 5 Year Natural Area Restoration Plan

Here is a 5-year restoration plan for a 26-acre natural area consisting of an oak hickory forest, oak hickory savanna and floodplain forest with a focus on fire management, invasive species control, native plant restoration, and improved public access. Here's a step-by-step plan for the restoration:

Year 1: Assessment, Planning and Priorities

1. Site Assessment: Conduct a comprehensive site assessment to identify the current state of the natural areas, including soil quality, plant diversity, invasive species, and wildfire risk.

2. Establish fire breaks around woodland area on South and West property lines

3. Remove and thin opportunistic trees around the road and creek to improve creek visibility from shelter areas. Trees to remove and thin: Mulberry, Boxelder, Black Locust, Hackberry, Cherry

4. Thin out the understory of oak hickory woodland of invasive and opportunistic shrubs to increase sunlight to the forest floor and improve biodiversity.

5. Introduce prairie species in oak savanna unmowed areas.

Year 2: Fire Management

6. Fire Breaks Establishment: Mow and maintain firebreaks along the boundaries of the forest and savannah areas, using natural features and pathways, to control prescribed burns.

7. Prescribed Burns: Implement prescribed burns in both the forest and savannah areas to restore and maintain native vegetation. These burns should be conducted during the dormant season. It is best to burn in late March or early April.

Year 3: Invasive Species Control

8. Invasive Species Removal: Begin an aggressive invasive species removal program, targeting non-native shrubs and plants. Utilize methods such as mowing or FECON*, herbicide treatment and mechanical removal. Species to remove and thing out: Bush Honeysuckle, Multiflora Rose, Gooseberry, Reed Canary Grass.

*FECON is an attachment used on a skid steer

Year 4: Native Plant Restoration

9. Prairie Seed Mixtures: Introduce native prairie seed mixtures to enhance biodiversity in the oak savannah area. Ensure the seed mix is well-suited to the local ecosystem.

10. Oak and Hickory Regrowth: Promote oak and hickory regrowth by planting saplings and monitoring their progress. Install tree shelters to protect young saplings from deer browse.

Year 5: Public Access and Trail Development

11. Trail Design and Construction: Develop hiking trails with minimal environmental impact. Ensure that the trails offer scenic viewpoints and interpretive signage to educate visitors about the area's ecology.

12. Visitor Amenities: Install benches and trail markers to enhance the visitor experience while respecting the natural landscape. Add a bridge across the Black Walnut Creek to allow for easy access to the area on the west side of the creek.

Ongoing: Monitoring and Maintenance

13. Ecological Monitoring: Regularly monitor the health of the ecosystem, including plant and wildlife populations, and adjust the plan as needed.

14. Public Engagement: Encourage community involvement through volunteer opportunities, educational programs, and nature walks.

15. Fire Management Continuation: Continue with prescribed burns as part of the ongoing maintenance strategy, promoting the regeneration of native species.

16. Adaptive Management: Be prepared to adapt the plan based on changing environmental conditions, emerging threats, or new information.

17. Education and Outreach: Engage in public outreach to foster an appreciation for the restored natural areas and the importance of conservation.

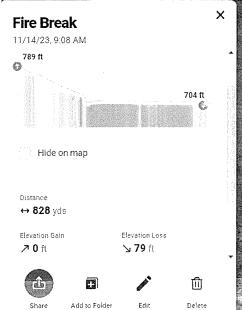
*Remember that restoration projects take time, and it's crucial to work closely with local experts, environmental agencies, and the community to ensure the success of the project. Regular

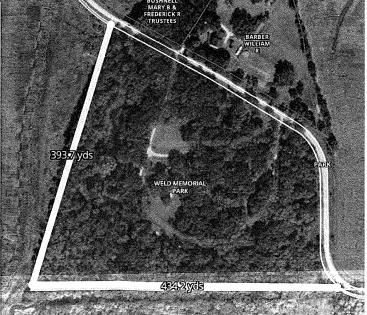
monitoring and adaptive management are key to achieving the long-term goals of restoring and preserving this valuable natural area.

* This plan is not designed to follow all the steps in numerical order. Any step that is taken will benefit the park and its natural areas.

Maps

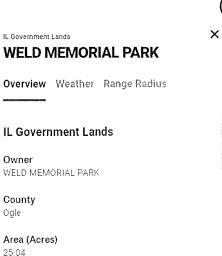
Fire Break Map (828 Yards of Fire Break)





Un-Mowed Prairie Area

(approx: 2 Acres)



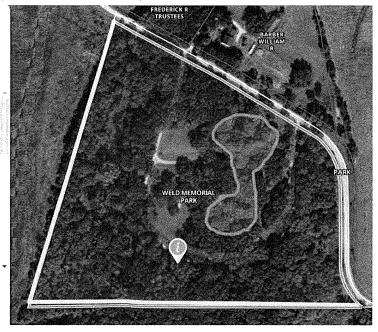


Owner

County

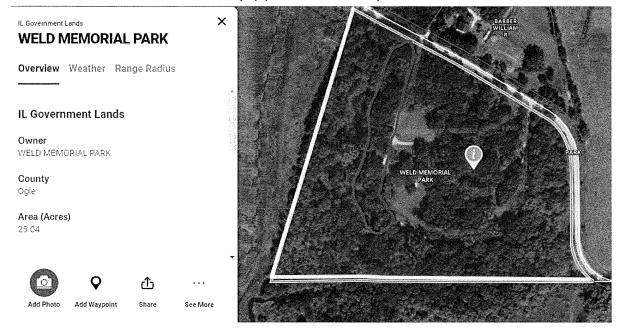
Ogle

25.04



Tree Thinning and Removal Priority Area

(approx. 2 acres)



			81642	75392	32702	5948	4	1788	Usage
28,660.28	60.09	958.61	12,270.52	9,705.13	4,454.88	897.68	54.10	259.27	Oct 2022
	9.7.23-10.6.23	9.22.23-10.23.23	9.1.23-10.3.23	9.1.23-10.03.23	9.1.23-10.03.23	8.31.23-10.02.23	9.27.23-10.26.23	9.1.23-10.03.23	
Paid Oct 2023			103123	79059	35196	7344	2	961	Usage
54,430.01	64.20	1,080.16	14,894.71	10,499.41	5,002.45	1,098.85	53.48	163.26	Sept 2022
	8.7.23-9.7.23	œ		8.3.23-9.1.23	8.4.23-9.1.23	8.2.23-8.31.23	8.28.23-9.27.23	8.3.23-9.1.23	
Paid Sept 2023			102201	82110	37272	7526	1	2414	Usage
22,614.70	63.59	1,316.90	14,593.03	10,765.71	5,094.49	1,118.13	53.59	374.97	Aug 2022
	7.7.23-8.7.23	7.20.23-8.22.23	7.5.23-8.3.23	7.5.23-8.3.23	7.5.23-8.4.23	7.3.23-8.2.23	7.28.23-8.28.23	7.5.23-8.3.23	
Paid Aug 2023			87916	82698	32602	7450	თ	2070	Usage
19,940.56	62.85	1,055.22	12,698.37	10,807.78	4,647.91	1,130.80	54.05	291.36	July 2022
	6.6.23-7.7.23	6.22.23-7.20.23	6.5.23-7.5.23	6.5.23-7.5.23	6.5.23-7.5.23	6.2.23-7.3.23	6.28.23-7.28.23	6.5.23-7.5.23	
Pay July 2023			80187	89211	30659	6436	1	732	Usage
30,089.06	59.56	1,095.18	11,947.59	11,602.95	4,171.58	1,040.75	53.55	117.90	June 2022
	5.8.23-6.6.23	5.22.23-6.22.23	5.4.23-6.5.23	5.4.23-6.5.23	5,4,23-6.5.23	5.3.23-6.2.23	5.30.23-6.28.23	5.4.23-6.5.23	
Pay June 2023	2010		60597	70445	23939	5202	5	910	Usage
21,948.69	61.68	1,001.32	8,633.25	8,401.01	2,950.35	714.83	54.02	132.23	May 2022
	4.6.23-5.8.23	4.20.23-5.22.23	4.5.23-5.4.23	4.5.23-5.4.23	4.5.23-5.4.23	4.4.23-5.3.23	4.28.23-5.30.23	4.5.23-5.4.23	
Pay May 2023			49343	310992	22912	5270	0	1378	Usage
43,171.16	58.19	941.80	6,517.11	32,067.44	2,692.93	670.70	51.48	171.51	April 2022
	3.6.23-4.6.23	3.22.23-4.20.23	3.7.23-4.5.23	12.7.22-4.5.23	3.7.23-4.5.23	3.6.23-4.4.23	3.30.23-4.28.23	3.7.23-4.5.23	
Pay April 2023			45516	0	24246	5434	0	1663	Usage
29,699.05	54.68	969.98	6,229.20	18,553.18	2,899.33	730.54	45.83	216.31	Mar 2022
	2.6.23-3.6.23	2.20.23-3.22.23	2.6.23-3.7.23	7.6.22-12.7.22	2.6.23-3.7.23	2.3.23-3.6.23	3.1.23-3.30.23	2.6.23-3.7.23	
Pay Mar 2023			49710	0	25811	5107	0	2125	Usage
9,330.72	62.82	935.74	5,053.32	0.00	2,436.32	579.57	51.47	211.48	Feb 2022
	1.9.23-2.6.23	1.23.23-2.20.23	1.6.23-2.6.23	949 1	1.6.23-2.6.23	1.5.23-2.3.23	1.31.23-3.1.23	1.6.23-2.6.23	
Pay Feb 2023			49454	0	26887	5436	0	1636	Usage
13,349.85	64.28	1,120.98	5,283.84	0.00	2,523.23	604.48	47.99	174.88	Jan 2023
	12.7.22-1.9.23	12.20.22-1.23.23	12.7.22-1.6.23		12.5.22-1.6.23	12.2.22-1.5.23	12.30.22-1.31.23	12.5.22-1.6-23	
		=Supply for Dec ILG&E	3,530.17		Andrian Aran				
Pay Jan 2023			59033		27302	4468	0	1857	Usage
10,893.88	56.40	1,035.30	1,820.06	4,053.36	3,234.56	421.83	47.99	224.38	Dec 2022
			Delivery Only	4 8.5.22-10.4.22	1233.83 Supplier refunded		11.29.22-12.30.22	78.75 Supplier refunded	
Pay Dec 2022			53472	86301	24521	4148	0	1283	Usage
7,136.11	52.90	836.65	3,997.14	347.82	1,437.15	326.54	46.41	91.50	Nov 2022
TOTAL	Rochelle Municipal	Rochelle Municipal							
				230299578	272970949	272865440			Meter#
		 Manual Andre Construction and a second and the second	230232757	230215701	230232744	230233372	772727271	272865043	Meter#
	Utilities	Utilities	Energy Services,	Energy Services,	Endergy Services,	Endergy Services,		Energy Services,	
	Municipal	Municipal	MidAmerican	MidAmerican	MidAmerican	MidAmerican	Services	MidAmerican	Supplier
		D 00000	12.5.22	12.5.22	12.5.22	12.5.22	Dynegy Energy	12.5.22	
	100.02.4212.95	100.02.4212.40	100.02.4212.20	100.02.4212.10	100.02.4212.50	100.02.4212.80	100.02.4212.30	100.02.4212.70	GL#
		EOC		Center Annex				Building	
	Tower-Hillcrest	Rochelle Offices	Judicial Center	Courthouse /	Sheriff/Coroner	Pines Road Annex	Weld Park	Maintenance	Location
	20002	74000	8701005065	24000	<u>7775457000</u>	<u>810145/0/2</u>	000000000		Acct#

	Nicor	Nicor	Nicor	Nicor	Nicor	Nicor	Nicor	Nicor	Nicor
	Sheriff/Coroner	Oregon	Building	Rochelle Offices	Judicial Center	Garage	Courthouse	Annex (New Jail)	
	00-29-63-0776 2	14-91-18-2999 3	30-14-28-2533 7	35-12-96-8594 3	66-56-36-9094 1	68-92-62-8578 1	71-19-92-2000 6	78-33-12-2803 7	
GL#	100.02.4214.50	100.02.4214.80	100.02.4214.70	100.02.4214.40	100.02.4214.20	100.02.4214.70	100.02.4214.10	100.02.4214.60	
Supplier	Santanna Energy	Santanna Energy	Santanna Energy	Santanna Energy	Santanna Energy	Santanna Energy	Santanna Energy	Santanna Energy	
Nov 2022	\$598.69	\$297.19	\$97.03	\$266.54	\$1,494.90	\$88.16	\$175.34	\$1,488.50	Paid 4,506.35 Dec2022
Therms Used	1,067.00	281.00	147.00	205.40	2468.00	69.00	27.00	2463.00	
Dec 2022	\$875.84	\$472.65	\$243.25	\$413.65	\$2,065.23	\$171.50	\$187.52	\$2,001.41	Paid Jan 6,431.05 2023
Therms Used	1,900.96	717.88	467.40	550.20	4319.26	251.52	54.70	4023.57	10000
Jan 2023	\$1,020.34	\$668.32	\$337.61	\$544.50	\$2,847.28	\$230.03	\$240.13	\$2,293.71	Paid Feb 8,181.92 2023
Therms Used	2,256.48	1,209.28	674.26	857.49	6325.81	391.57	160.86	4699.25	
Feb 2023	\$921.15	\$629.10	\$325.49	\$489.54	\$2,563.33	\$283.05	\$242.64	\$2,117.55	Paid Mar 7,571.85 2023
Therms Used	2,010.87	1,104.57	627.60	726.97	5568.84	513.58	165.16	4280.42	
Mar 2023	\$873.01	\$569.35	\$304.95	\$459.98	\$2,517.50	\$287.03	\$211.91	\$2,225.28	Paid April 7,449.01 2023
Therms Used	1,900.84	956.04	584.71	654.79	5459.21	523.00	100.03	4528.56	
April 2023	688.07	494.52	247.33	316.38	2,155.67	233.81	196.88	1,831.64	Paid May 6,164.30 2023
Therms Used	1,464.03	769.12	463.98	314.54	4547.15	397.10	69.72	3647.21	
May 2023	471.25	327.24	108.98	255,28	1,681.59	212.10	182.53	1,581.94	Paid June 4,820.91 2023
Therms Used	950.94	354.96	174.34	167.04	3359.15	343.47	37.14	3085.31	
June 2023	241.41	249.10	32.08	186.89	1,170.32	53.33	179.24	1,402.96	Paid July 3,515.33 2023
Therms Used	410.05	167.04	11.48	29.23	2089.62	1.07	27.86	2683.43	
July 2023	209.98	171.17	31.73	185.51	1,024.47	53.00	179.48	1,268.83	3,124.17 2023
Therms Used	335.28	9.39	11.48	25.05	1721.34	0.00	25.54	2382.03	
Aug 2023	185.78	169.14	30.74	185.14	1,051.66	53.06	178.97	1,165.41	Paid Sept 3,019.90 2023
Therms Used	279.20	5.22	9.39	24.01	1791.94	0.00	24.37	2158.90	
Sept 2023	316.36	169.81	34.51	189.05	1,502.18	52.99	184.00	1,696.02	4,144.92 2023
Therms Used	407.71	5.22	12.52	26.10	1990.78	0.00	25.54	1696.02	
Oct 2023	338.40	169.12	32.03	210.95	1,336.89	52.16	179.48	1,708.37	Paid Nov 4,027.40 2023
Therms Used	446.26))	0 2 0	56.37	70 VCL 1		23.21	2486.00	

	City or Oregon	City or Oregon	City or Oregon	City or Oregon	City or Oregon	City or Oregon	
GL#	Maintenance Building 10102 Low/12397 High 100.02.4218.70	Courthouse 10592 Low/13389 High 100.02.4218.10	Judicial Center 12565 Low/16191 High 100.02.4218.20	Pines Road Annex 11437 100.02.4218.80	Sheriff & Coroner 11191 Low/14492 High 100.02.4218.50	Judicial Center Annex 15860 Low/15861 High 100.02.4218.60	
Nov 2022	96.70	96.70	226.93	48.35	96.70	2,011.80	2,577.18 Paid Dec 2022
Oct Gallons	0	σ	15	ω	4	139	166 October Usage
Dec 2022	96.7	96.7	270.34	48.35	96.7	1,813.86	2,422.65 Paid Jan 2023
Nov Gallons	0	حب	18	1	З	130	153 November Usage
Jan 2023	140.11	96.7	255.87	48.35	96.7	3,357.22	3,994.95 Paid Feb 2023
Dec Gallons	6	4	17	2	5	230	264 December Usage
Feb 2023	96.70	96.70	328.22	48.35	96.70	2,484.25	3,150.92 Paid Mar 2023
Gallons Used	1	5	22	2	З	171	204 January Usage
Mar 2023	102.50	102.50	347.78	51.25	102.50	1,712.15	2,418.68 Paid April 2023
Gallons Used	1	3	22	2	4	111	143 February Usage
April 2023	102.50	133.16	363.11	66.58	102.50	1,957.43	2,725.28 Paid May 2023
Gallons Used	Ъ	2	23	4	4	127	161 March Usage
May 2023	102.50	102.50	393.77	35.92	102.50	1,727.48	2,464.67 Paid June 2023
Gallons Used	2	4	25	2	4	112	149 April Usage
June 2023	102.50	501.08	378.44	81.91	102.50	1,742.81	2,909.24 Paid July 2023
Gallons Used	<u>к</u>	30	24	5	ω	113	176 May Usage
July 2023	117.83	577.73	439.76	143.23	102.50	1,819.46	3,200.51 Paid Aug 2023
Gallons Used	4	36	28	9	4	118	199 June Usage
Aug 2023	102.50	117.83	347.78	158.56	102.50	1,497.53	2,326.70 Paid Sept 2023
Gallons Used	2	J	22	10	ω	97	139 July Usage
Sept 2023	102.50	133.16	547.07	204.55	102.50	1,758.14	2,847.92 Paid Oct 2023
Gallons Used	0	6	35	13	5	114	173 August Usage
Oct 2023	102.50	102.50	317.12	51.25	102.50	1,528.19	2,204.06 Paid Nov 2023
Gallons Used	ł	5	20	2	ω	66	130 September Usage

Death Updates Through, Oct 11 – Nov 14 (County Board Date/Nov 21st))

	Non-Hospice	Hospice
Home	1	18
Nursing Home	6	13
Hospital - ER	2	
Homicide		
Suicide		
Autopsies:	1.	– Car Accident
	2	– Natural Causes
	3.	– Natural Causes
	4.	۱ – Pending OD
	5.	- Natural Causes
	6.	Pending
	7.	- Natural Causes
	8. E	- Pending

Total: 48

Total Deaths for the year of :	2023	431	Autopsies: 2023 - 40
	2022	508	Autopsies: 2022 - 35
	2021	489	Autopsies: 2021 - 42
	2020	519	
	2019	500	
	2018	419	
	2017	<u>461</u>	
C	Calend	ar Year	