

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday • March 21, 2017 • 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Fritz

Presentation - Designate "Byron High School Back-to-Back State Champions Day" in Ogle County - R-2017-0301

Presentation - Jeremy Ciesiel, P.E., County Highway 2016 Annual Report

Consent Agenda Items – by Roll Call Vote

1. Approval of February 21 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a) Mental Health 708 Board - William Sigler - R-2017-0302
4. Resignations - none
5. Vacancies -
 - a) Fire Protection Districts - Ashton, Forrester, German Valley, Leaf River, Lynn-Scott-Rock and Oregon - 1 vacancy each
 - b) Farmland Assessment Review Board - 3 vacancies
 - c) Planning Commission - 3 vacancies
 - d) Zoning Board of Appeals - regular member & Alternate 2- 1 vacancy each
 - e) Lost Lake RCD – 3 vacancies
 - f) Franklin Grove Fire Protection District – 1 vacancy
 - g) Board of Health – 1 vacancy - Applicant must be a dentist

Application and Resumé deadline – Friday, March 31, 2017, at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- h) Board of Review - 2 vacancies (Republican candidates)
- i) Civic Center Authority Board - 3 vacancies

Application and Resumé deadline – Friday, April 28, 2017, 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 –
 - o Department Claims - February 2017 - \$11,669.91
 - o County Board Payments – March 21, 2017 – \$209,319.06
 - o County Highway Fund – \$75,736.24

7. Communications -

- o Sales Tax for December 2015 was \$35,883.36 and \$68,373.19
- o Sales Tax for December 2016 was \$42,331.43 and \$73,177.80
- o ComEd Vegetation Management Notice for Ogle County
- o Solid Waste - 2016 Annual Report

Zoning – #1-17 SPECIAL USE - Richard Brass & Stephen Brass - O-2017-0301

#1-17 SPECIAL USE - Richard Brass, 7430 Kishwaukee Rd., Stillman Valley, IL; and Stephen Brass, 6721 N. Alpine Dr., Byron, IL for a Special Use Permit to allow the construction of a single-family dwelling for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Richard Brass and being purchased by Stephen Brass: Part of the N1/2 SE1/4, part of the N1/2 SW1/4 and part of the S1/2 NW1/4 of Section 24 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 8.95 acres, more or less. - Property Identification Number: Part of 05-24-300-001 - Common Location: 9402 N. Meridian Rd.

Public Comment –

Reports and Recommendations of Committees –

Finance & Insurance:

- o Interfund Transfer for Short Term Cash Flow - R-2017-0303

Long Range Planning:

- o Long Range Planning Invoices – R-2017-0304
- o EOC Renovation Project - R-2017-0305
- o Asbestos Abatement - 102 S. 5th St, Oregon - R-2017-0306
- o Contact Property Owners in the Established 50 Year Property Acquisition Plan - R-2017-0307
- o Ogle County Communications Tower Fiber Project - R-2017-0308
- o Projects Update

Road & Bridge:

- o 2017 County Striping - 17-00000-05-GM, 2017 County Striping - R-2017-0309
- o Various Culvert Extensions - 15-00309-01-BR - R-2017-0310
- o Various Bridge Repairs - 16-00311-00-BR - R-2017-0311
- o Microsilica Bridge Deck Overlays - 16-00312-00-BR - R-2017-0312
- o Pines & Ridge Roads Patching - 17-00313-00-PP - R-2017-0313
- o Petition for Vacation - two alleys in Lightsville - Leaf River Twp - R-2017-0314
- o Resolution for Vacation - two alleys in Lightsville - Leaf River Twp - R-2017-0315

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: if needed

Open Session:

Adjournment:

Motion to adjourn until **Tuesday, April 18, 2017**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org