

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

**Ogle County Board Meeting Agenda**  
**Tuesday, May 16, 2017 at 5:30 p.m.**

**Ogle County Boardroom – 3rd Floor – Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Gronewold**

**Presentation – County Audit FY2016 – Brian D. LeFevre, Partner -Sikich, LLC**

**Presentation – Mental Health 708 Board – Nick Head – President**

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

1. Approval of April 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  1. Lost Lake RCD – Andrew J. Warcaba – R-2017-0501
  2. Leaf River Fire Protection District – Christopher B. Davis – R-2017-0502
  3. Board of Review – Paula R. Diehl – R-2017-0503
  4. Board of Review – Joe G. Yockey – R-2017-0504
  5. Byron Museum District – Andrew (Drew) J. Hogan – R-2017-0505
4. Resignations – None
5. Vacancies –
  1. Franklin Grove Fire Protection District – 1 vacancy
  2. Lost Lake RCD – 1 vacancy
  3. Board of Health – 1 vacancy – Applicant must be a dentist
  4. Civic Center Authority Board – 4 vacancies
  5. Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 2, 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 – April 2017 – \$12,590.49
  - o County Board Payments – May 16, 2017 – \$100,204.41
  - o County Highway Fund – \$50,440.52
7. Communications –
  - o Sales Tax for February 2016 was \$27,284.43 and \$60,528.61
  - o Sales Tax for February 2017 was \$25,988.98 and \$57,453.63
  - o Audit – 16 CYO Final Audit – Ogle County
  - o Audit – 16 CYO Final Mgt Ltr – ILCS – Ogle County
  - o Audit – 16 CYO Final Single Audit – Ogle County
  - o Jail Inspection Report 2017

**Zoning – #4-17 Special Use – Nathan Meeker – O-2017- 0501**

#4-17 Special Use – Nathan Meeker 2362 N. Blackhawk Rd., Oregon, IL for a Special Use Permit to allow a private storage yard for inoperable motor vehicles and parts thereof in AG-1 Agricultural District on property described as follows and owned by the petitioner : Part of the NW1/4 of the SW1/4 of Section 25 Rockvale Township 24N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 09-25-300-002 – Common Location: 2362 N. Blackhawk Rd.

**Zoning – Variance – Marc Mongan – R-2017- 0506**

Application for Variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance of Marc Mongan, 3010 N. River Rd., Oregon, IL to allow a non-residential building (storage building) to have a lowest floor elevation 680.06 feet in lieu of 682.2 feet (flood protection elevation) as required.

**Public Comment –**

**Reports and Recommendations of Committees**

- **Executive Committee**
  - River Road Heritage Trail Grant Application – R-2017-0507
- **Long Range Planning:**
  - Long Range Planning Invoices – R- 2017- 0508
  - AIA – Change Order 001 – R-2017-0509
  - Projects Update
- **Road & Bridge:**
  - Altered Speed Zone-Daysville Rd between 2<sup>nd</sup> Street and Lowden Rd – O-2017-0502
  - Altered Speed Zone-Ridge Rd from Edgewood Rd to near Wisconsin St - O-2017-0503

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session: if needed**

**Open Session:**

**Adjournment:**

Motion to adjourn until **Tuesday, June 20, 2017**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)