

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

Ogle County Board Meeting Agenda
Tuesday, November 21, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Meyer

Presentation: None

Consent Agenda Items – by Roll Call Vote

1. Approval of October 5, 2017, Ogle County Board Special Meeting Minutes
2. Approval of October 17, 2017, Ogle County Board Meeting Minutes
3. Approval of October 30, 2017, Ogle County Budget Hearing Minutes
4. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
5. Appointments - None
6. Resignations -
 1. Zoning Board of Appeals - Maynard Stivers - R-2017-1101
7. Vacancies -
 1. Zoning Board Of Appeals -1 vacancy
 2. Board of Health - 3 vacancies
 3. Franklin Grove Fire Protection District - 1 vacancy
 4. Board of Health – 1 vacancy - Applicant must be a dentist
 5. Civic Center Authority Board - 4 vacancies
 6. Housing Authority Board
 7. Mental Health 708 Board - 2 vacancies

Application and Resumé deadline – Friday, December 1, 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 - October 2017 - \$14,857.33
 - o County Board Payments – \$162,500.71
 - o County Highway Fund – \$217,032.91
7. Communications -
 - o Sales Tax for July 2016 was \$25,952.09 and \$70,665.70
 - o Sales Tax for July 2017 was \$29,080.17 and \$74,231.70
 - o 2017 ComEd Electric Line Trimming in Ogle County

Zoning - #7-17 SPECIAL USE - Jill A. Kurth, Trustee of JAK Trust #6-16, 2122 Grand Ave., Rockford, IL; and Kevin A. Kurth, Trustee of KAK Trust#4-12, 5581 Flagg Rd., Ashton, IL - O-2017-1101

#7-17 SPECIAL USE - Jill A. Kurth, Trustee of JAK Trust #6-16, 2122 Grand Ave., Rockford, IL; and Kevin A. Kurth, Trustee of KAK Trust #4-12, 5581 Flagg Rd., Ashton, IL for a Special Use Permit to allow a single-family dwelling on a lot divided and set aside from a farm in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the South Half (S 2) of the Northeast Quarter (NE1/4) of Section 9 Lafayette Township 22N, R11E of the 4th P.M., 5.0 acres, more or less P. I. N.: Part of 23-09-200-006 Common Location: 7400 Block of S. Sudbury Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Executive:**
 - IT Assistant - R-2017-1102
 - Ogle County Participation in Class Action Opioid Litigation - R-2017-1103
 - Revised Second Amendment to Orchard Hills Agreement - R-2017-1107
- **Finance:**
 - Health Insurance Premium - Plan Year 2018 - R-2017-1104
 - FY2018 Ogle County Budget & Appropriations - O-2017-1102
- **Long Range Planning:**
 - Long Range Invoices - R-2017-1108
 - AIA Change Order #007 - R-2017-1109
 - AIA Certificate of Substantial Completion (EOC) - R-2017-1110
 - HOK Contract (Jail Project) - R-2017-1111
 - Ogle County Bond Services - Jail Project - R-2017-1112
 - Project Update
- **Road & Bridge:**
 - 2018 County Maintenance - 18-00000-00-GM - R-2017-1113

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

- Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)
- Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – October 16, 2017

Open Session:

- Approval of Closed Minutes: October 16, 2017. (content only – subject to State’s Attorney review of Closed Minutes)

Adjournment:

Motion to adjourn until **Tuesday, December 19, 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