

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

Ogle County Board Meeting Agenda Tuesday, June 19, 2018 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Saunders

- Resignation of Ogle County Treasurer - R-2016-0611
- Appointment of Ogle County Treasurer - R-2018-0612

Presentation - Recognition of Ogle County Treasurer's Service to Ogle County

Presentation – Mental Health 708 Board – Nick Head – President

Presentation – County Audit FY2017 – Brian D. LeFevre, CPA, MBA, Partner -Sikich, LLC

Consent Agenda Items – by Roll Call Vote

1. Approval of May 15, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Byron Museum District - Randy Stukenberg - R-2018-0601
 - b. 911 ETS Board (Fire/EMS) - Charles Clothier - R-2018-0602
 - c. 911 ETS Board (Fire/EMS) - David Sawlsville - R-2018-0603
 - d. 911 ETS Board (Rochelle PSAP) - Sandra Sullivan - R-2018-0604
 - e. 911 ETS Board (Law Enforcement) - Samuel Thomas - R-2018-0605
 - f. 911 ETS Board (County Board Designee) - Martin Typer - R-2018-0606
 - g. Board of Review (D) - Mitchell Montgomery - R- 2018-0607
4. Resignations - None
5. Vacancies -
 - a. Mental Health 708 Board - 2 Vacancies
 - b. Board of Health – 2 vacancies - One applicant must be a dentist
 - c. Housing Authority Board - 1 Vacancy
 - d. Civic Center Authority Board - 2 Vacancies
 - e. Franklin Grove Fire Protection District - 1 Vacancy

Application and Resumé deadline – Friday, June 29, 2018, 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 - May 2018 - \$23,255.54
 - o County Board Payments – \$143,428.78
 - o County Highway Fund – \$160,520.57

7. Communications -

- Sales Tax for March 2017 was \$31,851.09 and \$71,053.97
- Sales Tax for March 2018 was \$29,320.70 and \$76,161.05
- Audit - 17 CYO Final Audit - Ogle County
- Audit - 17 CYO Final Mgt Ltr - ILCS - Ogle County
- Audit - 17 CYO Final Single Audit - Ogle County

Zoning - #3-18 AMENDMENT - Larry G. & Sandra P. Creekmur - O-2018-0601

#3-18 AMENDMENT - Larry G. & Sandra P. Creekmur, 5231 S. Beck Rd., Rochelle, IL for an amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows, and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 14 Dement Township 40N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 25-14-200-004 - Common Location: 5231 S. Beck Rd.

Zoning - #5-18 SPECIAL USE - Faith Assembly of Grand Detour, John H. Wegmeyer - O-2018-0602

#5-18 SPECIAL USE - Faith Assembly of Grand Detour, John H. Wegmeyer, 7881 South Green St., Dixon, IL for a Special Use Permit to allow a private school in the R-2 Single-Family Residence District on property described as follows and owned by petitioner: Part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) and part of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) Section 12, T22N, R9E of the 4th P.M.; AND part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) Section 13 T22N, R9E of the 4th P.M., Grand Detour Township, Ogle County, IL; containing 9.47 acres, more or less – P.I.N.: 21-12-378-003 - Common Location: 7772 S. Clinton St.

Zoning - #4-18 TEXT AMENDMENT - Michael Reibel, Ogle County Planning & Zoning Administrator - O-2018-0603

#4-18 TEXT AMENDMENT - Michael Reibel, Ogle County Planning & Zoning Administrator under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions; Definitions
2. Division 5, Section 16-5-1C: AG-1 Agricultural District; Special Uses
3. Division 5, Section 16-5-3C: R-1 Rural Residence District; Special Uses

Zoning - #5-18 AMENDMENT - Carol A. & M. Thomas Suits - O-2018-0604

#5-18 AMENDMENT - Carol A. & M. Thomas Suits, 610 West Colden St., Polo, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 14 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 5.59 acres, more or less – P.I.N.: 14-14-100-009 - Common Location: 10,000 block of W. Pines Rd.

Zoning - #8-18 SPECIAL USE - SV CSG Davis Junction1, LLC, Tim Polz, Manager and Rachel A. Davis Living Trust - O-2018-0605

#8-18 SPECIAL USE - SV CSG Davis Junction1, LLC, Tim Polz, Manager, 25 N. River Lane, Geneva, IL; and Rachel A. Davis Living Trust, %Rachel A. Davis, 13779 W. White Oak Rd., Forreston, IL to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Rachel A. Davis Living Trust, and being leased by SV CSG Davis Junction1, LLC: Part of the Northeast Quarter (NE1/4) of Section 15 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 118.07 acres, more or less - P.I.N.(s): 11-15-200-016 & 11-15-200-010 - Common Location: 6500 Block of N. Junction Rd.

Zoning - #9-18 SPECIAL USE - SV CSG Mt. Morris2, LLC, Tim Polz, Manager and Wilma L. Hongsermeier - O-2018-0606

#9-18 SPECIAL USE - SV CSG Mt. Morris2, LLC, Tim Polz, Manager, 25 N. River Lane, Geneva, IL; and Wilma L. Hongsermeier, 3747 W. IL Rte. 64, Mt. Morris, IL for a Special Use Permit to allow a solar farm in the I-1 Industrial District on property described as follows, owned by Wilma L. Hongsermeier, and being leased by SV CSG Mt. Morris2, LLC: Part of the Southeast Quarter (SE1/4) of Section 22 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 65.78 acres, more or less - P.I.N.: 08-22-400-017 - Common Location: 3300 to 3500 Block of N. Mt. Morris Rd.

Resolution regarding reports on Natural Resource Considerations from the Soil & Water Conservation District for Special Use Petitions in the AG-1 Agricultural District - R-2018-0608

Public Comment –

Reports and Recommendations of Committees –

- **Executive:**
 - Enterprise Zone Amendment - City of Amboy - O-2018-0607
 - Enterprise Zone Amendment - City of Dixon - O-2018-0608
 - Enterprise Zone Amendment - City of Rochelle - O-2018-0609
 - Vacation of Sixth Street - R-2018-0609
 - Detention Facility Sanitary Sewer & Watermain Relocations - R-2018-0610
 - Prevailing Wage Ordinance - O-2018-0610
- **Finance:**
 - Certified Lists of Candidate for Judges of Election - R-2018-0613
 - Change of Dement Township Polling Place - R-2018-0614
 - Ogle County Trustee – 22-09-128-012 – R-2018-0615
- **Long Range Planning:**
 - Long Range Invoice - R-2018-0616
- **State's Attorney - Court Services - Focus House:**
 - Closed Meeting Minutes - R-2018-0617

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, August 21, 2018**, 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