

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 20, 2018 at 5:30 p.m.**

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

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Fritz**

**Presentation – None**

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

1. Approval of October 16, 2018, Ogle County Board Meeting Minutes  
October 29, 2018 Ogle County Budget Hearing
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Board of Health - Dorothy R Bowers - R-2018-1101
  2. Board of Health - Katie E VanStedum - R-2018-1102
  3. Kishwaukee Drainage District – Todd A Glendenning - R-2018-1103
  4. Kishwaukee Drainage District – Roger Hickey – R-2018-1104
  5. Kishwaukee Drainage District – Warren E Ippen – R-2018-1105
4. Resignations - None
5. Vacancies -
  - o Board of Health – 2 Vacancies - 1 applicant must be a dentist
  - o Regional Planning Commission - 1 Vacancy - unexpired term
  - o Zoning Board of Appeals (Alternate 1) - 1 Vacancy - unexpired term
  - o Housing Authority Board - 2 Vacancies
  - o Civic Center Authority Board - 3 Vacancies
  - o Franklin Grove Fire Protection District -1 Vacancy
  - o Mental Health 708 Board- 2 Vacancies

Application and Resumé deadline – Friday, November 30, 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 - October 2018 - \$26,268.02
  - o County Board Payments – \$
  - o County Highway Fund – \$46,575.42

7. Communications -

- Sales Tax for August 2017 was \$29,080.17 and \$74,231.70
- Sales Tax for August 2018 was \$32,719.74 and \$79,029.82
- ComEd Vegetation Management

**Zoning - Adopting Recommendations from Ad Hoc Committee - R-2018-1120**

**Zoning - Amendment to Solar Farm Moratorium - O-2018-1105**

**Zoning - End or Suspend Solar Farm Zoning Moratorium - O-2018-1106**

**Zoning #17-18 SU - Kehl - O-2018-1102**

#17-18 SPECIAL USE - Keith A. Kehl, 11890 E. Bethel Rd., Rochelle, IL for a Special Use Permit to allow a contractor shop for a tree service (tree trimming, removal & landscaping) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 33 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 18-33-200-006 - Common Location: 11890 E. Bethel Rd.

**Zoning #11-18 AM - Hughes - O-2018-1103**

#11-18 AMENDMENT - Thomas & Deanna Hughes, 15603 W. Townline Rd., Forresteron, 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 of North Half (N1/2) of the Southeast Quarter (SE1/4) of Section 12 Brookville Township 24N, R7E of the 4th P.M., Ogle County, IL, 9.89 acres, more or less - P.I.N.: 06-12-400-003 Common Location: 5500 N. Freeport Rd.

**Public Comment –**

**Reports and Recommendations of Committees –**

• **Finance:**

- Budget Amendment - Salary Contingencies- R-2018-1106
- Health Insurance Premium - Plan Year 2019 - R-2018-1107
- Interest Transfer from Various Fund and Administrative Fee - R-2018-1108
- FY2019 Ogle County Budget & Appropriations -O-2018-1104

• **Facilities**

- Temporary Construction Easements - ADA sidewalk ramps at the NW Corner of IL Route 2 and Jefferson Street and at the SE Corner of IL Route 64 and 5<sup>th</sup> Street in Oregon, IL – R-2018-1110
- Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 5<sup>th</sup> Street in Oregon, IL – R-2018-1111
- Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 6<sup>th</sup> Street in Oregon, IL –R-2018-1112
- Temporary Construction Easement - ADA sidewalk ramps at the SE Corner of IL Route 64 and 7<sup>th</sup> Street in Oregon, IL – R-2018-1113

• **Long Range Planning:**

- Long Range Invoices - R-2018-1114
- Contract for Wilson Electric - Transformer Relocation - R-2018-1115

- **Road & Bridge**
  - Ridge Road Paving, Section 18-00322-00-RS - R-2018-1116
- **Executive:**
  - County Clerk & Treasurer Bond - R-2018-1117
  - Supervisor of Assessments Resignation - R-2018-1118
- **State's Attorney**
  - State's Attorney Appellate Prosecutor Program - R-2018-1119

**Closed Session:**

- Review and Approve Closed Minutes per 5ILCS 12/2 (c) 21 - December 19, 2017 and March 21, 2018

**Open Session:**

- Approval of Closed Minutes (Content only - subject to State's Attorney review of Closed Minutes) - December 19, 2017 and March 21, 2018

**Unfinished and New Business:**

**Chairman Comments:**

**Presentation** - Recognition of Ogle County Board Members for their Service to Ogle County

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Monday, December 3, 2018**, 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)