

**This meeting will be taped**

**Please turn off all electronic communication devices and place cell phones on vibrate**

**Ogle County Board Meeting Agenda**

**Wednesday, March 21, 2018 at 5:30 p.m.**

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

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Saunders**

**Presentation: Annual County Highway Report, County Highway Engineer Jeremy Ciesiel**

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

1. Approval of February 20, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Board of Health - Elizabeth Mendeloff - R-2018-0301
4. Resignations - None
5. Vacancies -
  1. Board of Health – 2 vacancies - 1 Applicant must be a dentist
  2. Housing Authority Board - 1 vacancy
  3. Mental Health 708 Board - 2 vacancies
  4. Fire Protection Districts: Franklin Grove, Forreston, Leaf River, Lynn-Scott-Rock, & Oregon - 1 vacancy each
  5. Lost Lake River Conservancy District - 1 vacancy
  6. Planning Commission - 2 vacancies
  7. Zoning Board of Appeals - 1 vacancy
  8. Civic Center Authority Board - 4 vacancies

Application and Resumé deadline – Friday, March 30, 2018, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

9. Board of Review - Applicant must be a Democrat - 1 vacancy

Application and Resumé deadline – Friday, April 27, 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 - February 2018 - \$19,763.03
  - o County Board Payments – \$167,844.52
  - o County Highway Fund – \$163,018.24
7. Communications -
  - o Sales Tax for December 2017 was \$42,331.43 and \$73,177.80
  - o Sales Tax for November 2017 was \$38,531.01 and \$77,629.75
  - o ComEd Vegetation Management - Ogle County

**Zoning -#2-18 - Special Use - Oltmanns - O-2018-0301**

#2-18 SPECIAL USE - Kenneth Oltmanns, 1233 Lost Nation Rd., Dixon, IL for a Special Use Permit to allow a boarding house in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of Island Ten (10) in the Rock River lying in that part of Sections 12 & 13, Township 22N, R9E of the 3rd P.M., described as follows: the North 500 feet of the Island lying West of the original West bank of the Rock River and East of the bank of Mill Race along said West Bank, situated in Township of Grand Detour, County of Ogle and State of Illinois - P.I.N.: 21-13-200-003 & 21-12-400-018 - Common Location: 8081 S. IL Rte. 2

**Zoning - #8-17 - Special Use - Elkhorn - O-2018-0302**

#8-17 SPECIAL USE - Elkhorn Solar, LLC, % Geoff Fallon, 601-A W. Main St., Carrboro, NC; Rodney Wubbena, 11129 Abbotsford Pl., Belvidere, IL; and Joan L. Wubbena, Trustee, JL Wubbena Trust, 7891 S. Tampan Dr., Dixon, IL for a Special Use Permit to allow a Solar Farm in the AG-1 Agricultural District on property described as follows, being leased by Elkhorn Solar, LLC and owned by Rodney Wubbena and Joan L. Wubbena, Trust: East Half (E1/2) of G.L.2 and G.L.1 of Northeast Quarter (NE1/4) of Fractional Section 5, Township 24 North, Range 8 East of the 4th P.M.; and G.L.1 and part of G.L.2 of the Northwest Quarter (NW1/4) of Fractional Section 4, Township 24 North, Range 8 East of the 4th P.M.; and part of G.L.1 and part of G.L.2 of Northeast Quarter (NE1/4) Fractional Section 4, Township 24 North, Range 8 East of the 4th P.M.; all in Lincoln Township, Ogle County, IL, 359.5 acres, more or less.

P.I.N.: 07-05-200-002; 07-04-100-003; 07-04-200-001; and 07-04-200-003 - Common Location: 6974 N. IL Rte. 26

**Public Comment –**

**Reports and Recommendations of Committees –**

**Long Range Planning:**

- o Long Range Invoices - R-2018-0302
- o 251 Fiber Project - R-2018-0303

**Road & Bridge:**

- o Pleasant Grove Road Culvert - Sec. 15-21128-00-BR - R-2018-0304
- o Freeport Gutter Relocation - Sec. 13-00300-00-CG - R-2018-0305
- o Flagg Road Culvert Extension - Sec. 15-00310-00-BR - R-2018-0306
- o 2018 County Stripping - R-2018-0307

**Executive:**

- o Cable Television Franchise Agreement - R-2018-0308
- o Jail Public Utility Relocation Contract - Willett, Hofmann & Associates - R-2018-0309
- o Jail Planning Discussion

**Unfinished and New Business:**

**Closed Session:** Purchase or lease of real property per 5 ILCS 120/2 (C)(5)

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, April 17, 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)