

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 15, 2018 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Sparrow

Presentation: Economic Development - Roger Hopkins - Hopkins Solutions LLC

Consent Agenda Items – by Roll Call Vote

1. Approval of April 17, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Civic Center Authority Board - Thomas K. Smith - R-2018-0501
 2. Byron Museum District - James M Hess - unexpired term - R-2018-0502
4. Resignations -
 1. Zoning Board of Appeals (1st Alt) - Mark Hayes - R-2018-0503
5. Vacancies -
 1. Mental Health 708 Board - 2 Vacancies
 2. Board of Health – 2 vacancies - One applicant must be a dentist
 3. 911 ETS Board - 5 Vacancies
 4. Byron Museum District - 1 Vacancy
 5. Housing Authority Board - 1 Vacancy
 6. Civic Center Authority Board - 3 Vacancies
 7. Franklin Grove Fire Protection District - 1 Vacancy
Application and Resumé deadline – Friday, June 1, 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 - April 2018 - \$11,950.64
 - o County Board Payments – \$143,491.48
 - o County Highway Fund – \$161,163.52
7. Communications -
 - o Sales Tax for February 2017 was \$25,988.98 and \$57,453.63
 - o Sales Tax for February 2018 was \$28,675.04 and \$57,453.88
 - o ComEd Vegetation Management - Ogle County
 - o Vegetation Management - Transmission Corridor
 - o 2018 Jail Inspection Report

Zoning - #1-18 AM - Webb - O-2018-0501

#1-18AM - Austin W. & Randi R. Webb, 2209 3rd St., Oregon, IL 61061 for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows and owned by the petitioner: The Southerly 46.57 feet of Lot 8; Lots 9 &10; and, the Northerly 38.33 feet of Lot 11, all in Block 21 of the unincorporated village of Daysville, part of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 15 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL - P.I.N.: 16-15-281-012 & 16-15-281-010 - Common Location: 2209 S. 3rd St., Daysville

Zoning - #2-18 AM - Glendenning - O-2018-0502

#2-18AM - Michael & Julie Glendenning, Trustees of The Glendenning Family Trust, 732 Heritage Way, Belvidere, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, and owned by the petitioner: Part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 21 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 14.99 acres, more or less. P.I.N.: 05-21-400-014 - Common Location: 5700 Block of McCormick Rd.

Public Comment –

Reports and Recommendations of Committees – The following committee minutes have been placed on exhibit:

- **Executive**
 - Vacation of Sixth Street
 - Local Workforce Innovation Area
- **Finance**
 - Ogle County Elected Official's Salaries - O-2018-0503
- **Long Range Planning:**
 - Long Range Invoice - R-2018-0504

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, June 19, 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