

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

Ogle County Board Meeting Agenda
Tuesday, February 19, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Droege

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of January 10, 2019 Ogle County Board Special Meeting and January 15, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Regional Planning Commission - Toni Busser - R-2019-0201
 2. Mental Health 708 Board - Tracy Brooks - R-2019-0202
4. Resignations - None
5. Vacancies -
 - Board of Health – 2 Vacancies - 1 applicant must be a dentist
 - Housing Authority Board - 2 Vacancies
 - Civic Center Authority Board - 3 Vacancies
 - Franklin Grove Fire Protection District -1 Vacancy
 - Mental Health 708 Board - 1 Vacancy

Application and Resumé deadline – Friday, March 1, 2019, 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 –
 - Department Claims - January 2019 - \$93,488.65
 - County Board Payments – \$132,078.89
 - County Highway Fund – \$352,137.90
7. Communications -
 - Sales Tax for November 2018 was \$35,643.08 and \$74,013.91

Zoning –

#13-18AM - Franks - O-2019-0201

#13-18AM - Josh Franks, 2030 Southfield Lane, Byron, IL; Robert Baatz, 21651 Hoover Rd., Sterling, IL; Christopher Baatz, 211 W. Edson St., Poplar Grove, IL; and Andrew Baatz, 1536 S. Rawleigh Ave., Freeport, 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, owned by Robert Baatz, Christopher Baatz, and Andrew Baatz; and being purchased by Josh Franks: Part of the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section 24, T25N, R10E of the 4th P.M., Byron Township, Ogle County, IL, 18.53 acres, more or less - P.I.N.: Part of 04-24-400-019 - Common Location: 9200 block of N. Hedge Road

#14-18AM - Michael Reibel, Ogle County Planning & Zoning Administrator - O-2019-0202

#14-18AM - 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 by adding the following paragraph to follow the existing text in Division 6 (Supplementary District Regulations), Section 16-6-6G (Accessory Buildings, Structures and Uses; Private Swimming Pools): Where swimming pools are equipped with a powered safety cover that complies with ASTM 1346, the areas where those swimming pools are located shall not be required to comply with the above barrier requirements.

RESOLUTION TO STRIKE THE NAME JOANNE DRIVE FROM THE PLAT OF WESTWOOD SUBDIVISION - R-2019-0203

Public Comment –

Reports and Recommendations of Committees –

- **Finance:**
 - Ogle County Agreement with Joseph E Meyer & Associates - R-2019-0204
 - Court Security Fee Increase - R-2019-0205
- **Long Range Planning:**
 - Long Range Invoices - R-2019-0106
 - Jail Facility Capital Expense Bills -R-2019-0107
- **Road & Bridge:**
 - 2019 County Pipe Supply \$27,000 from County Aid to Bridge Fund - R-2019-0208
 - 2019 Crack Sealing -Section 19-00000-04-GM - R-2019-0209
 - Flagg Rd Micro-Surfacing - Section 19-00000-06-GM - R-2019-0210
 - Local Agency Agreement for Federal Participation for Freeport Road Paving, Section 17-00314-00-RS - R-2019-0211
 - Freeport Road Paving - Section 17-00314-00-RS - R-2019-0212
- **Executive:**
 - Ogle County Electrical Aggregation Program Bid Review, Supplier Selection and Contract - R-2019-0213
 - Purchase of 105 S 7th Street Oregon (16-03-162-002) - R-2019-0214
 - Solar Zoning Moratorium Extension - O-2019-0203
 - Lease of Mini-Mart for Construction Office & 10 Parking Spaces - R-2019-0215

- Amendment for Solar Zoning Approval within 1 and 1/2 Mile of Municipality - R-2019-0216
- Right to Bear Arms - R-2019-0217
- Sale of FOCUS House Residential Annex in Rochelle - Discussion Only

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 26, 2019**, 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