

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

Ogle County Board Meeting Agenda

Tuesday, December 16, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Gouker**

- Motion to approve October 27, 2014 Ogle County Budget Hearing meeting minutes
- Motion to approve November 18, 2014 Ogle County Board regular meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Soil & Water Conservation District – Sterling Taylor, Executive Director

Presentation – Sinnissippi Centers, Inc – Patrick Phelan, President & CEO

Resignations –

- Lost Lake Conservancy District – John M. Harris – R-2014-1201
- Lynn-Scott-White Rock Fire Protection District – Gerald Strohman – R-2014-1202

Vacancies –

- Lost Lake River Conservancy District – 1 unexpired term ends 04/30/2015
- Board of Health – 1 unexpired term ends 11/30/2015
- Lynn-Scott-White Rock Fire Protection District – 1 unexpired term ends
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 2 five year terms and 1 unexpired term vacancies

Application and Resumé deadline – Monday, January 5, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Forrester Fire Protection District - Nina Moring - R-2014-1203
- Board of Review – Mitchell Montgomery - R-2014-1204
- Lost Lake River Conservancy District – 1 unexpired term ends 04/30/2019 - postponed
- Board of Health – postponed
- Board of Health – postponed

Zoning – #11-14 Amendment - Ronald & Janet Bearrows and Bradley & Laura Gray – O-2014-1201

Ronald & Janet Bearrows, 17459 E. Edson Rd., Rockford, IL and Bradley & Laura Gray, 312 Oak St., Box 313, Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows, owned by Ronald & Janet Bearrows and being purchased by Bradley & Laura Gray: The Easterly 330' of the Northerly 660' of the NE1/4 of the NW1/4 of Section 4 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 12-04-100-003 - Common Location: 17459 E. Edson Rd.

Zoning – Honey Homestead Final Plat – O-2014-1202

“Honey Homestead” Final Plat - Part of the Southeast Quarter of Section 3, Township 22 North, Range 9 East of the Fourth Principal Meridian - Owner: Ward, Murray, Pace & Johnson P.C. Profit Sharing Plan F.B.O. Lisa A. Gabriel, 5500 W. Edgewood Rd., Dixon, IL - Developer: Christopher & Stephanie Beran Surveyor: Survey-Tech – P.I.N.: Part of 21-03-400-018 - Common Location: 5450 Block of W. Edgewood Road

Public Comment –

Road & Bridge – 2015 County Motor Fuel Tax General Maintenance Appropriation - 15-00000-00-GM, \$650,000.00 – R-2014-1205

Ogle County Claims – Clerk reads the claims:

- Department Claims – November 2014 - \$278,634.89
- County Board Payments - December 16, 2014 - \$181,969.36
- County Highway Fund – \$106,315.11

Committee Reports –

- County Security:
 - Law Enforcement Mutual Aid Agreement – R-2014-1206
- Long Range Planning:
 - Long Range Bills – R-2014-1207
 - 50 Year Plan – R-2014-1208
 - Project Update
- Executive:
 - Corrected FY2015 Budget & Appropriations Ordinance 2014-1101 – O-2014-1203
 - County Board Committee Assignments – R-2014-1211
 - Annual Public Notice of Regular Meetings – R-2014-1212
- Finance:
 - 2014 Budget Amendment – R-2014-1209
- State’s Attorney and Juvenile & Probation:
 - Authorizing the extension of a certain bank note – Focus House – R-2014-1210
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

Closed Session - Per 5 ILCS 120/2 Review and Approval of Closed Minutes – (content only and subject to State’s Attorney review of Closed Minutes)

New Business –

Communications –

Motion to adjourn until Tuesday, January 20, 2015 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