

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 18, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Nordman**

- Motion to approve January 21, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Vacancies –

- Ashton Fire Protection District – 1 vacancy
- Farmland Assessment Review Board – 3 vacancies
- Forreton Fire Protection District – 1 vacancy
- German Valley Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Lake River Conservancy District – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 3 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Friday, March 28, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Byron Museum District – Alan J. Schabacker – R-2014-0201

Zoning – #10-13 AMENDMENT - John B. Franklin – O-2014-0201

John B. Franklin, 8827 N. Conger Rd., Leaf River, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows and owned by the petitioner: Part of the N1/2 of the NW1/4 of Section 26 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 30.925 acres, more or less. P.I.N.: Part of 04-26-100-004
Common Location: 8827 N. Conger Rd.

Public Comment –

Road & Bridge –

- 2014 County Pipe Supply - \$10,000 from County Aid to Bridge Fund – R-2014-0202
- 2014 Crack Sealing - \$119,000 from County Motor Fuel Tax Fund – R-2014-0203
- 2013 Supplemental Resolution, Appropriate \$820,161.89 - 13-00000-0X-GM – R-2014-0204

Ogle County Claims – Clerk reads the claims:

- Department Claims – January 2014 - \$22,243.58
- County Board Payments - February 18, 2014 - \$113,379.05
- County Highway Fund – \$133,698.78

Committee Reports –

- Executive Committee:
 - Grand Prairie Gateway – R-2014-0205
 - Dedication of Right of Way – Pines Road – 08-00251-00-RS - R-2014-0206
 - Seizure and Impoundment of Vehicles - Tow Fund Ordinance – O-2014-0202
- Long Range Planning:
 - Long Range Bills – R-2014-0207
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for November 2012 was \$22,598.33 and \$63,700.44
- Sales Tax for November 2013 was \$29,854.63 and \$65,555.34

Motion to adjourn until Wednesday, March 19, 2014 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecounty.org