

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 17, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Bowers**

Appointment – County Board District #1 – Ricky E. Fritz - R-2015-0201

Swearing in of County Board Member District #1 by Judge Robert T. Hanson

- Motion to approve January 20, 2015 Ogle County Board regular meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Resignation – Mental Health 708 Board – Seth McCause – R-2015-0202

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2015
- Mental Health 708 Board – 2 five year terms
- Mental Health 708 Board - 2 unexpired terms end 11/30/2015
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Monday, March 2, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Fire Protect Districts – Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
- Lost Lake RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy

Application and Resumé deadline – Friday, April 3, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #12-14 Text Amendment – O-2015-0201 – roll call

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*, as follows:

Add the following to Section 5.07 (B-1 Business District), Section D. (Accessory Land Uses)
AND Section 5.08 (B-2 Business Recreation District), Section D. (Accessory Land Uses):

5. Single-family dwelling unit above the first floor of a building devoted to a permitted use(s), provided no business/commercial uses are conducted above first floor. For purposes of this section, the "first floor" of the building is the building entrance opening to ground level, and shall not include a basement or floor below grade. There can be only one first floor per building. Not more than one single-family dwelling unit pursuant to this provision shall be allowed per building.

Public Comment –

Road & Bridge –

- 2015 County Pipe Supply – R-2015-0203
- 2015 Crack Sealing - 15-00000-04-GM - R-2015-0204
- 2014 Supplemental Resolution - 14-00000-0X-GM - R-2015-0205

Ogle County Claims – Clerk reads the claims:

- Department Claims – January 2015 - \$22,931.23
- County Board Payments - February 17, 2015 - \$131,943.10
- County Highway Fund – \$48,642.03

Committee Reports –

- Agriculture Committee:
 - Bocker Ruff Grain Tour
- Long Range Planning:
 - Long Range Bills – R-2015-0206
 - Project Update
- Executive:
 - County Board Rules of Order – Consent Agenda – R-2015-0207
- Finance:
 - Budget Amendment – R-2015-0208
- HEW & Solid Waste:
 - Adopt Twenty-Year Update to the Ogle County Solid Waste Management Plan – R-2015-0209
 - Ordinance – Environmental Health Fee Schedule – O-2015-0203 – roll call
- Chairman Comments:
- Vice-Chairman Comments:

Closed Session – Per 5 ILCS 120/2(c) (2) to discuss Sheriff’s Department Collective Bargaining Agreements and 5 ILCS 120/2 (c) (21) for Review and Approval of Closed Minutes (content only and subject to State’s Attorney review of Closed Minutes)

- Motion to Sheriff’s Department Collective Bargaining Agreements with the FOP
- Updated – County Board Committee Assignments – R-2015-0210

Unfinished Business –

New Business –

Communications –

- Sales Tax for October 2013 was \$35,782.46 and \$71,954.61
- Sales Tax for October 2014 was \$44,426.96 and \$78,507.38
- Sales Tax for November 2013 was \$29,854.63 and \$65,555.34
- Sales Tax for November 2014 was \$34,989.34 and \$71,777.96

Motion to adjourn until Tuesday, March 17, 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