

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

Ogle County Board Meeting Agenda

Tuesday, November 17, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Heuer**

Presentation – Lee/Ogle Enterprise Zone - Jason Anderson, GREDCO Economic Development Director

Presentation – FY2016 Ogle County Budget & Appropriations - O-2015-1101

Consent Agenda Items – by Roll Call Vote

1. Approval of October 20, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Board of Health – Dorothy Bowers – R-2015-1101
 - b. Board of Health – Elizabeth Mendeloff – R-2015-1102
 - c. Board of Health – Bryan Zobeck – R-2015-1103
 - d. Mental Health 708 Board – Adrian “Nick” Head – R-2015-1104
4. Resignations –
5. Vacancies -
 - Mental Health 708 Board – 1 vacancies
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 1 unexpired term (applicant must be a DDS)

Application and Resumé deadline – Monday, November 30, 2015 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 – October 2015 - \$14,499.03
 - County Board Payments – November 17, 2015 – \$139,196.55
 - County Highway Fund – \$59,716.70
7. Communications –
 - Sales Tax for August 2015 was \$20,022.62 and \$70,775.08
 - Sales Tax for August 2014 was \$25,961.17 and \$72,482.43

Zoning – #10-15 AMENDMENT - Janice R. Bessert – O-2015-1102

Janice R. Bessert, 600 W. Holden St., Woosung, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Block 74 and vacated blocks 75, 76 and adjoining streets of original Village of Woosung; located in part of the S1/2 of the SW1/4 Section 11 Woosung Township 22N, R8E of the 4th P.M., Ogle County, IL, 8.0 acres, more or less.
Property Identification Number: 20-11-380-001 - Common Location: 600 W. Holden St.

Zoning – Adjust per diem compensation for Regional Planning Commission – R-2015-1105

Public Comment –

Reports and Recommendations of Committees –

- Executive Committee:
 - Purchase of Real Estate – 510 Lincoln Hwy, Rochelle, IL – R-2015-1106
 - Establish Lee Ogle Enterprise Zone – R-2015-1107
 - Lee Ogle Enterprise Zone Intergovernmental Agreement – O-2015-1103
- Finance & Insurance (County Clerk & Recorder and Treasurer):
 - Ogle County Recorder Fees – O-2015-1104
 - Worker’s Compensation Bid – R-2015-1108
 - Actuarial Firm Selection – R-2015-1109
- Long Range Planning:
 - Long Range Bills – R-2015-1110
 - Ogle County Maintenance Projects – General Construction Bid– R-2015-1111
 - Ogle County Capital Maintenance Projects – R-2015-1112
 - Ogle County Courthouse & Judicial Center LED Lighting Upgrade – R-2015-1113
 - Project Updates –
- Road & Bridge:
 - 2016 County Maintenance Resolution - \$875,000 County MFT for the maintenance of County Highways – R-2015-1114
 - Employment Agreement for Employment of County Engineer, 2016-2021 – R-2015-1115
 - IDOT Agreement for County Engineer’s Salary reimbursement program, January 1, 2016 through December 31, 2021 – R-2015-1116
 - Resolution Appropriating Funds for the Payment of the County Engineer’s Salary – R-2015-1117

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session

Adjournment

Motion to adjourn until Tuesday, December 15, 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