

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

**Ogle County Board Meeting Agenda**

**Tuesday, April 19, 2016 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Meyers**

**Recognition** – Whitney Katrina Fritz – R-2016-0401

**Presentation** – Mike Mudge, Owner – Rock River Energy Services, Co. – Electrical Aggregation - R-2016-0402

**Consent Agenda Items – by Roll Call Vote**

1. Approval of March 16, 2016 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - a. Dixon Rural Fire Protection District – Brian R. Mayer – R-2016-0403
  - b. Forreston Fire Protection District – Lee F. Black – R-2016-0404
  - c. Lost Lake River Conservancy District – Gerald Sellers – R-2016-0405
  - d. Lynn-Scott-Rock Fire Protection District – Curtis W. Fruit – R-2016-0406
  - e. Oregon Fire Protection District – Steven R. Carr – R-2016-0407
  - f. Regional Planning Commission – Wayne P. Reising – R-2016-0408
  - g. Zoning Board of Appeals (Regular Member) – Randy Ocken – R-2016-0409
  - h. Zoning Board of Appeals (Alternate 1) – James D. Reed – R-2016-0410
4. Resignations –
  - a. Leaf River Fire Protection District – Dawn Plock – R-2016-0411
5. Vacancies -
  - Board of Health – 1 unexpired term ends 11/30/2017
  - Regional Planning Commission – 1 vacancy
  - Leaf River Fire Protection District – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy
  - Board of Review – 1 vacancy – Democratic Party
  - Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, April 29, 2016 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

- 911 ETS Board (Fire/EMS) – 2 vacancies
- 911 ETS Board (Sheriff Designee) – 1 vacancy
- 911 ETS Board (Citizen at Large) – 1 vacancy
- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 3, 2016 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

6. Ogle County Claims –

- Department Claims – March 2016 - \$10,687.22
- County Board Payments – April 19, 2016 – \$252,041.61
- County Highway Fund – \$151,081.74

7. Communications –

- Great Lakes Basin Rail Line
- Sales Tax for December 2014 was \$43,208.34 and \$72,585.51.
- Sales Tax for December 2015 was \$35,883.36 and \$68,373.19.
- Sales Tax for January 2015 was \$36,348.24 and \$72,585.51.
- Sales Tax for January 2016 was \$23,396.26 and \$53,893.95.

**Zoning – #1-16 SPECIAL USE – Mike Stukenberg - O-2016-0401**

Mike Stukenberg, 7833 N. Columbine Rd., Forreston, IL; and STKE, LLC, % Steve Moring & Kevin Moring, 306 E. Main St., Forreston, IL for a Special Use Permit to allow a Class II Motor Carrier Facility in the AG-1 Agricultural District on property described as follows, owned by Mike Stukenberg and being purchased by STKE, LLC: Part of the NE1/4 of the NE1/4 of Section 34 Maryland Township 25N, R8E of the 4<sup>th</sup> P.M., Ogle County, IL, 6.28 acres, more or less. P.I.N.: Part of 02-34-200-002. Common Location: 11123 W. IL Rte. 72.

**Public Comment –**

**Reports and Recommendations of Committees –**

- Executive:
  - Appointment of Acting County Engineer, Jeremy Ciesiel, PE, effective May 1, 2016. R-2016 – 0412
- Finance:
  - Ogle County as Trustee – 04-36-483-006 – R-2016-0413
- Long Range Planning:
  - Long Range Planning Invoices – R-2016-0414
  - HOK Presentation – Ogle County Detention Center
  - Project Updates
- Road & Bridge:
  - County Sealcoat – 16-00000-02-GM - \$50,000 from County Motor Fuel Tax Fund and \$395,000 from County Federal Aid Matching Fund. R-2016 – 0415
  - County Maintenance - 16-00000-00-GM - \$66,827.50 from County Motor Fuel Tax Fund for asphalt patching materials. R-2016 – 0416

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session:**

**Adjournment**

Motion to adjourn until **Tuesday, May 17, 2016** at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)