

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

Ogle County Board Meeting Agenda

Tuesday, May 17, 2016 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Nordman**

Presentation – Tom Richter – Ogle County Emergency Management Agency

Consent Agenda Items – by Roll Call Vote

1. Approval of April 19, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Board of Health – Nichole M. Fry-Rueff – R-2016-0501
 - b. Board of Review – Democratic Party – Mitch Montgomery – R-2016-0502
 - c. Civic Center Authority Board – Naomi Baldwin – R-2016-0503
4. Resignation –
 - a. Lost Lake River Conservancy District – Martin G. Portner – R-2016-0504
 - b. Civic Center Authority Board – Lynda Larcom – R-2016-0505
 - c. Civic Center Authority Board – Jose E. Lopez – R-2016-0506
5. Vacancies -
 - 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
 - Regional Planning Commission – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Lost Lake River Conservancy District – 1 unexpired term
 - Franklin Grove Fire Protection District – 1 vacancy
 - Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, June 3, 2016 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 – April 2016 - \$11,127.04
 - County Board Payments – May 17, 2016 – \$172,584.01
 - County Highway Fund – \$87,228.76
7. Communications –
 - Sales Tax for February 2015 was \$36,615.08 and \$61,763.30.
 - Sales Tax for February 2016 was \$27,284.43 and \$60,523.61.

Zoning – #1-16 SPECIAL USE – Mike Stukenberg - O-2016-0501

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 4th P.M., Ogle County, IL, 6.28 acres, more or less. Property Identification Number: Part of 02-34-200-002. Common Location: 11123 W. IL Rte. 72.

Zoning - #1-16 AMENDMENT – J. Pease – O-2016-0502

J. Pease Companies Profit Sharing Trust, % Jack Pease, 5435 Bull Valley Rd. - Ste. 330, McHenry, IL; and Edward LaBay, 8547 N. Hedge Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows, owned by J. Pease Companies Profit Sharing Trust, and being purchased by Edward LaBay: Part of the SE1/4 of the NE1/4 and part of the NE1/4 of the SE1/4 of Section 14 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 22.44 acres, more or less. Property Identification Number: 04-14-200-004. Common Location: 10,000 block of N. Hoisington Rd.

Zoning - #2-16 SPECIAL USE – Gary Bocker – O-2016-0503

Gary Bocker, 2744 N. West Branch Rd., Polo, IL; and Polo Cooperative Association, % Donnie D. Milby, 105 W. Oregon St., Polo, IL for a Special Use permit to allow an anhydrous ammonia storage and distribution facility (one anhydrous ammonia tank and appurtenant equipment) in the AG-1 Agricultural District on property described as follows, owned by Gary Bocker and being leased by Polo Cooperative Association: Part of the NE1/4 of the NW1/4 of Section 26 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 1.76 acres, more or less. Property Identification Number: Part of 07-26-100-015. Common Location: 2744 N. West Branch Rd.

Zoning - #3-16 SPECIAL USE – Polo Cooperative Association - O-2016-0504

Polo Cooperative Association, % Donnie D. Milby, 105 W. Oregon St., Polo, IL for a Special Use permit to allow an anhydrous ammonia storage and distribution facility (two anhydrous ammonia tanks and appurtenant equipment) in the I-1 Industrial District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SW1/4 of Section 21 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 15.88 acres, more or less. Property Identification Number: 14-21-300-002. Common Location: 3820 S. IL Rte. 26.

Zoning – Ogle County, IL Flood Damage Prevention Ordinance - O-2016-0505

Repeal current ordinance and re-adopt updated ordinance due to revised Flood Insurance Study and Flood Insurance Rate Maps from FEMA to become effective August 17, 2016.

Zoning – Amend Ogle County, IL Amendatory Comprehensive Plan 2K12 Update” – R-2016-0507

Update Map 8.2 General Development Plan.

Public Comment –

Reports and Recommendations of Committees –

- Executive:
 - Public Hearing – July 19, 2016 – Lafayette & Taylor Townships
- Finance:
 - Recorder Automation Fund Fees – O-2016-0506
 - Set Elected Officials Salary – O-2016-0507
 - Capitalization of Fixed Assets – R-2016-0508
 - Distribution of County Audit Documentation

- Long Range Planning:
 - Long Range Planning Invoices – R-2016-0509
 - Project Updates
 - Architect – Fehr – Graham – Rochelle Facility – R-2016-0510

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: Per ILCS 120/2(c)(5) Discussion of Purchase of Real Estate

Possible action on purchase of real estate.

Adjournment

Motion to adjourn until **Tuesday, June 21, 2016** 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