

January 2014 County Board Resolutions & Ordinances

Resolutions

R-2014-0101	Appointment - Mental Health 708 Board - David Schier
R-2014-0102	Appointment - Leaf River Fire Protection District - Julie Anderson
R-2014-0103	Appointment - Kishwaukee Drainage District - Todd Glendenning
R-2014-0104	Appointment - Kishwaukee Drainage District - Roger Hickey
R-2014-0105	Appointment - Kishwaukee Drainage District - Warren Ippen
R-2014-0106	Appointment - Civic Center Authority Board - David Schier
R-2014-0107	Road & Bridge - 2014 County Engineer Salary program - 14-00000-00-CS
R-2014-0108	Road & Bridge - Local Agency Agmt - Pines Rd - 11-00282-00-RS
R-2014-0109	Road & Bridge - Local Agency Agmy - Fox Lane Rd - 12-25108-00-BR
R-2014-0110	Road & Bridge - Equipment Storage Building
R-2014-0111	Road & Bridge - Parking Lot Reconstruction - 13-00292-00-PK
R-2014-0112	Rules of Order #1 Modified
R-2014-0113	Annual Public Notice of Regular Meetings
R-2014-0114	Department Head Salary Increases
R-2014-0115	Concealed Weapon Policy of Personnel (Personnel Policy) - Postponed
R-2014-0116	Employee Credit Privacy Act (Personnel Policy) - Postponed
R-2014-0117	Right to Privacy in the Workplace Act (Personnel Policy) - Postponed
R-2014-0118	Long Range Bills
R-2014-0119	Long Range Fund Request - Equipment Storage Building Project

Ordinances

O-2014-0101	County Vehicle Revolving Purchase Fund - Established
O-2014-0102	Zoning - Veline Subdivision Final Plat
O-2014-0103	Zoning - Revoke Special Use Permits - Baileyville Wind Farm - 07-05SU & 09-12SU
O-2014-0104	Animal Control - 3 Year Dog Rabies Tag

ORDINANCE 2014-0101

Ordinance to Create a County Vehicle Revolving Purchase Fund

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

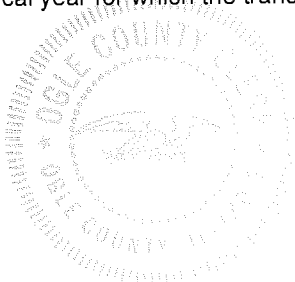
WHEREAS, it is in the interest of the efficient and financially responsible operation of the various departments within the government of Ogle County, that vehicles be purchased to conduct the operations of the various departments, and

WHEREAS, the County of Ogle, by Resolution on November 16, 1999, has established a Long Range Capital Improvements Fund, for the provision of funds for infrastructure and capital purchases, and

WHEREAS, the Long Range Planning Committee of the County of Ogle has deemed it more cost-effective to establish a County Vehicle Revolving Purchase Fund (the "Fund"), and has recommended that it be funded with four annual transfers, of \$250,000, from the Long Range Capital Improvement Fund to the County Vehicle Revolving Purchase Fund.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of December, 2013, that the Ogle County Board establish a County Vehicle Revolving Purchase Fund, with four annual transfers, through Fiscal Year 2017, of \$250,000 each, from the Long Range Capital Improvement Fund. The Fund shall operate with the following guidelines:

1. Ogle County departments must submit a written request for the purchase of new vehicles to the Finance Committee, before or during the annual budget review.
2. The Finance Committee will determine the number of vehicles, and an appropriation amount for the purchase of the vehicles, and establish a budget for the department to repay, on a regular annual basis of not more than five fiscal years, from their General Fund budget to the County Vehicle Revolving Purchase Fund.
3. The Finance Committee will make a recommendation for purchase of any vehicles, and send that recommendation to the Executive Committee, which is charged with the maintenance and oversight of the County Vehicle Revolving Purchase Fund.
4. The Executive Committee will make its final review of the recommendation of purchase, and if approved, will authorize the vehicle purchase from the Fund.
5. The Treasurer shall be authorized by this Ordinance, to transfer the funds budgeted for repayment of the vehicle purchases, from the appropriate department's General Fund budget to the County Vehicle Revolving Purchase Fund, immediately following the purchase of any vehicle from the Fund, or for repayment of vehicles purchased in a previous year, at the start of the fiscal year for which the transfers have been appropriated by the County Board.



Attest:

A handwritten signature in cursive script, reading "Rebecca Huntley", written over a horizontal line.

Rebecca Huntley
Ogle County Clerk

A handwritten signature in cursive script, reading "Kim P. Gouker", written over a horizontal line.

Kim P. Gouker
Chairman, Ogle County Board

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

ORDINANCE NO. 2014-0102

**AN ORDINANCE APPROVING THE FINAL
SUBDIVISION PLAT OF "VELINE SUBDIVISION"**

WHEREAS, Ruth G. Veline Trust 90-2 by Kathleen Falk, Trustee, 9812 N. Kishwaukee Rd., Stillman Valley, IL has filed a petition for Final Plat approval on property located at 9812 N. Kishwaukee Road in Marion Township and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, County staff have reviewed the aforementioned final subdivision plat and have recommended approval of the final subdivision plat of "Veline Subdivision"; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the recommendations of County staff, has determined that the aforementioned plat conforms to the requirements of the *Ogle County Land Subdivision Regulations*, and has forwarded a recommendation to the Ogle County Board that the requested final subdivision plat of "Veline Subdivision" be approved subject to all Staff comments being satisfactorily addressed; and

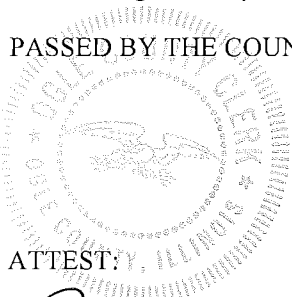
WHEREAS, the Ogle County Board has considered the recommendation of the Planning and Zoning Committee, and has determined that approval of the final subdivision plat of "Veline Subdivision" conforms to the requirements of the *Ogle County Land Subdivision Regulations*;

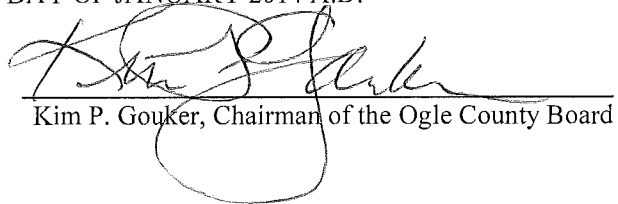
NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The final subdivision plat of "Veline Subdivision", said property being legally described in Exhibit "A" attached hereto, is hereby approved subject to Staff comments being satisfactorily addressed.

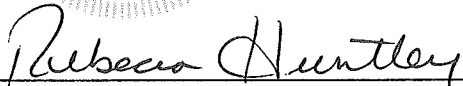
SECTION TWO: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF JANUARY 2014 A.D.





Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:


Rebecca Huntley, Ogle County Clerk and
Ex Officio Clerk of the Ogle County Board

EXHIBIT "A"

LEGAL DESCRIPTION

OF PROPERTY DESCRIBED AS: Part of the East-half of the Northeast Quarter of Section 23, Township 25 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Beginning at the intersection of the East Line of said Section 23 and the centerline of a public highway designated Kishwaukee Road (County Highway 33); thence South 53 degrees 00 minutes 00 seconds West along said centerline, a distance of 250.00 feet to the Southeast Corner of the premises conveyed by Virgil L. Falk and Kathleen R. Falk to Daniel Jennings and Ellen Jennings by Trustee's deed dated January 20, 1999 and recorded as Document Number 9900833 in the Ogle County Recorder's Office; thence North 37 degrees 00 minutes 00 seconds West along the Easterly Line of said premises, a distance of 240.00 feet; thence North 53 degrees 00 minutes 00 seconds East, parallel with the centerline of said Kishwaukee Road, a distance of 429.69 feet to the East Line of said Section 23; thence South 00 degree 10 minutes 37 seconds East along said East Line, a distance of 299.82 feet to the Point of Beginning, containing 1.872 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

Common Location: 9812 N. Kishwaukee Road
Part of PIN: 05-23-200-007

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

ORDINANCE NO. 2014-0103

AN ORDINANCE REVOKING
SPECIAL USE PERMIT NO. 07-05SU AND SPECIAL USE PERMIT NO. 09-12SU

WHEREAS, on December 20, 2005 the Ogle County Board granted a Special Use Permit (Petition No. 07-05SU) to Baileyville Wind Farm, LLC to construct and operate a Commercial Wind Energy Conversion Systems (WECS) Project on various properties precisely described in the petition for Special Use Permit and generally described as follows: Part of Sections 3, 10, 11, 13, 14, 15 and 23 Leaf River Township 25N, R9E of the 4th P.M., Ogle County, IL; and Part of Sections 6, 7, 8, 9, 17, 18 and 20 Maryland Township 25N, R9E of the 4th P.M., Ogle County, IL; and Part of Sections 12 and 13 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL; and

WHEREAS, on August 21, 2012 the Ogle County Board granted a Special Use Permit (Petition No. 09-12SU) to Baileyville Wind Farm, LLC, Mark W. Goodwin, President, 310 4th St. NE, Ste. 200, Charlottesville, VA to allow the installation of 34.5kV underground cables to connect Wind Energy Conversion Systems (WECS) turbines in connection with the Baileyville Wind Farm, LLC, a Commercial WECS Project (Special Use Permit #7-05SU) on property located at 12294 N. Rock City Road in Maryland Township; and

WHEREAS, the Baileyville Wind Farm WECS Project as authorized by the Ogle County Board via the granting of Special Use Permit No. 07-05SU and 09-12SU, has not been constructed and/or operated; and

WHEREAS, in a letter dated November 15, 2013 and transmitted via electronic mail, Apex Clean Energy, Inc., the current owner of the Baileyville Wind Farm, LLC WECS Project, formally notified the County of Ogle that Apex Clean Energy, LLC, "...has discontinued development of the Baileyville Wind Farm. We have withdrawn from the PJM Interconnection queue and removed our meteorological towers, and are in the process of formally terminating our land leases;" and,

WHEREAS, Apex Clean Energy, Inc. in an e-mail dated December 18, 2013 has voluntarily agreed to relinquish its rights under Special Use Permit No. 07-05SU and Special Use Permit No. 09-12SU.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: Special Use Permit No. 07-05SU and Special Use Permit No. 09-12SU are hereby revoked and terminated.

SECTION TWO: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF JANUARY 2014 A.D



Rebecca Huntley
Rebecca Huntley, Ogle County Clerk and
Ex Officio Clerk of the Ogle County Board

Kim P. Gouker
Kim P. Gouker, Chairman of the Ogle County Board

ORDINANCE 2014-0104

WHEREAS, The Illinois Animal Control Act, 5 10 ILCS 5/1 et seq., charges the Ogle County Animal Control Administrator with controlling and preventing the spread of rabies within the County, and

WHEREAS, Three year vaccinations for rabies are becoming the norm, and

WHEREAS, the current Ogle County Animal Control Administrator recommends that a three year tag be offered with a three year vaccination for the convenience of dog owners.

Now be it ordained that the Article regulating Animal Control for Ogle County, Illinois, Section 3.11 be amended as follows:

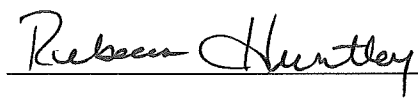
- A. Fees for intact dogs over 9 months of age:
 - 1 - \$29 for a one year registration. This includes \$10.00 to the Ogle County Pet Population Control Fund. If micro-chipped there is a \$5.00 discount.
 - 2 - \$80.00 for a three year registration. This includes \$30.00 to the Ogle County Pet Population Control Fund. If micro-chipped there is a \$15.00 discount.
- B. Fees for spayed or neutered dogs:
 - 1 - \$14.00 for a one year registration; If micro-chipped there is a \$5.00 discount.
 - 2 - \$35.00 for a three year registration; If micro-chipped there is a \$15.00 discount.
- C. Late Registration Fee - If rabies vaccination and or registration is 30 days past due there is a \$5.00 late fee. Each month after that there is a \$10.00 late fee per month.
- D. Replacement Tag fee - First tag is free. Any tags thereafter are regular price.
- E. Adoption Fee (dogs) 9per animal includes: heartworm test, spay/neuter, microchip, one year rabies vaccination and one year registration). To be set by the Animal Control Administrator.
- F. Reasonable fees for euthanasia and body care shall be established by the Animal Control Administrator.
- G. Annual Status fee for dangerous dog(due at time of determination and each year thereafter as long as dog resides in Ogle County) - \$100.00
- H. Impound fee - \$25.00 for the first time and \$50.00 for subsequent times in the same calendar year.
- I. Boarding fee – to be established by the Animal Control Administrator in accordance to surrounding areas.
- J. Annual status fee for vicious dog(due at time of determination and each year thereafter as long as dog resides in Ogle County) - \$200.00

BE IT FURTHER ORDAINED that this ordinance shall be effective as of January 1, 2014.

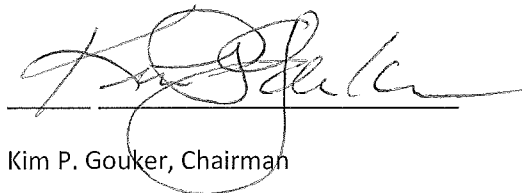
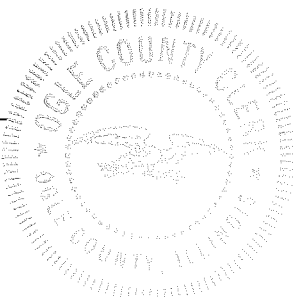
Presented at the November 19, 2013 Ogle County Board Meeting.

Presented at the December 17, 2013 Ogle County Board Meeting.

Adopted at the January 21, 2014 Ogle County Board Meeting.



Rebecca Huntley, Ogle County Clerk



Kim P. Gouker, Chairman