This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, December 15, 2009 at 5:30 p.m.

Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: **Huntley**

- Motion to approve the November 17, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- Rochelle Area League of Women Voters – Census Update – Diane McNeilly

Resignation –

- 9-1-1- ETSB – Brian Kunce (R-2009-1201)

Appointments –

- Ogle County Housing Authority – Kimberly Suslek (R-2009-1202)

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health "708" Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Ogle County Housing Authority – unexpired term ends 10/31/2011
- 9-1-1 ETSB – unexpired term ends 06/30/2012

Application deadline for this vacancy will be
Thursday, December 31, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

#9-09 AMENDMENT -- JNASA Holding, LLC – Ordinance 2009-1203

C/O Jerald Aarvig, 12680 Ashfield Rd., Caledonia, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioner:

> Part of the S1/2 G.L. 2 NW1/4 Fractional Section 7 Byron Township 25N, R11E of the 4th P.M., and part of the SE1/4 of the NE1/4 Section 12 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 18.0 acres, more or less
> Property Identification Number: Part of 05-07-100-013, -014, & -016 and part of 04-12-200-012, -013, & -015
> Common Location: 11490 N. Tower Rd.

"Eagle Reserve Plat One" Extension - Ordinance 2009-1204

Approve an Extension of the Recording Date of the Final Subdivision Plat of "Eagle Reserve Plat One"

Public Comment –

Road & Bridge –

- Preliminary Engineering agreement with Willett, Hofmann, & Associates for the design of road improvements on German Church Road from IL Rt. 64 to Deer Path Road, Section 07-00245-00-WR, not to exceed $166,500 (R-2009-1203)
- Section 10-00000-00-CS, 2010 County Engineer Salary Resolution, payable from Motor Fuel Tax and Federal Highway funds (R-2009-1204)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – November 2009 - $120,076.87
- County Board Payments - December 2009 – $115,085.92
- County Highway Fund – $59,321.50
    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
    - Presentation of Ordinance – Bond Abatement $9.8 General Obligation Bonds (O-2009-1201)
    - Presentation of Ordinance – Bond Abatement $5.2 General Obligation Bonds (O-2009-1202)
    - Resolution – 2009 General Fund Budget Amendment (R-2009-1205)

- Executive Committee:
    - State's Attorney Appellate Prosecutor (R-2009-1206)
    - Thomson Correctional Center (R-2009-1207)
    - Vendor Prequalification for Ogle County Construction Projects (R-2009-1208)
    - Stillman Valley Football Championship Recognition (R-2009-1210)

- LRP – Courthouse Renovation Committee:
    - Project Update
    - Resolution – Courthouse Furniture Bid (R-2009-1212)
    - NITT Update
    - Approve Long Range Planning Invoices (R-2009-1211)

- Personnel & Salary Committee:
    - Hiring Freeze for 2010 Budget Year (R-2009-1213)

- Chairman Comments:
    - IRS Mileage Rate effective January 1, 2010 is $.50 per mile

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Christmas Tree Recycling

Motion to adjourn until **Tuesday, January 19, 2010** at 5:30 p.m.

Agenda is posted at the following locations:

122 S. Wesley Ave, Mt Morris (Watt Bldg)
Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon
www.oglecounty.org