This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, February 17, 2009 at 5:30 p.m.

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

- Motion to approve the January 20, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentations–

- Curtis D. Cook **–** Ogle County Highway Annual Report
- GREDCO – Peggy Friday – Tax Abatements
  - Project Alfa – Resolution 2009-2011
  - Project Buffer – Resolution 2009-2012

Appointments –

- 9-1-1 ETS Board – Tracie R. Sill – (R-2009-2001)

Vacancies –

- Board of Health – 1 unexpired term ends 05/31/2009
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Board of Health – 1 unexpired term ends 11/30/2011

Application deadline for these vacancies will be
Friday, March 6, 2009 at 4:30 p.m. in the County Clerk's Office

- Fire Protection Districts: Forreston, Leaf River, Lynn-Scott-Rock, and Oregon – 1 vacancy each
- Lost Nation/New Landing RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy

Application deadline for these vacancies will be
Friday, April 3, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

Resolution 2009-0214 or Ordinance 2009-0201

#9-08 SPECIAL USE -- David & Paijit Ancona, 12488 E. Utility Rd., Davis Junction, IL for a Special Use Permit to allow a Small Rural Business (dumpster storage & rental/general hauling of non-hazardous materials including furniture, appliances, construction debris, etc.) in the AG-1 Agricultural District on property described as follows and owned the petitioners:

Part of the SE1/4 of the SW1/4 Section 15 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less
Property Identification Number: 11-15-300-003
Common Location: 12488 E. Utility Rd.

Public Comment –

Road & Bridge –

- Section 05-00233-00-BR, Steward Road Overpass, Award and Appropriation Resolution: $100,000.00 from County Bridge Fund – (Resolution 2009-0202)

- Supplemental Resolution for County Road Construction to appropriate $37,949.76 from County Motor Fuel Tax, $64,100.14 from Federal Aid Matching fund, $8,672.26 from Engineering fund, and $54,965.00 from County Aid to Bridge fund to Section 04-00229-00-FP, Center Road (Resolution 2009-0203)

- Supplemental Resolution for County Road Construction to appropriate $79,017.42 from County Motor Fuel Tax and $79,017.43 from Federal Aid Matching fund to Section 06-00238-00-RS, Pines Road (Resolution 2009-0204)

- 2009 County Motor Fuel Tax Resolution, Appropriate expenditure of $650,000 for Section 09-00000-0X-GM, General Maintenance (Resolution 2009-0205)

- 2008 County Motor Fuel Tax Supplemental Resolution, Appropriate expenditure of $291,006.32 for Section 08-00000-0X-GM, General Maintenance (Resolution 2009-0206)

- Ordinance for the establishment of altered speed zones on Mulford Road in Monroe Center (Ordinance 2009-0301) – Presented this month

- Joint Bridge Agreement for the extension of a pipe culvert on Brookville Road between Ogle County (80.4%) and Carroll County (19.6%); Participation levels based upon assessed valuations (Resolution 2009-0207)

- Award & Appropriation Resolution Section 2009 County Pipe Supply $12,700.00 from County Aid to Bridge Fund (Resolution 2009-0208)

- Vacation of the described portion of Lot 37 on McKenneys Island Subdivision (Resolution 2009-0209)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – January 2009 - $151,806.65
- County Board Payments - February 2009 – $117,130.40
- County Highway Fund – $78,478.64
    - Motion to approve claims as presented

Committee Reports –

- <u>LRP – Courthouse Renovation Committee:</u>
    - Update
    - Approve Long Range Planning Invoices (R-2009-0210)

- <u>Executive & State's Attorney Committee:</u>
    - Update on County Administrator Search
    - Ogle County Board Rules of Order (R-2009-0213)
    - Change in County Board Meeting Time (R-2009-0215)

- <u>Chairman Comments:</u>

Unfinished Business –

New Business –

Communications –

- Sales Tax for November 2008 was $50,293.11 and $67,526.54
- Sales Tax for November 2007 was $36,698.20 and $72,573.09

Motion to adjourn until **Tuesday, March 17, 2009** at 5:30 p.m.

Agenda is posted at the Courthouse and www.oglecounty.org

County Board Meetings will be held at the Judicial Center in Courtroom 202 until further notice