This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, February 16, 2010 at 5:30 p.m.

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

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

- Motion to approve the January 19, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –
- GIS – Kris Gilbert

Resignation –

Appointments –
- Board of Health – Thomas A. Cline, DDS (R-2010-0201)

Vacancies –
- Mental Health "708" Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Forreston Fire Protection District – 1 unexpired term ends 04/30/2011

Application deadline for this vacancy will be
Friday, February 26, 2010 at 4:30 p.m. in the County Clerk's Office
located at 122, S Wesley Ave, Mt Morris

Zoning –

#4-09 SPECIAL USE – Keith E. Wilson – Ordinance 2010-0201

Keith E. Wilson, 6931 N. Alcott, Chicago, IL by Attorney Deborah S. Mass, Smith, Hahn, Morrow & Floski P.C., 129 S. 4th St., PO Box 10, Oregon, IL for a Special Use permit to allow a heliport in the AG-1 Agricultural District on property described as follows and owned by the petitioner:

Part of the W1/2 of the SE1/4 and part of the SE1/4 of the SW1/4 Section 32 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 32.70 acres, more or less
Property Identification Number: 16-32-400-004
Common Location: 1255 W. Star Rd., Oregon, IL

Public Comment –

Road & Bridge –

- 2009 County Motor Fuel Tax Supplemental Resolution - Appropriate expenditure of $506,095.11 for Section 09-00000-0X-GM, General Maintenance (R-2010-0202)
- Award & Appropriation Resolution Section 2010 County Pipe Supply; $19,500.00 from County Aid to Bridge Fund (R-2010-0203)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – January 2010 - $50,925.20
- County Board Payments - February 2010 – $137,842.64
- County Highway Fund – $144,078.78

    - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
    - Home of Hope Raffle Resolution (R-2010-0204)

- H.E.W. Committee:
    - Pet Population Program Restrictions (R-2010-0205)

- LRP – Courthouse Renovation Committee:
    - Project Update
    - Approve Long Range Planning Invoices (R-2010-0206)
    - Board Room Audio/Visual Equipment - Change Order #50R1 (R-2010-0207)
    - Board Room Audio/Visual Equipment Alternate - Change Order #50R1 (R-2010-0208)
    - Window Extensions, Floor Fill and Sill Replacements – Change Order #55 (R-2010-0210)

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for November 2009 was $53,953.59 and $67,359.82
- Sales Tax for November 2008 was $50,293.11 and $67,526.54
- Animal Control Annual Report 2009
- AGA CPAG Research Series: Report No. 23

Motion to adjourn until **Tuesday, March 16, 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