This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, January 19, 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: **Janes**

- Motion to approve the December15, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- L.O.T.S. – Lee/Ogle Transportation System – Jennifer Lang

Resignation –

- Forreston Fire Protection District – Bruce Nielsen – R-2010-0101

Appointments –

- 9-1-1 ETSB – Lon Feary – R-2010-0102

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
- Forreston Fire Protection District – 1 unexpired term ends 04/30/2011

Application deadline for this vacancy will be
Friday, January 29, 2010 at 4:30 p.m. in the County Clerk's Office
located at 122, S Wesley Ave, Mt Morris

Zoning –

#10-09 Amendment – Ordinance 2010 – 0101

Joseph J. & Julie A. Ebens, 946 N. IL Rte. 2, Oregon, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

North part of E1/2 of NE1/4 Fractional Section 4 and North part of W1/2 of the NW1/4 Fractional Section 3 Oregon-Nashua Township 23N, R10E of the 4th P.M, 5.07 acres, more or less
Property Identification Number: 16-04-226-014 and 16-03-101-028
Common Location: 946 N. IL Rte. 2

Public Comment –

Road & Bridge –

- Local Agency Agreement for Federal Participation, Section 06-00242-00-RS, River Road overlay from IL 64 to IL 72. $867,000 funded by IDOT, balance of $1.434M funded by FHWA (R-2010-0103)

- Section 10-00000-00-GM, 2010 County Motor Fuel Tax General Maintenance Appropriation. $650,000 from Motor Fuel Tax (R-2010-0104)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2009 - $110,548.44
- County Board Payments - January 2010 – $113.719.42
- County Highway Fund – $91,711.44
    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:

- Executive Committee:
    - Tax Abatement – Project North Pole – R-2010-0105
    - Tax Abatement – Bocker-Ruff Grain – R-2010-0106

- LRP – Courthouse Renovation Committee:
    - Project Update
    - Resolution – Courthouse Furniture Bid (R-2010-0107)
    - Approve Long Range Planning Invoices (R-2010-0108)
    - Change Order – Elevator (R-2010-0109)

- Personnel & Salary Committee:

- Chairman Comments:

- Administrator Comments:

Unfinished Business –
New Business –
Communications –
- Lee / Ogle Regional Office of Education – Annual Report
- Sales Tax for September 2009 was $33,875.78 and $62,174.13
- Sales Tax for September 2008 was $29,306.46 and $71,505.89
- Sales Tax for October 2009 was $32,673.63 and $57,942.45
- Sales Tax for October 2008 was $51,652.16 and $72,368.97

Motion to adjourn until **Tuesday, February 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