This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, July 21, 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: **Gouker**

- Motion to approve the June 16, 2009 Ogle County Board Meeting minutes
- Motion to approve the June 29, 2009 Ogle County Board Special Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- Illinois Pork Producers – Brent Scholl

Vacancies –

- Board of Health – 2 unexpired term ends 11/30/2012
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health "708" Board – unexpired term ends 12/31/2012
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011
- Lost Nation/New Landing RCD – 1 unexpired term ends 04/30/2011

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

Zoning –

Ordinance 2009-0701

#3-09 Amendment – Edward & Karen Giese, 1220 S. Gale Rd., Oregon, 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 petitioners:

Part of the NE1/4 Section 7 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 4.28 acres, more or less
Property Identification Number: 16-07-200-023
Common Location: 1220 S. Gale Rd.

Public Comment –

Road & Bridge –

- Woosung Road bridge preliminary engineering contract with Wendler Engineering Services – 09-001266-00-BR- Fee not to exceed of $21,500 (R-2009-0701)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – June 2009 - $158,327.30
- County Board Payments - July 2009 – $139,205.22
- County Highway Fund – $101,690.06
    - Motion to approve claims as presented

Committee Reports –

- Finance & Insurance:

  - Resolution for support of Small Business Development Centers (R-2009-0702)
  - Resolution for support NIU Broadband Grant Request (R-2009-0703)
  - Resolution – Oregon Park District Membership (R-2009-0704)

- LRP – Courthouse Renovation Committee:
  - Update
  - Approve Long Range Planning Invoices (R-2009-0705)
  - Resolution - Alternate No. 1 – Ogle County Courthouse Renovation Project (R-2009-0706)
  - Resolution - Alternate No. 2 – Ogle County Courthouse Renovation Project (R-2009-0707)
  - Resolution - Alternate No. 3 – Ogle County Courthouse Renovation Project (R-2009-0708)
  - Resolution - Alternate No. 5 – Ogle County Courthouse Renovation Project (R-2009-0709)
  - Resolution – Courthouse Cannon Refurbishing – Eagle Scout Project (R-2009-0710)

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for April 2009 was $27,202.61 and $56,204.48
- Sales Tax for April 2008 was $29,538.65 and $71,467.75

Motion to adjourn until **Tuesday, August 18, 2009** 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