**This meeting will be taped**

# Ogle County Board Meeting Agenda

**Tuesday, May 19, 2009 at 5:30 p.m.**

**Focus House**
**3279 Route 251 North in Rochelle, Illinois**

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

- Motion to approve the April 21, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

**Presentations–**

- Probation – Annual Report – Greg Martin

**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
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011
- Board of Health – 2 vacancies
- 9-1-1 ETS Board – 1 unexpired term ends 06/30/2012
- Byron Museum District – 1 vacancy

Application deadline for these vacancies will be
Friday, May 29, 2009 at 4:30 p.m. in the County Clerk's Office

**Appointments –**

- Civic Center Authority Board – Chet J. Olson – Rochelle (R-2009-0501)
- Civic Center Authority Board – Douglas C. Kroupa – Rochelle (R-2009-0502)
- Civic Center Authority Board – Ronald C. Stonebraker – Rochelle (R-2009-0503)
- Board of Review – Douglas G. Zuehl – Rochelle (R-2009-0504)
- Board of Review – Jerry J. Griffin – Forreston (R-2009-0505)
- Board of Health – Daniel R. Watson – Stillman Valley (R-2009-0506)

**Zoning –**

**#2-09 Amendment – Ordinance 2009-0501**

Shirley M. Gentry, Trustee, 11380 W. Pines Rd., Polo, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to B-1 Business District on property described as follows and owned by the petitioner:

Part of the E1/2 SW1/4 Section 10 Buffalo Township 23N, R8E of the 4th P.M.,
Ogle County, IL, 13.25 acres, more or less
Property Identification Number: 14-10-300-005
Common Location: 11512 W. Pines Rd.

**Resolution – 2009-0507**

Resolution Amending the Fee Schedule of the Ogle County Planning & Zoning Department

**Resolution – 2009-0515**

Resolution Adding Fees for "Special Use Permit Petition for Commercial Wind Energy Conversion System Project on Multiple Parcels", "Private Residential Swimming Pools", and Postage Expenses to the Fee Schedule of the Ogle County Planning and Zoning Department.

**Public Comment –**

**Road & Bridge –**

- Authorization of the County Engineer to act as the designated agent for Ole County with regard to Stipulated Agreement #1410 with the Illinois Commerce Commission, installation of railroad crossing signals and gates at Illinois Railway crossing on Holcomb Road – (R-2009-0508)

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – April 2009 - $81,631.09
- County Board Payments - May 2009 – $106,033.33
- County Highway Fund – $194,957.50
    - Motion to approve claims as presented

**Committee Reports –**

- Finance:
    - Resolution – List of Depositories of Public Funds in the Custody of the Ogle County Treasurer – (R-2009-0509)
- Solid Waste:
    - Resolution – Solid Waste Enforcement Grant Agreement with the IEPA – (R-2009-0510)
- Juvenile & Probation:
    - Resolution – Juvenile Diversion Programs fee increase (R-2009-0511)
- LRP – Courthouse Renovation Committee:
    - Update
    - Approve Long Range Planning Invoices (R-2009-0512)
    - Resolution - To Accept and Enter into a Contract Regarding the Ogle County Courthouse Renovation Project (R-2009-0513) – EVS Construction
    - Resolution – To Accept and Enter into a Contract Regarding the Ogle County Courthouse Renovation Project (R-2009-0516) – Ringland-Johnson Construction
- Executive & State's Attorney Committee:
    - Ordinance – Provide Public Transportation – Suspend Rule #25 of Ogle County Board, Rules of Order – ROLL CALL VOTE - (O-2009-0502)
    - Joint Resolution – Provision of Public Transportation between Lee and Ogle Counties (R-2009-0514)
- Chairman Comments:

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for February 2009 was $29,326.22 and $49,403.83
- Sales Tax for February 2008 was $38,331.51 and $65,484.72
- Thank You from the family of Marcella Duncan (Rice Family)
- Courthouse received plant from Village of Mt Morris as a Welcome

Motion to adjourn until **Tuesday, June 16, 2009** at 5:30 p.m.

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