This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, May 15, 2012 at 5:30 p.m.

Focus House - 3279 Hwy 251 - Rochelle, IL

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

- Motion to approve April 17, 2012 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Greg Martin – Employee Recognition

Appointment –

- Board of Health – Daniel R. Watson – R-2012-0501
- Lynn-Scott-Rock Fire Protection District – Gerald L. Strohman - R-2012-0502
- Board of Review (Democrat Applicant) – postponed
- Civic Center Authority Board – postponed
- Zoning Board of Appeals – Regular Member – Mark L. Hayes - R-2012-0503
- Zoning Board of Appeals – Chairman recommendation – Jason Sword – R-2012-0510

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Leaf River Fire Protection District – 1 unexpired term
- 9-1-1 ETSB – 2 Fire/EMS service related - 1 Citizen at Large - 1 Sheriff Designated vacancies
- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 1, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #1-12 SPECIAL USE - Brian & Jodi Horner – O-2012-0503

Brian & Jodi Horner, 3261 S. Daysville Rd., Oregon, IL for a Special Use Permit to allow a recreational facility which will include wedding receptions, banquets, business parties and special events in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the N1/2 of Section 23 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 15.88 acres, more or less – P.I.N.: Part of 16-23-200-003
Common Location: 3261 S. Daysville Rd.

Zoning - #2-12 SPECIAL USE – Amy & Todd Branham – O-2012-0504

Amy & Todd Branham, 8613 N. Limestone Rd., Rockford, IL for a Special Use Permit to allow an equine-assisted counseling and equine psychotherapy facility; and horse riding instruction (lessons) in AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of E1/2 GL1SE1/2 of NE1/4 of Fractional Section 5 and part of W1/2 GL1 S1/2 of NW1/4 Fractional Section 4 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 11.03 acres, more or less - Property Identification Number: 12-05-200-023 & 12-04-100-004
Common Location: 8613 N. Limestone Rd.

Zoning - #2-12 AMENDMENT – Larry Pontnack – O-2012-0505

Larry Pontnack, 6309 E. Brick Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to I-1 Industrial District on property described as follows and owned by the petitioner: Part of Lot 2 of the subdivision of GL 4 and GL 5 of the NW1/4 Fractional Section 3 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 8.0 acres, more or less - Property Identification Number: Part of 17-03-100-008
Common Location: 6309 E. Brick Rd.

Zoning - #3-12 SPECIAL USE - Larry Pontnack – O-2012-0506

Larry Pontnack, 6309 E. Brick Rd., Oregon, IL for a Special Use Permit to allow storage of antique/old automobiles and parts thereof in the I-1 Industrial District on property described as follows and owned by the petitioner: Part of Lot 2 of the subdivision of GL 4 and GL 5 of the NW1/4 Fractional Section 3 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 8.0 acres, more or less - Property Identification Number: Part of 17-03-100-008
Common Location: 6309 E. Brick Rd.

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – April 2012 - $119,219.10
- County Board Payments - May 15, 2012 - $72,696.58
- County Highway Fund – $45,029.51

Committee Reports –

- Circuit Clerk & State's Attorney Committee:
  - Increase Court Automation and Document Storage Fund – O-2012-0501

- Finance Committee:
  - Elected Officials Salaries for Circuit Clerk and Coroner – O-2012-0502
  - FY2012 Appropriated Budget Transfer – O-2012-0507
  - Renewal of Property & Casualty Insurance – R-2012-0505

- IT / GIS / NITT Committee:
  - iFiber Agreement for Sale – R-2012-0506
  - Establish iFiber Fund – R-2012-0507

- Long Range & Strategic Planning Committee:
  - Long Range Planning Bills – R-2012-0508

- Personnel & Salary and County Clerk & Recorder Committee:
  - Brookville Township Polling Place – R-2012-0509

- Chairman Comments:

- Vice-Chairman Comments:

Unfinished Business –

New Business –

Closed Session – Discussion regarding Walgreens litigation pursuant to 5 ILCS 120/2 (c) (11)

Communications –

- Sales Tax for February 2011 was $33,369.04 and $56,764.19
- Sales Tax for February 2012 was $24,876.56 and $58,222.01

Motion to adjourn until Tuesday, June 19, 2012 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org