This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, November 17, 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: **Horner**

- Motion to approve the October 20, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- U.S. Census – Mike Reibel

Appointments –

- Kishwaukee Drainage District – Roger Hickey (R-2009-1101)

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
- Ogle County Housing Authority – unexpired term ends 10/31/2011

Application deadline for this vacancy will be
Friday, November 30, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

#3-09 SPECIAL USE – Ordinance 2009-1102

Mary Love Stuff, 1106 West John St., Champaign, IL for a Special Use permit to allow a retreat/recreational facility which will include corporate retreats, business parties, family vacations, weddings and other special gatherings, with lodging house for twelve persons in the AG-1 Agricultural District on property described as follows and owned by the petitioner:

Part of the NE1/4 of Section 31 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 97.56 acres, more or less
Property Identification Number: 15-31-200-003
Common Location: 5412 S. Lowell Park Rd.

Public Comment –

Road & Bridge –

- 2010 Sign Materials Award and Appropriation – (R-2009-1102)
- Ogle County Highway System Weight Limit Ordinance (O-2009-1101)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – October 2009 - $42,089.67
- County Board Payments - November 2009 – $109,071.03
- County Highway Fund – $53,205.12
    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
  - Presentation of Ordinance – Bond Abatement $9.8 General Obligation Bonds (O-2009-1201)
  - Presentation of Ordinance – Bond Abatement $5.2 General Obligation Bonds (O-2009-1202)

- Executive Committee:
  - Ordinance – City of Aurora – O-2009-1103 – Suspend Ogle County Rules of Order #25 (2/3 vote) & Roll Call
  - 2010 Ogle County Holiday Schedule (R-2009-1103)
  - State's Attorney Appellate Prosecutor (R-2009-1105)

- LRP – Courthouse Renovation Committee:
  - Project Update
  - Approve Long Range Planning Invoices (R-2009-1104)

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2009 was $ 24,717.72 and $58,221.75
- Sales Tax for August 2008 was $33,321.62 and $78,491.82

Budget Hearing –

- Presentation of the Ogle County Budget and Appropriations for FY2010
- Approval of Fiscal Year 2010 Budget

Motion to adjourn until **Tuesday, December 15, 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