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

Ogle County Board Meeting Agenda

Tuesday, November 16, 2010 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

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

- Motion to approve the October 19, 2010 Ogle County Board Meeting minutes
- Motion to approve the October 26, 2010 Ogle County Budget Hearing minutes
- Motion to accept monthly report of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Recognition of Elected Officials Service and Contribution
  - Marty Typer, Circuit Clerk – 18 yrs
  - Don Huntley, County Board Member – 10 yrs
  - W. Ed Rice, Chairman – 4 yrs
  - Greg Beitel, Sheriff – 4 yrs
  - Ben Diehl, County Board Member – 4 yrs
- Farm Bureau donation to War Veteran's Memorial Fund

Resignation –

Appointments –

Vacancies –

- Mental Health 708 Board – 1 unexpired term
- Mental Health 708 Board – 2 vacancies
- Ogle County Civic Center Authority – 1 unexpired term

Application deadline for vacancies will be
Friday, December 3, 2010 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

Ordinance 2010-1101
An Ordinance to Regulate Development in Special Flood Hazard Areas (Flood Damage Prevention Ordinance) – presented and adopted in October as O-2010-1002

#8-10 SPECIAL USE – Ordinance 2010-1102
Jeannette Richmond Trust #92, % Jeannette Richmond, Trustee, 1469 Farington Dr., Naperville, IL and Brian Harms, 2830 Lynnville Ct., Lindenwood, IL for a Special Use Permit to allow a Single-Family Dwelling in the AG-1 Agricultural District on property described as follows, owned by Jeannette Richmond Trust #92 and being purchased by Brian Harms:

Part of the NE1/4 of the SE1/4 of Section 26 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 3.0 acres, more or less
Property Identification Number: Part of 19-26-400-001
Common Location: 1612 S. Woodlawn Rd.

#9-10 SPECIAL USE – Ordinance 2010-1103

Francis J. Drew, Jr., 6994 S. IL Rte. 2, Oregon, IL and Steven T. & Amy K. Drew, 519 Long Hill Rd., Gurnee, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Single-Family Dwelling for the son of the farm owner on property described as follows, owned by Francis Drew, Jr. and being purchased by Steven T. & Amy K. Drew:

Part of G.L. 1 and G.L. 2 of the NW1/4 Fractional Section 7 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL, 5.20 acres, more or less
Property Identification Number: Part of 21-07-100-005
Common Location: 8500 Block of W. Woosung Rd.

Public Comment –

Road & Bridge –

- Section 2011 Sign Materials, Award and Appropriation Resolution $6,100.00 from County Highway Fund (R-2010-1101)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – October 2010 - $43,562.92
- County Board Payments - November 16, 2010 - $119,613.72
- County Highway Fund – $104,038.65
    - Motion to approve claims as presented

Committee Reports –

- HEW Committee:
    - Veterans Assistance Commission Funding Process Change (R-2010-1104)
- Personnel & Salary Committee:
    - Presentation of Personnel Manual Policy Changes
- Sheriff & Coroner / Buildings & Grounds / IT Committee:
    - ICE Project Update
- Executive Committee:
    - Presentation of Lee County Enterprise Zone – Amending Ordinance #9 & Amendment #13 to the Intergovernmental Agreement (O-2010-1201)
    - GREDCO – Economic Recovery Zone Bond (R-2010-1102)
    - Reallocating County of Ogle Recovery Zone Facility Bond Allocation to the Illinois Finance Authority (R-2010-1103)
- Finance Committee:
    - Presentation of Ordinance – Bond Abatement $9.8 General Obligation Bonds (2010-1202)
    - Presentation of Ordinance – Bond Abatement $5.2 General Obligation Bonds (2010-1203)
    - Approve Ogle County Sheriff's Department Patrol, Corrections, Control 3 and Corrections Clerk FOP Labor Contract (R-2010-1105)
    - Approve Ogle County Sheriff's Department Sergeants and Corporals Unit FOP Labor Contract (R-2010-1106)
    - Approve Ogle County Sheriff's Department Clerk Typist, Telecommunicators, Switchboard Operations, Cooks, Maintenance Personnel and Accounting Clerks FOP Labor Contract (R-2010-1107)
    - Closed Session – Litigation Illinois FOP Labor Council & Chief Judge of 15th Judicial Circuit (5 ILCS 120/2 (c) (11))

Budget Hearing –

- Presentation of the Ogle County Budget and Appropriations for FY2011
- Approval of Fiscal Year 2011 Budget (O-2010-1104)

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Blackhawk Hills RCD

Motion to adjourn until the Re-organization Meeting which will be held on
Monday, December 6, 2010 at 5:00 p.m

Agenda is posted at the following locations:

105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org