This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, October 20, 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: **Hopkins**

- Motion to approve the September 15, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Appointments –

- Ogle County Housing Authority - Robert Falk -R-2009-1001

Resignation –

- Ogle County Housing Authority – James Peters – R-2009-1002

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, October 2, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

#8-09 AMENDMENT – O-2009-1001

Brinkman Family Trust, %Darleen McCaslin, 324 N. Union St., Byron, 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 petitioner:

Part of the SW1/4 of the SW1/4 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 17.40 acres, more or less
Property Identification Number: 04-25-300-003
Common Location: 2104 E. Il Rte. 72

Public Comment –

Road & Bridge –

- 2009-2010 Ice Abrasives Award and Appropriation Resolution (R-2009-1003)
- Grant of Aerial Easement to Com Ed (R-2009-1004)
- Ogle County Highway System Weight Limit Ordinance (O-2009-1101)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – September 2009 - $51,041.16
- County Board Payments - October 2009 – $203,712.29
- County Highway Fund – $81,741.57

    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
    - Ogle County as Trustee – Tax Deed – Wakenight (R-2009-1005) - ROLL CALL
    - Ogle County as Trustee – Tax Deed – Dearborn (R-2009-1006) – ROLL CALL
    - 2008-2009 Fiscal Year Audit Services Provider (R-2009-1007)

- Executive Committee:

- Supervisor of Assessments:
    - Board of Review Extension Resolution (R-2009-1008)

- LRP – Courthouse Renovation Committee:
    - Project Update
    - Approve Long Range Planning Invoices (R-2009-1009)

- Chairman Comments:

- Administrator Comments:
    - November Committee Meetings Announcement

Unfinished Business –

New Business –

Communications –

- Sales Tax for July 2009 was $25,081.97 and $57,432.22
- Sales Tax for July 2008 was $33,093.76 and $78,949.86

Motion to adjourn until **Tuesday, November 17, 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