This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, September 15, 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: **Heuer**

- Motion to approve the August 18, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- Illinois Lincoln Highway Coalition - Bonnie Heimbach – Director - Northern Illinois Tourism Development Office

Appointments –

- Board of Health – Elizabeth Mendeloff – R-2009-0901

Vacancies –

- Board of Health – 3 vacancies

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

- 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 ends 05/31/2011
- Ogle County Housing Authority – 1 term ends 10/31/2009

Application deadline for this vacancy will be
Friday, October 2, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

#7-09 AMENDMENT Ordinance 2009-0901

Dan Luepkes, 1132 S. Marsh Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioner:

Part of the SW1/4 NE1/4 Section 22 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 13.70 acres, more or less
Property Identification Number: 16-22-400-005
Common Location: 3200 Block of S. Lowden Rd.

Public Comment –

Road & Bridge –

- Resolution to request consent of IDOT for the Re-Appointment of the County Engineer and Re-Appointment of the County Engineer (R-2009-0902)
- Resolution to designate Federal Aid Secondary routes in Flagg & Dement Townships - (R-2009-0903)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – August 2009 - $42,110.43
- County Board Payments - September 2009 – $49,316.64
- County Highway Fund – $28,576.67
    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
    - 2010 Budget Recommendation and possible action on release of $655,000 from Solid Waste Fund
    - Special Finance Committee Meeting – September 23, 2009 – Sheriff's Training Room

- LRP – Courthouse Renovation Committee:
    - Project Update
    - Review and possible action of construction contingency
    - Approve Long Range Planning Invoices (R-2009-0904)
    - Cleaning and Restoration of Soldiers and Sailors Monument (R-2009-0905)
    - Negotiated Holabird & Root Fees (R-2009-0906)
    - Increase Holabird & Root Reimbursable Expense Line (R-2009-0907)

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for June 2009 was $34,607.88 and $65,699.01
- Sales Tax for June 2008 was $36,784.23 and $79,683.53

Motion to adjourn until **Tuesday, October 20, 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