Ogle County Board Meeting Agenda

Tuesday, March 19, 2019 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Droeg

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of February 19, 2019 Ogle County Board Meeting and February 26, 2019 Ogle County Special Board Meeting Minutes

2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk

3. Appointments -
   1. Housing Authority Board - Elaine Pannell - R-2019-0301
   2. Board of Health - Ryan Clayton - R-2019-0302
   3. Mental Health "708" Board - Renee Barnhart - R-2019-0303
   4. Regional Planning Commission - Dennis Probasco - R-2019-0304

4. Resignations - None

5. Vacancies -
   o Board of Health – 1 Vacancy
   o Housing Authority Board - 1 Vacancy
   o Civic Center Authority Board - 3 Vacancies
   o Franklin Grove Fire Protection District - 1 Vacancy
   o Fire Protection Districts: Dixon, Forreston, Leaf River, Lynn-Scott-Rock, Oregon - 1 Vacancy Each
   o Lost Lake River Conservancy District - 1 Vacancy
   o Planning Commission - 1 Vacancy
   o Zoning Board of Appeals - 1 Vacancy

   Application and Resumé deadline – Friday, March 29, 2019, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL.
   o Board of Review – Republican Applicant - 2 Vacancies
   o Civic Center Authority Board - 3 Vacancies

   Application and Resumé deadline – Friday, May 3, 2019, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL.

6. Ogle County Claims –
   o Department Claims - February 2019 - $183,798.39
   o County Board Payments – $120,031.00
   o County Highway Fund – $107,436.93
7. Communications -
   o Sales Tax for December 2018 was $49,885.36 and $79,446.36
   o ComEd Vegetation Management Activities - R6201
   o ComEd Vegetation Management Activities - B465

Zoning – #1-19SU - Miller - O-2019-0301

#1-19SU ~ Carla & Brad Miller, 7 E. IL Rte. 72, Leaf River, IL for a Supplemental Special Use permit in the AG-1 Agricultural District to allow the expansion of a banquet facility on property described as follows and owned by the petitioner: Part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 34, Township 25 North, Range 10 East of the 4th P.M., Byron Township, Ogle County, IL, 7.5 acres, more or less - P.I.N.: 04-34-100-003 - Common Location: 7 E. IL Rte. 72

Zoning – #2-19SU - Good - O-2019-0302

#2-19SU ~ Jeremy & Lisa Good, 5833 Skare Rd., Rochelle, IL; and Franklin Hintzsche, 3951 S. Mulford Rd., Rochelle, IL for a Special Use in the AG-1 Agricultural District to allow a single-family dwelling to be constructed on a lot divided and set aside from a farm for the daughter of the farm owner on property described as follows, owned by Franklin Hintzsche, and being purchased by Jeremy & Lisa Good: Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 3, Township 40 North, Range 2 East of the 3rd P.M., Dement Township, Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 25-03-300-005 - Common Location: 3900 Block of S. Mulford Rd.

Public Comment –

Reports and Recommendations of Committees – The following committee minutes have been placed on exhibit:

- **Facilities**
  - Iron Mike Relocation - R- 2019-0305

- **Finance:**
  - Interfund Transfer for Short Term Cash Flow - R-2019-0306
  - Opening of Miller House - R-2019-0307

- **H.E.W, Solid Waste & Veterans**
  - FDA Food Code - Health Department - O-2019-0303
  - Environmental Fee Schedule 2019 - O-2019-0304

- **Long Range Planning:**
  - Long Range Invoices - R-2019-0308
  - Jail Facility Capital Expense Bills -R-2019-0309
  - Material Testing - Judicial Center Annex Project - R-20219-0310
  - Tree Removal - Judicial Center Annex Project - R-2019-0311
  - Steel Bid - R-2019-0312
• **Road & Bridge:**
  - Montague Gutter Relocation - 18-00320-00-CG - R-2019-0314
  - 2019 County Striping - R-2019-0315
  - Qualification Based Selection Process - Procurement of Professional Services - Highway Department - R-2019-03117

• **Executive:**
  - Ogle County IT Department Manager Job Description - R-2019-0318
  - Lobbyist for Capital Fund - R-2019-0319
  - ISACo. Membership - R-2019-0320
  - Ogle County Supervisor of Assessments - R-2019-0321

**Unfinished and New Business:**
**Chairman Comments:**
**Vice-Chairman Comments:**
**Adjournment:**

Motion to adjourn until **Tuesday, April 16, 2019**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org