

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

Ogle County Board Meeting Agenda
Tuesday, October 15, 2019 at 5:30 p.m.
FOCUS House – 3279 IL Rt. 251 - Rochelle, IL

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Kenney

Appointment - County Board District #6 - Boes - R-2019-1001

- Swearing in of County Board Member District #6

Presentation - Tom Richter, Ogle County Emergency Management Coordinator

- Ogle County Multi-Jurisdictional All Hazards Mitigation Plan - R-2019-1002

Consent Agenda Items – by Roll Call Vote

1. Approval of September 17, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Byron Museum District - Jennifer Wheeler - R-2019-1003
4. Resignations -
 1. Christopher Davis - Leaf River Fire Protection District - R-2019-1004
 2. Kole Bennett – Byron Museum District – R-2019-1008
5. Vacancies -
 - Board of Health - 3 Vacancies
 - Leaf River Fire Protection District - 1 Vacancy
 - Byron Museum District – 1 Vacancy
 - Housing Authority Board - 1 Vacancy
 - Civic Center Authority Board - 4 Vacancies
 - Franklin Grove Fire Protection District -1 Vacancy
Application and Resumé deadline – Friday, November 1, 2019, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Mental Health 708 Board - 4 Vacancies
Application and Resumé deadline – Friday, November 27, 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 –
 - Department Claims - September 2019 - \$68,043.45
 - County Board Payments – \$105,459.91
 - County Highway Fund – \$68,094.06
7. Communications –
 - Communication Vegetation Management - H787, L10763 & L10766
 - Sales Tax for July 2019 was \$30,572.76 and \$83,839.26

Zoning - #7-19 Amendment - Ehmen - O-2019-1001

#7-19 AMENDMENT - Wayne C. Ehmen, Trustee, 15763 E. Royster Lane, Monroe Center, IL; and Love's Travel Stops & Country Stores, Inc., % Chad Bruner, 10601 N. Pennsylvania Ave., Oklahoma City, OK for an Amendment to the Zoning District to rezone that part of the subject parcel currently zoned AG-1 Agricultural District to B-3 Restricted Interstate Highway Area Business District on property described as follows, owned by Wayne C. Ehmen; and being purchased by Love's Travel Stops & Country Stores, Inc.: Part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 20, Township 42 North, Range 2 East of the 3rd Principal Meridian, Monroe Township, Ogle County, IL, 35.2314 acres, more or less – P.I.N.: Part of 12-20-400-006 - Common Location: South East Corner of I-39 & IL Rte. 72

Zoning - #9-19 Special Use - Ehmen - O-2019-1002

#9-19 SPECIAL USE - Wayne C. Ehmen Trust, Wayne C. Ehmen, Trustee , 15763 E. Royster Lane, Monroe Center, IL; and Love's Travel Stops & Country Stores, Inc., % Chad Bruner, 10601 N. Pennsylvania Ave., Oklahoma City, OK for a Special Use in the B-3 Restricted Interstate Highway Area Business District to allow construction of an automobile service station, including a convenience store, fast food restaurant with drive-thru, tire service shop, auto and semi fueling canopies, underground fuel tanks, and all associated parking areas, on property described as follows, owned by Wayne C. Ehmen; and being purchased by Love's Travel Stops & Country Stores, Inc.:Part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 20, Township 42 North, Range 2 East of the 3rd Principal Meridian, Monroe Township, Ogle County, IL, 35.2314 acres, more or less – P.I.N.: Part of 12-20-400-006 - Common Location: South East Corner of I-39 & IL Rte. 72

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Mobile Home Tax Sale - R-2019-1005
 - Salary Increase for Non-Bargaining Unit Full-Time County Employees - R-2019-1006
- **Long Range Planning:**
 - Judicial Center Annex Capital Expense Bills - R-2019-1007
 - Project Update
- **Executive**
 - Establishing a County Cannabis Retailers Occupation Tax - O-2019-1003
 - Committee Assignments – R-2019-1009

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, November 19, 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