Ogle County Board Meeting Agenda  
**Tuesday, February 18, 2020 at 5:30 p.m.**  
Ogle County Boardroom - 3rd Floor - Courthouse

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Oltmanns

**Presentation** - Sandy Beitel, Ogle County 9-1-1 Coordinator - *Next Generation 9-1-1*

**Consent Agenda Items – by Roll Call Vote**

1. Approval of January 21, 2020 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -  
   - Housing Authority Board - Robert Falk - R-2020-0201
4. Resignations -  
   - Lynn-Scott-Rock Fire Protection District – R-2020-0210
5. Vacancies -  
   - Lynn-Scott-Rock Fire Protection District - 1 Vacancy
   - Board of Health - 1 Vacancy
   - Mental Health 708 Board - 1 Vacancy
   - Byron Museum District - 1 Vacancy
   - Housing Authority Board - 1 Vacancy
   - Civic Center Authority Board - 6 Vacancies
   - Franklin Grove Fire Protection District -1 Vacancy

**Application and Resumé deadline – Friday, February 28, 2020, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL**

- Fire Protection Districts - 1 Vacancy Each  
  - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock, and Oregon
- Farmland Assessment Review Board - 3 Vacancies
- Lost Lake River Conservancy District - 1 Vacancy
- Planning Commission - 3 Vacancies
- Zoning Board of Appeals - 2 Vacancies

Application and Resumé deadline – Friday, April 3, 2020, 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 - January 2020 - $230,680
   o County Board Payments – $149,611.75
   o County Highway Fund – $119,877.56

7. Communications -
   o Sales Tax for November 2019 $56,706.59 and $85,977.36

Zoning - #11-19SU - Alderks - O-2020-0201
#11-19 SPECIAL USE ~ Wayne & Nancy Alderks, 4553 Rainbow Ct., Loves Park, IL; and Clayton Ziller, 18770 E. McNeal Rd., Monroe Center, IL for a Special Use to allow a single-family dwelling in the AG-1 Agricultural District on less than 40 acres on property described as follows and owned by Clayton Ziller: Part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 03, Township 42 North, Range 2 East of the 3rd P.M., Monroe Township, Ogle County, IL, 3.08 acres, more or less - P.I.N.: 12-03-400-008 - Common Location: 18770 E. McNeal Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
  - Interfund Transfer for Short Term Cash Flow - R-2020-0209

- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2020-0202
  - Project Update
  - Change Order - R-2020-0203
  - Demolition & Removal of 507 Jefferson House - R-2020-0204

- **Road & Bridge**
  - 2020 County Pipe Supply - R-2020-0205
  - 2020 Crack Sealing - 20-00000-04-GM - R-2020-0206
  - Freeport Road Paving Local Agreement - 17-00316-00-RS - R-2020-0207
  - Freeport Road Paving - 17-00316-00-RS - R-2020-0208

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Wednesday, March 18, 2020**, 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