Call to Order & Roll Call

Public comment

Closed Session – Collective negotiating matters between the public body and its employees or their representatives, pursuant to 5 ILCS 120/2 (c) (2)

Motion to return to open session

Motion to adjournment

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org
www.oglecounty.org
This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda
Tuesday, April 16, 2013 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Finfrock

- Motion to approve March 19, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –
- Concealed Carry Referendum Election Results – R-2013-0401

Appointments –
- Dixon Fire Protection District – Rodney Fetterolf - R-2013-0402
- Forreston Fire Protection District – Lee Black - R-2013-0403
- Leaf River Fire Protection District – Dawn Plock - R-2013-0404
- Leaf River Fire Protection District (unexpired term) – Walter Rose - R-2013-0405
- Lost Nation/New Landing RCD – Martin Portner - R-2013-0406
- Lynn-Scott-Rock Fire Protection District – Curtis Fruit - R-2013-0407
- Planning Commission – Wayne Reising - R-2013-0409
- Planning Commission – Douglas Creason - R-2013-0410
- Zoning Board of Appeals – Maynard Stivers- R-2013-0411
- Byron Museum District – Nellene Jeter - R-2013-0412
- Mental Health “708” Board – Harold Best - R-2013-0413

Resignation –
- Ogle County Housing Authority - Donald Finn - R-2013-0414
- 9-1-1 ETSB (Fire/EMS) – Bill Winebaugh – R-2013-0415

Vacancies –
- Board of Review (Republican Candidates) – 2 vacancies
- Ogle County Housing Authority – 1 unexpired term ends 10/31/2015
- Franklin Grove Fire Protection District – 1 vacancy
- 9-1-1 ETSB (Fire/EMS) – 1 unexpired term ends 6/30/2014
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, May 3, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, May 31, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
Zoning – #1-13 Text Amendment – Ordinance 2013-0401

Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board c/o Ogle County Planning & Zoning Department, 911 W. Pines Rd., Oregon, IL for an Amendment to the text of the Ogle County Amendatory Zoning Ordinance, involving the following:

- Division 6 Supplementary District Regulations; Section 6.02 Yard and Setback Exceptions; Paragraph C. Structural Projections
- Division 6 Supplementary District Regulations; Section 6.06 Accessory Buildings, Structures and Uses; Paragraph C
- Division 6 Supplementary District Regulations; Section 6.06 Accessory Buildings, Structures and Uses; Paragraph D.2 Accessory building size limitations; Exceptions
- Division 6 Supplementary District Regulations; Section 6.06 Accessory Buildings, Structures and Uses; Paragraph I. Permitted Accessory Buildings, Structures and Uses
- Division 9 Administration and Enforcement; Section 9.01 General Provisions; Paragraph A.2.c Zoning Board of Appeals; Jurisdiction of the Board
- Division 9 Administration and Enforcement; Section 9.01 General Provisions; Paragraph A.2.e Zoning Board of Appeals; Finality of Decisions of the Board in Certain Cases
- Division 9 Administration and Enforcement; Section 9.06 Variations; Paragraph D.3 Standards for Variations
- Division 9 Administration and Enforcement; Section 9.06 Variations; Paragraph G. Duration of Permit for Variation

Public Comment –

Road & Bridge –

- County Sealcoat Program - 13-00000-02-GM, $265,000 from Federal Aid Matching Fund and $265,000 from County Motor Fuel Tax – R-2013-0416
- Kennedy Hill Rd - 13-00290-00-RS, $13,000 from County Highway Fund - R-2013-0417
- Chana Road - 13-00000-03-GM, $95,000 from Federal Aid Matching Fund and $95,000 from County Motor Fuel Tax – R-2013-0418

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2013 - $190,232.26
- County Board Payments - April 16, 2013 - $147,256.96
- County Highway Fund – $100,036.63

Committee Reports –

- Executive Committee:
  - Aggregation of Electrical Load and Electric Power Aggregation Plan of Operation and Governance – O-2013-0402 – roll call
- Finance and Insurance Committee:
  - Outside Agencies Health Insurance Premium Surcharge – R-2013-0419
  - 2012 Audit
- Long Range and Strategic Planning Committee:
  - LRP Bills – R-2013-0420
• State’s Attorney and Juvenile & Probation Committee:
  • Department of Juvenile Justice Contract – R-2013-0421

• Chairman Comments:

• Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –
  • Sales Tax for January 2012 was $32,452.22 and $54,379.27
  • Sales Tax for January 2013 was $26,302.37 and $58,275.92

Motion to adjourn until Tuesday, May 21, 2013 at 5:30 p.m.

Meeting to be held at
Focus House
3279 Hwy 251
Rochelle, Illinois

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
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