

**OGLE COUNTY BOARD  
SPECIAL MEETING AGENDA**

Tuesday, April 16, 2013 at 3:00 pm.

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. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecountyclerk.org](http://www.oglecountyclerk.org)  
[www.oglecounty.org](http://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
- Forreton 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
- Oregon Fire Protection District –James Egyed - R-2013-0408
- 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. 5<sup>th</sup> 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. 5<sup>th</sup> 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**

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