

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

Ogle County Board Meeting Agenda

Tuesday, December 17, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **McKinney**

- Motion to approve October 15, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Vacancies –

- Mental Health 708 Board – 2 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, January 3, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments – none

Zoning – #8-13 AMENDMENT – Mark and Mary Beth Overmyer – O-2013-1202

Mark and Mary Beth Overmyer, 4318 N. River Rd., Oregon, IL and Darrell Hagemann, 4224 N. River Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the W1/2 of the SE1/4 and part of E1/2 of the SW1/4 of Section 15 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 11.79 acres, more or less. P.I.N.: Part of 09-15-401-002 and part of 09-15-400-006 - Common Location: 4318 N. River Rd.

Zoning - #9-13 AMENDMENT – Douglas E. & Danielle J. Boyd – O-2013-1203

Douglas E. & Danielle J. Boyd, 8562 N. Crestview Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residential District to R-1 Rural Residential District on property described as follows, and owned by the petitioners: Part of the SW1/4 of the NE1/4 of Section 27 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 3.0 acres, more or less. P.I.N.: 05-27-200-010 - Common Location: 8562 N. Crestview Rd.

Public Comment –

Road & Bridge –

- Section 14-00000-00-GM, 2014 County Motor Fuel Tax - \$650,000 – R-2013-1201
- Section 14-00000-00-CS, 2014 County Engineer Salary Program – R-2013-1202

Ogle County Claims – Clerk reads the claims:

- Department Claims –November 2013 - \$193,173.93
- County Board Payments - December 17, 2013 - \$120,617.40
- County Highway Fund – \$33,588.39

Committee Reports –

- Executive Committee:
 - Rules of Order #11 Modified – R-2013-1203
- Finance and Insurance:
 - 2013 Budget Amendment – R-2013-1204
- H.E.W. Committee:
 - 3 Year Dog Rabies Tag – O-2013-1201
- Long Range Planning:
 - County Vehicle Revolving Purchase Fund – O-2014-0101- Presentation
 - Sheriff Administration Building Presentation – SGA – Guy Gehlhausen
 - Advance to Phase III - Sheriff Administration Building – R-2013-1205

Possible Closed Session, with possible action in open session -- Purchase of Real Estate per 5 ILCS 120/2(c)(5)

- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for September 2012 was \$25,523.58 and \$66,561.16
- Sales Tax for September 2013 was \$23,554.05 and \$64,786.04

Motion to adjourn until Tuesday, January 21, 2014 at 5:30 p.m.

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