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

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

County Mortgage “Burning”

Presentation –
- Blackhawk Hills RCD – Melanie Flesch and Dan Payette - iFiber Update
- United Way – Circuit Clerk Kim Stahl and Director of Court Services Greg Martin
- HOSPICE – Executive Director Lynn Knodle

Appointments –
- Ogle County Civic Center Authority Board (3) – postponed

Resignation –
- Mental Health “708” Board – Martin Typer – R-2013-0201

Vacancies –
- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 1 vacancy
- 911 ETSB (Law Enforcement) - 1 vacancy

Application and Resumé deadline – Friday, March 1, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Dixon Fire Protection District – 1 vacancy
- Forreston Fire Protection District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Nation/New Landing RCD – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health “708” Board – 1 vacancy – unexpired term ends 12/31/2014
- Byron Museum District – 1 vacancy – unexpired term ends 6/30/2016

Application and Resumé deadline – Friday, April 1, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #12-12 SPECIAL USE – Joseph Vincer, by Aaron Vincer – O-2013-0201

Joseph Vincer, by Aaron Vincer, Agent, 2525 E. Ash Rd., Byron, IL for a Special Use permit to allow a motorcycle safety training area in the B-2 Business Recreation District on property described as follows
and owned by the petitioner: Part of the SE\(1/4\) of the SW\(1/4\) of Section 12 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 40.0 acres, more or less - PIN: 09-12-300-006 & -005
Common Location: 2525 E. Ash Rd.

Public Comment –

Road & Bridge –

- Resolution for Vacation - Oregon-Nashua Township – R-2013-0202
- Local Agency Agreement - Flagg Rd (Chana Rd to Center R) Section 09-00276-00-RS – R-2013-0203
- 2012 County Motor Fuel Tax Supplemental - Section 12-00000-0X-GM – R-2031-0204
- 2013 County Pipe Supply – R-2013-0205

Ogle County Claims – Clerk reads the claims:
- Payments in Vacation – January 2013 - $102,978.29
- County Board Payments - February 19, 2013 - $106,692.89
- County Highway Fund – $78,330.13

Committee Reports –

- Long Range Planning Committee:
  - LRP Bills – R-2013-0206

- HEW & Solid Waste:
  - Electronic Products Recycling & Reuse Grant Agreement – IEPA – R-2013-0207
  - Joint Resolution to Incorporate Whiteside County into the Lee County & Ogle County Educational Service Region – R-2013-0208

- Chairman Comments:
  - Committee update
  - Economic Development
  - Workforce Area merger update
  - Electrical Aggregation update

- Vice-Chairman Comments:

Closed Session – Purchase of sale of property pursuant to 5 ILCS 120/2 (c) (5)

Unfinished Business –

New Business –

Communications –

- Sales Tax for November 2011 was $30,622.59 and $59,448.45
- Sales Tax for November 2012 was $22,598.33 and $63,700.44
- Comcast Annual Report

Motion to adjourn until Tuesday, March 19, 2013 at 5:30 p.m.

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

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