

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

**Ogle County Board Meeting Agenda**

**Tuesday, July 16, 2013 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Heuer**

- Motion to approve June 18, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

**Presentation (5 minutes) – H.O.P.E. – Executive Director Ruth Carter**

**Resignation –**

- Dixon Rural Fire Protection District – Rodney Fetterolf – R-2013-0702

**Vacancies –**

- Byron Museum District – 1 unexpired term ends 06/30/2014
- Dixon Rural Fire Protection District – 1 unexpired term ends 04/30/2016
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, August 2, 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 – #5-13 AMENDMENT - Philip & Jennifer Newendyke - O-2013-0701**

Philip & Jennifer Newendyke, 603 Jackson St., Oregon, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residential District to IA Intermediate Agricultural on property described as follows and owned by the petitioners: The S1/2 of the SW1/4 of the SE1/4 and part of the E1/2 of the SE1/4 of the SW1/4 of Section 31 Rockvale Township 24N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 20.56 acres, more or less. P.I.N.: 09-31-400-002 & part of 09-31-300-001 - Common Location: 1200 Block of N. Rock Rd.

**Zoning – Variance – Gene & Carol Borreson – O-2013-0702**

Petition for a Variance to the *Flood Damage Prevention Ordinance* of Gene & Carol Borreson, 7252 E. Oak Dr., Stillman Valley, IL for the following: Along the bank (of Stillman Creek), conducting peak stone toe protection. At sites where there has been loss of land, restoring the original elevation which is approximately 14-15 feet, with a steep gradation to the east adjacent property. Most of the work is of rip-rap design to stabilize the edge of the 15 foot high bank. Any fill would be along the steep gradation between his parcel and the parcel to the east to block further erosion of the draw between these two parcels. The length of the bank for the proposed work does not exceed 500 feet. P.I.N.: 10-02-177-001 and 10-02-177-002 - Legal Location: Lots 28 and 29 Vista Villa #2 Subdivision, a Subdivision in part of Section 2, Township 24 North, Range 11 East of the Fourth Principal Meridian, Ogle County, Illinois - Common Location: 7252 E. Oak Dr.

**Public Comment –**

**Road & Bridge – none**

**Ogle County Claims – Clerk reads the claims:**

- Department Claims – June 2013 - \$78,675.78
- County Board Payments - July 16, 2013 - \$81,993.14
- County Highway Fund – \$46,994.58

**Committee Reports –**

- Executive Committee:
  - Regional Office of Education Vacancy
- Long Range and Strategic Planning Committee:
  - LRP Bills – R-2013-0703
- State’s Attorney and Juvenile & Probation Committee:
  - Department of Juvenile Justice Contract – R-2013-0704
  - Video Gaming Ordinance – O-2013-0801
  - Amendment to Liquor Ordinance to allow Video Gaming – O-2013-0802
- Chairman Comments:
- Vice-Chairman Comments:

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for April 2012 was \$18,463.15 and \$62,033.61
- Sales Tax for April 2013 was \$29,337.54 and \$66,900.84

**Motion to adjourn until Tuesday, August 20, 2013 at 5:30 p.m.**

Agenda is posted at the following locations:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)