

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

Ogle County Board Meeting Agenda

Tuesday, May 21, 2013 at 5:30 p.m.

Focus House – 3279 Route 251 North - Rochelle

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Griffin**

- Motion to approve the April 16, 2013 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Drug Court Awareness Month – Greg Martin and Judge Roe
- Sikich – Brian LeFevre – 2012 County Audit
- Property & Casualty Insurance – R-2013-0511

Appointments –

- Board of Review (Republican Candidate) – Robert Godman – R-2013-0501
- Board of Review (Republican Candidate) – Joe Yockey – R-2013-0502
- Ogle County Housing Authority – Bryan Boblett – R-2013-0503
- 9-1-1 ETSB (Fire/EMS) – Galen Bennett – R-2013-0504

Resignation –

- Zoning Board of Appeals – Alternate 1 – Maynard Stivers – R-2013-0505

Vacancies –

- Franklin Grove Fire Protection District – 1 vacancy
- Byron Museum District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

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 Board of Appeals – Alternate 1 – unexpired term ends 04/30/2016

Application and Resumé deadline – Friday, June 28, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #2-13 AMENDMENT – Ruth G. Veline by Kathleen Falk, P.O.A. – O-2013-0502

Ruth G. Veline by Kathleen Falk, Power of Attorney, 9812 N. Kishwaukee Rd., Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single Family Residential District on property described as follows and owned by the petitioners: Part of the NE1/4 of the NE1/4 of Section 23 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 1.93 acres, more or less. Property Identification Number: Part of 05-23-200-007
Common Location: 9812 N. Kishwaukee Rd.

Zoning - #1-13 SPECIAL USE – Lynnville- Scott- White Rock FP.D. – O-2013-0503

Lynnville- Scott- White Rock Fire Protection District, % Dennis L. Shearer, President, PO Box 101, Lindenwood, IL for a Special Use Permit to allow a Fire Station in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of G.L. 1 of the NW1/4 Fractional Section 5 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 4.0 acres, more or less. Property Identification Number: 19-05-151-004 - Common Location: 15940 E. Lindenwood Rd.

Zoning - #2-13 SPECIAL USE – Josh VanBriesen – O-2013-0504

Josh VanBriesen, 10030 E. High Road, Stillman Valley, IL for a Special Use Permit in the AG-1 Agricultural District to allow a single-family dwelling for the son of the farm owner on property described as follows and owned by the petitioner: Part of the SW1/4 SW1/4 Section 8, Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 5.14 acres, more or less. Property Identification Number: 11-08-300-009 - Common Location: 10000 Block of E. High Road

Zoning - #3-13 AMENDMENT – James A. & Victoria L. Myers – O-2013-0505

James A. & Victoria L. Myers, 6652 N. Cedar Rd., Mt. Morris, 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 NE1/4 of the NE1/4 of Section 17 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 07-17-200-002 - Common Location: 13000 Block of W. Lanark Rd.

Public Comment –

Road & Bridge –

- Various Bridge Repairs - 12-00286-00-BR - \$330,000.00 - County Aid to Bridge – R-2013-0506
- Underground Utilities - 09-00289-00-MG - \$75,000.00 - County Highway Fund – R-2013-0507

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – April 2013 - \$38,637.38
- County Board Payments - May 21, 2013 - \$108,836.33
- County Highway Fund – \$80,119.86

Committee Reports –

- Executive Committee:
 - Aggregation of Electrical Load and Electric Power Aggregation Plan of Operation and Governance – O-2013-0501 – roll call
 - Electrical Aggregate Supplier – Homefield Energy – R-2013-0508
 - Emergency Operations Center Lease – R-2013-0509
 - GREDCO Abatement - Rochelle Golf Course and Banquet Center – R-2013-0510
- Long Range Planning:
 - Renovations to Pines Road Annex Building – R-2013-0512
- State’s Attorney and Juvenile & Probation Committee:
 - Department of Juvenile Justice Contract – R-2013-0513
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Jail Inspection Report – 2013
- Sales Tax for February 2012 was \$24,876.56 and \$58,222.01
- Sales Tax for February 2013 was \$23,168.18 and \$56,316.86

Motion to adjourn until Tuesday, June 18, 2013 at 5:30 p.m.

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