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

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

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