

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

Ogle County Board Meeting Agenda

Tuesday, November 19, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Kirkolis**

- Motion to approve October 15, 2013 Ogle County Board meeting minutes
- Motion to approve October 28, 2013 Ogle County Board Budget Hearing meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Representative Tom Demmer
- Blackhawk Hills Regional Council – Annual Report
- Presentation of the Ogle County Budget & Appropriations for FY2014
- Approval of Fiscal Year 2014 Budget & Appropriations – O-2013-1101

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 – Monday, December 2, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Board of Health - Mark K. Myers, MD - R-2013-1101
- Board of Health - Scott A. Scull - R-2013-1102
- Board of Health - Thomas A. Cline, DDS - R-2013-1103
- Lost Nation – New Landing RCD – Steven Larry - R-2013-1104

Zoning – #3-13 SPECIAL USE - Donald L. Horst – O-2013-1102

Donald L. Horst, 4535 N. Mt. Morris Rd., Mt. Morris, IL and Christine & Ronald Lewis, 312 Broadway St., Libertyville, IL for a Special Use permit to allow a single-family dwelling for the daughter and son-in-law of the farm owner on property described as follows and owned by Donald Horst: Part of the E1/2 of the NW1/4 of Section 9 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 08-09-100-002 - Common Location: 6578 W. West Grove Rd.

Zoning – Adjust per diem and mileage compensation – R-2013-1105

Adjust per diem and mileage compensation for members of the Regional Planning Commission and Zoning Board of Appeals.

Public Comment –

Road & Bridge –

- 2014 Sign Materials – R-2013-1106
- Engineering Agreement - Wendler Engineering Services - design of bridge - Maple Grove Road, Mt. Morris Twp, 13-16117-00-BR, not to exceed \$34,250 – R-2013-1107
- Engineering Agreement - Willett, Hofmann & Associates - design of box culvert extension - Freeport Road, 13-00293-00-BR, not to exceed \$18,189.70 – R-2013-1108

Ogle County Claims – Clerk reads the claims:

- Department Claims – October 2013 - \$56,464.46
- County Board Payments - November 19, 2013 - \$134,279.44
- County Highway Fund – \$88,252.19

Committee Reports –

- County Infrastructure:
 - Weld Park Agreement – Ogle County and Byron Forest Preserve – R-2013-1109
- Executive Committee:
 - 2014 Ogle County Holiday Schedule – R-2013-1110
 - Employee Manual Update – R-2013-1111
- Finance and Insurance:
 - Health Insurance Premium Increase – R-2013-1112
 - Long Range Fund transfer to General Fund – O-2013-1103
 - Workers' Comp Renewal – R-2013-1114
- H.E.W. Committee:
 - 3 Year Dog Rabies Tag – O-2013-1201- Presentation
- Long Range Planning:
 - Long Range Planning Bills – R-2013-1115
 - Sheriff Administration Building Update
- State's Attorney & Juvenile and Probation:
 - State's Attorney Appellate Prosecutor – R-2013-1116
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2012 was \$20,499.59 and \$67,530.83
- Sales Tax for August 2013 was \$26,753.29 and \$70,580.08

Motion to adjourn until Tuesday, December 17, 2013 at 5:30 p.m.

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