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

Ogle County Board Meeting Agenda
Tuesday, August 19, 2014 at 5:30 p.m.

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

- Motion to approve July 15, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Business Employment Skills Team, Inc – Pam Furlan, Executive Director

Presentation – H.O.P.E. – Ruth Carter, Executive Director

Presentation – Chevron Energy Solutions Co – Sharon Gitles Uslan, Senior Manager, Midwest Region

Resignations –

Vacancies –
- Mental Health 708 Board – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

Application and Resumé deadline – Monday, September 1, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Ogle County Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 3, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL


Frank W. & Betsy A. Chandler, 10411 E. Kyte Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the E1/2 of the NW1/4 of Section 20 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 5.88 acres, more or less.

Zoning - #4-14 SPECIAL USE – Frances Lewis and Dustin Lewis – O-2014-0802

Frances Lewis 5914 N. Stillman Rd., Stillman Valley, IL; and Dustin Lewis, 5866 N. Stillman Rd., Stillman Valley, IL for a Special Use permit to allow a Small Rural Business (retail firearms sales shop, auto parts sales, and minor auto repair shop) in the AG-1 Agricultural District on property described as follows, owned by Frances Lewis and being purchased by Dustin Lewis: Part NE1/4 of the NW1/4 of Section 10 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less – P.I.N.: 10-10-100-002 - Common Location: 5866 N. Stillman Rd.
Zoning - #7-14 AMENDMENT – Gary Fruin – O-2014-0803

Gary Fruin, 8041 N. Clinton St., (Grand Detour) Dixon, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Lots 9 & 10, Block 10 Original Town of Grand Detour, part of the E1/2 of the NW1/4 of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL – P.I.N.: 21-13-132-002 & -003 - Common Location: 8041 S. Clinton St.

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:
- Department Claims –July 2014 - $46,170.57
- County Board Payments - August 19, 2014 - $143,212.85
- County Highway Fund – $81,779.08

Committee Reports –

- County Infrastructure:
  - Autumn on Parade – R-2014-0802
  - Weld Park Eagle Scout Project – R-2014-0803

- Executive:
  - Additional Funds for Examination of Sheriff Administrative Tow Fee Fund – R-2014-0804

- Long Range Planning:
  - Long Range Bills – R-2014-0805

- Chairman Comments:

- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –
- Sales Tax for May 2013 was $25,654.15 and $72,467.53
- Sales Tax for May 2014 was $21,020.19 and $70,273.97

Motion to adjourn until Tuesday, September 16, 2014 at 5:30 p.m.

Final Agenda will be posted at the following locations on Friday after 4:00 p.m.:

105 S. 5th Street, Oregon, IL
www.oglecounty.org