

**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** –

- Mental Health 708 Board – Wendy S. Howarter – R-2014-0801

**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. 5<sup>th</sup> 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. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Zoning – #6-14 AMENDMENT – Frank W. & Betsy A. Chandler – O-2014-0801**

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 3<sup>rd</sup> P.M., Ogle County, IL, 5.88 acres, more or less.  
P.I.N.: 24-20-126-006 - Common Location: 10411 E. Kyte Rd.

**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 4<sup>th</sup> 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 4<sup>th</sup> 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. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)