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

Ogle County Board Meeting Agenda
Tuesday, December 16, 2014 at 5:30 p.m.

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

- Motion to approve October 27, 2014 Ogle County Budget Hearing meeting minutes
- Motion to approve November 18, 2014 Ogle County Board regular meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Soil & Water Conservation District – Sterling Taylor, Executive Director
Presentation – Sinnissippi Centers, Inc – Patrick Phelan, President & CEO

Resignations –
- Lost Lake Conservancy District – John M. Harris – R-2014-1201

Vacancies –
- Lost Lake River Conservancy District – 1 unexpired term ends 04/30/2015
- Board of Health – 1 unexpired term ends 11/30/2015
- Lynn-Scott-White Rock Fire Protection District – 1 unexpired term ends
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 2 five year terms and 1 unexpired term vacancies

Application and Resumé deadline – Monday, January 5, 2015 at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –
- Forreston Fire Protection District - Nina Moring - R-2014-1203
- Board of Review – Mitchell Montgomery - R-2014-1204
- Lost Lake River Conservancy District – 1 unexpired term ends 04/30/2019 - postponed
- Board of Health – postponed
- Board of Health – postponed

Zoning – #11-14 Amendment - Ronald & Janet Bearrows and Bradley & Laura Gray – O-2014-1201

Ronald & Janet Bearrows, 17459 E. Edson Rd., Rockford, IL and Bradley & Laura Gray, 312 Oak St., Box 313, Stillman Valley, 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, owned by Ronald & Janet Bearrows and being purchased by Bradley & Laura Gray: The Easterly 330’ of the Northerly 660’ of the NE1/4 of the NW1/4 of Section 4 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 12-04-100-003 - Common Location: 17459 E. Edson Rd.
Zoning – Honey Homestead Final Plat – O-2014-1202


Public Comment –

Road & Bridge – 2015 County Motor Fuel Tax General Maintenance Appropriation - 15-00000-00-GM, $650,000.00 – R-2014-1205

Ogle County Claims – Clerk reads the claims:
• Department Claims – November 2014 - $278,634.89
• County Board Payments - December 16, 2014 - $181,969.36
• County Highway Fund – $106,315.11

Committee Reports –

• County Security:
  o Law Enforcement Mutual Aid Agreement – R-2014-1206

• Long Range Planning:
  o Long Range Bills – R-2014-1207
  o 50 Year Plan – R-2014-1208
  o Project Update

• Executive:
  o County Board Committee Assignments – R-2014-1211
  o Annual Public Notice of Regular Meetings – R-2014-1212

• Finance:
  o 2014 Budget Amendment – R-2014-1209

• State’s Attorney and Juvenile & Probation:
  o Authorizing the extension of a certain bank note – Focus House – R-2014-1210

• Chairman Comments:

• Vice-Chairman Comments:

Unfinished Business –

Closed Session - Per 5 ILCS 120/2 Review and Approval of Closed Minutes – (content only and subject to State’s Attorney review of Closed Minutes)

New Business –
Communications –

Motion to adjourn until Tuesday, January 20, 2015 at 5:30 p.m.

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

105 S. 5th Street, Oregon, IL

www.oglecounty.org