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

- Motion to approve January 21, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Vacancies –

- Ashton Fire Protection District – 1 vacancy
- Farmland Assessment Review Board – 3 vacancies
- Forreston Fire Protection District – 1 vacancy
- German Valley Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Lake River Conservancy District – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 3 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Friday, March 28, 2014 at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Byron Museum District – Alan J. Schabacker – R-2014-0201


John B. Franklin, 8827 N. Conger Rd., Leaf River, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural on property described as follows and owned by the petitioner: Part of the N1/2 of the NW1/4 of Section 26 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 30.925 acres, more or less. P.I.N.: Part of 04-26-100-004 Common Location: 8827 N. Conger Rd.

Public Comment –

Road & Bridge –

- 2014 County Pipe Supply - $10,000 from County Aid to Bridge Fund – R-2014-0202
- 2014 Crack Sealing - $119,000 from County Motor Fuel Tax Fund – R-2014-0203
Ogle County Claims – Clerk reads the claims:
- Department Claims – January 2014 - $22,243.58
- County Board Payments - February 18, 2014 - $113,379.05
- County Highway Fund – $133,698.78

Committee Reports –
- Executive Committee:
  - Grand Prairie Gateway – R-2014-0205
  - Dedication of Right of Way – Pines Road – 08-00251-00-RS - R-2014-0206
  - Seizure and Impoundment of Vehicles - Tow Fund Ordinance – O-2014-0202
- Long Range Planning:
  - Long Range Bills – R-2014-0207
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –
- Sales Tax for November 2012 was $22,598.33 and $63,700.44
- Sales Tax for November 2013 was $29,854.63 and $65,555.34

Motion to adjourn until Wednesday, March 19, 2014 at 5:30 p.m.

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