

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

Ogle County Board Meeting Agenda

Tuesday, July 15, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Simms**

- Motion to approve June 17, 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

Appointments -

- Zoning Board of Appeals – Alternate 2 – James Reed - R-2014-0701

Vacancies –

- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

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

Zoning – #4-14 Amendment -- Jeffrey J. Schlamp, Admin. of Barry G. Schlamp Estate - O-2014-0701

Jeffrey J. Schlamp, Admin. of Barry G. Schlamp Estate, 1975 Spinnaker Ct., Aurora, 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 Barry G. Schlamp: Lot 1, Block 13, Original Town of Baileyville, part of the NE1/4 Fractional Section 5 Forreston Township 25N, R8E of the 4th P.M., Ogle County, IL – P.I.N.: 02-05-233-003
Common Location: 110 Commercial St.

Zoning - #3-14 Special Use – Gene & Vicki Miller – O-2014-0702

Gene & Vicki Miller, 7318 Stone School Rd., Leaf River, IL for a Special Use Permit to allow an Agribusiness (sale of seed, livestock/animal feed, bird food, pet food, salt, farm/agricultural products & supplies, and farm/country-related items) in the AG-1 Agricultural District on property described as follows and owned by petitioners: Part of the SW1/4 of the SE1/4 of Section 27 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 6.58 acres, more or less – P.I.N.: 04-27-400-002 - Common Location: 700 E. IL Rte. 72

Zoning - #5-14 Amendment – Joan Hanlin – O-2014-0703

Joan Hanlin, 1674 E. Town Line Rd., Byron, 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 and owned by the petitioner: Part of the SW1/4 of the SE1/4 of Section 35 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 04-35-400-032 - Common Location: 1674 E. Town Line Rd.

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Department Claims –June 2014 - \$6,182.45
- County Board Payments - July 15, 2014 - \$137,696.85
- County Highway Fund – \$31,670.62

Committee Reports –

- Executive:
 - Workforce Development Week – R-2014-0702
- Finance:
 - Judges of Election – R-2014-0703
 - Group Health Insurance – R-2014-0704
- H.E.W. & Solid Waste:
 - SFY2015 – IEPA Solid Waste Enforcement Grant – R-2014-0705
- Long Range Planning:
 - Long Range Bills – R-2014-0706
 - Jail Roof Repair – R-2014-0707
 - Sheriff’s Administration Building - Bid Alternate #12 – R-2014-0708
- State’s Attorney & Juvenile & Probation:
 - Closed Minutes – R-2014-0709
 - Video Gaming Ordinance – O-2014-0704
 - Amend Liquor Ordinance to allow Video Gaming – O-2014-0705
 - Amend Liquor Ordinance Class A & Class A-1 – O-2014-0706
 - Amend Liquor Ordinance – Number of Licenses – O-2014-0707
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for April 2013 was \$29,337.54 and \$66,900.84
- Sales Tax for April 2014 was \$24,769.36 and \$68,475.98

Motion to adjourn until Tuesday, August 19, 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