

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

Ogle County Board Meeting Agenda

Tuesday, October 21, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Welty**

- Motion to approve September 16, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Ogle County Soil & Water Conservation District – Exec. Dir. Sterling Taylor

Presentation – Illinois State Representative Tom Demmer

Resignation – Lost Lake River Conservancy District – Steve Larry – R-2014-1001

Vacancies –

- Board of Health – 1 vacancy – unexpired term
- Board of Health – 4 vacancies (1 applicant must be a Doctor)
- Mental Health 708 Board – 1 vacancy
- Lost Lake River Conservancy District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy

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

- Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Monday, December 1, 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 – Randy Jack Hess - R-2014-1002
- Ogle County Housing Authority – Robert Falk - R-2014-1003

Zoning – #9-14 AMENDMENT - John B. Anderson – O-2014-1001

John B. Anderson, 6000 S. Hickory Rd., Oregon, 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 E1/2 of GL 2 of NE1/4 Fractional Section 3 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less.
P.I.N.: Part of 21-03-200-012 - Common Location: 6000 Block of S. Hickory Rd.

Public Comment –

Road & Bridge – County Restricted Bidder prohibiting Preferred Concrete Systems from bidding on Ogle County projects – R-2014-1004

Road & Bridge - Intergovernmental Agreement between Ogle County and Townships for Inspection of Township Road District Bridges – R-2014-1005

Ogle County Claims – Clerk reads the claims:

- Department Claims – September 2014 - \$26,523.09
- County Board Payments - October 21, 2014 - \$182,271.75
- County Highway Fund – \$177,613.97

Committee Reports –

- Long Range Planning:
 - Long Range Bills – R-2014-1007
 - Project Update
- State’s Attorney & Juvenile & Probation:
 - State’s Attorney Appellate Prosecutor – R-2014-1008
- Executive:
 - 2015 Holiday Schedule – R-2014-1006
 - Sheriff’s Administrative Tow Fee Fund Report - Sikich LLP – James Sullivan – Director, Dispute Advisory
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for July 2013 was \$24,769.53 and \$69,086.59
- Sales Tax for July 2014 was \$28,774.73 and \$73,011.61

Motion to adjourn until Monday, October 27, 2014 at 5:30 p.m. for FY2015 Budget Hearing.

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

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**Ogle County Board Meeting Agenda
Budget Hearing**

Monday, October 27, 2014 at 5:30 p.m.

**Call to Order:
Roll Call:**

Public Hearing and Comments – Proposed FY 2015 Ogle County Budget and Appropriations

County Board Review and Discussion – Proposed FY 2015 Ogle County Budget and Appropriations

Public Comment –

Motion to adjourn until Tuesday, November 18, 2014 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
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