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

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

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

• Motion to approve August 19, 2014 Ogle County Board meeting minutes
• Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Senator Tim Bivins

Presentation – Terri Lawrence – President/CEO, Tri-County Opportunities

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
• 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. 5th St – Suite 104, Oregon, IL

• Board of Health – 1 vacancy – unexpired term
• Board of Health – 4 vacancies (1 applicant must be a Doctor)

Application and Resumé deadline – Friday, October 31, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #5-14 SPECIAL USE – Vicki & David Mulder – O-2014-0901

Vicki & David Mulder, 7483 W. Montague Rd., German Valley, IL 61039 for a Special Use permit to allow a Small Rural Business (sale of baked goods, meat products, eggs, produce and crafts/knick-knacks; also catering) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of E1/2 GL2 of NW 1/4 Fractional Section 5 Maryland Township 25N, R9E of the 4th P.M., Ogle County, IL, 14.98 acres, more or less. P.I.N.: 03-05-100-002 -Common Location: 7483 W. Montague Rd.


Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel, 202 W. 5th St., Sterling, IL; and Christopher M. & Stephanie R. Beran, 5501 W. Edgewood Rd., Dixon, 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 Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel and being purchased by Christopher M. & Stephanie R. Beran: Part of the NW1/4 of the SE1/4 of Section 3 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL, 4.2 acres, more or less. P.I.N.: Part of 21-03-400-018 - Common Location: 5450 Block of W. Edgewood Rd.
Public Comment –

Road & Bridge – 2014-15 Ice Abrasives – R-2014-0901
   2014-15 Ice Abrasives Award and Appropriation, $40,000 from County Highway Fund

Ogle County Claims – Clerk reads the claims:
   • Department Claims – August 2014 - $90,543.94
   • County Board Payments - September 16, 2014 - $105,577.35
   • County Highway Fund – $130,564.04

Committee Reports –
   • **Agriculture Committee:**
     o Ditch the Rule Campaign

   • **Finance:**
     o Ogle County as Trustee – R-2014-0902
     o County Health Insurance Renewal Premium Rate – R-2014-0903
     o County Health Insurance Plan Amendment – R-2014-0904

   • **Executive:**
     o Lee County Enterprise Zone Amending Ordinance and IGA Amendment #17 – O-2014-0903

   • **Long Range Planning:**
     o Long Range Bills – R-2014-0905
     o Project Update

   • **Chairman Comments:**
   • **Vice-Chairman Comments:**

Unfinished Business –

New Business –

Communications –
   • Sales Tax for June 2013 was $33,539.16 and $72,003.99
   • Sales Tax for June 2014 was $36,646.63 and $76,544.21

Motion to adjourn until Tuesday, October 21, 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