

**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. 5<sup>th</sup> 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. 5<sup>th</sup> 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 4<sup>th</sup> P.M., Ogle County, IL, 14.98 acres, more or less. P.I.N.: 03-05-100-002 - Common Location: 7483 W. Montague Rd.

**Zoning - #8-14 AMENDMENT – Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel and Christopher M. & Stephanie R. Beran – O-2014-0902**

Ward, Murray, Pace & Johnson, P.C. Profit Sharing Plan fbo Lisa A. Gabriel, 202 W. 5<sup>th</sup> 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 4<sup>th</sup> 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:
  - Ditch the Rule Campaign
- Finance:
  - Ogle County as Trustee – R-2014-0902
  - County Health Insurance Renewal Premium Rate – R-2014-0903
  - County Health Insurance Plan Amendment – R-2014-0904
- Executive:
  - Lee County Enterprise Zone Amending Ordinance and IGA Amendment #17 – O-2014-0903
- Long Range Planning:
  - Long Range Bills – R-2014-0905
  - 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. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)