

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

Ogle County Board Meeting Agenda

Tuesday, August 18, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Fritz**

Presentation – LOTS – Jaime Blatti, Executive Director

Consent Agenda Items – by Roll Call Vote

1. Approval of July 21, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Ogle County Civic Center Authority Board – Ryan Carson - R-2015-0801
4. Resignations –
 - a. Byron Museum District – Alan Schabacker – R-2015-0802
 - b. Byron Museum District – Randy Jack Hess – R-2015-0803
 - c. Ogle County Civic Center Authority Board – David Schier – R-2015-0804
 - d. Ogle County Civic Center Authority Board – Linda Hayenga – R-2015-0805
5. Vacancies -

Byron Museum District – 2 unexpired terms
Mental Health 708 Board - 1 vacancy
Ogle County Civic Center Authority – 2 vacancies
Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Monday, August 31, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Ogle County Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 2, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims – July 2015 - \$357.63
 - County Board Payments – August 18, 2015 - \$272,160.01
 - County Highway Fund – \$83,785.42
7. Communications –
 - Sales Tax for May 2014 was \$21,020.19 and \$70,273.97
 - Sales Tax for May 2015 was \$23,887.97 and \$72,067.79
8. Resolutions –
 - a. Release Federal Pass-through Funds – R-2015-0809
 - b. IGA – Ogle County Board & Blackhawk Waterways Convention & Visitors Bureau – R-2015-0810

**Zoning – #4-15 AMENDMENT – The Estate of Glenda Iris Robertson, Sr. by Belinda Thomas, Executor
– O-2015-0801**

The Estate of Glenda Iris Robertson, Sr. by Belinda Thomas, Executor, 1123 Frosty Morning Dr., Davis Junction, 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 the petitioner: Part of the W1/2 of the SW1/4 of Section 36 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 5.23 acres, more or less. P.I.N.: Part of 24-36-352-004; -005; - 006 and part of 24-36-376-003
Common Location: 14354 & 14408 E. Gurler Rd.

Zoning - #5-15 AMENDMENT - Danny B. Carter – O-2015-0802

Danny B. Carter, 10881 N. Hoisington Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SE1/4 of Section 19 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 4.30 acres, more or less. P.I.N.: 05-19-400-009 & -010
Common Location: 8976 N. Barker Rd.

Zoning - #3-15 SPECIAL USE - Danny B. Carter – O-2015-0803

Danny B. Carter, 10881 N. Hoisington Rd., Byron, IL for a Special Use to allow a two-family dwelling in the R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the SE1/4 of the SE1/4 of Section 19 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 4.30 acres, more or less. P.I.N.: 05-19-400-009 & -010
Common Location: 8976 N. Barker Rd.

Public Comment –

Reports and Recommendations of Committees –

- Executive:
 - Refusal of Wildlife Refuge – R-2015-0807
- HEW & Solid Waste:
 - Ogle County Tobacco Licensing Ordinance – O-2015-0804
 - Orchard Hills Application Update
- Long Range Planning:
 - Long Range Bills – R-2015-0806
 - 501 W. Washington Street Project Addendum – R-2015-0808
 - Project Updates –

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, September 15, 2015 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

www.oglecounty.org