

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

Ogle County Board Meeting Agenda

Tuesday, June 16, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colson**

PUBLIC HEARING – Issuance of Bonds by Ogle County, Illinois concerning a plan of finance for Rochelle Community Hospital Association – R-2015-0601

Presentations – Sikich – Ogle County 2014 Financial Audit Report

Presentations – IPLAN Data (Illinois Project for Local Assessment of Needs) – Cindy Bauling, Health Department Administrator and Brian Kennedy, CDC Public Health Associate

Consent Agenda Items – by Roll Call Vote

1. Approval of May 19, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Mental Health 708 Board – Lowell E. Harp – R-2015-0602
 - b. Mental Health 708 Board – Tracy A. Brooks – R-2015-06X03
 - c. Byron Museum District – John Hess - R-2015-0604
4. Resignations –
 - a. Board of Review – Bob Godman – R-2015-0605
 - b. Oregon Fire Protection District – James Egyed – R-2015-0606
5. Vacancies -

Board of Review – Republican candidate - 1 unexpired term
Oregon Fire Protection District – 1 unexpired term
Mental Health 708 Board - 2 unexpired terms
Ogle County Civic Center Authority – 6 vacancies
Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Thursday, July 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 – May 2015 - \$21,302.24
 - County Board Payments – June 16, 2015 - \$84,025.38
 - County Highway Fund – \$55,982.75
7. Communications –
 - Sales Tax for March 2014 was \$33,613.87 and \$74,053.06
 - Sales Tax for March 2015 was \$32,091.29 and \$67,291.80

Zoning – #3-15 AMENDMENT – John P. & Diane L. Sanders and Randall C. Hawn – O-2015-0601

John P. & Diane L. Sanders, 8062 S. IL Rte. 2, Dixon, IL; and Randall C. Hawn, 8017 Clinton St., Dixon, 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 petitioners: Lots 1-4 and 11 & 12 of Block 3 Original Town of Grand Detour, part of the E1/2 of the NW1/4 of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL. P.I.N.(s): 21-13-132-006 & -007 and 12-13-132-001 - Common Location: 8062 & 8044 S. IL Rte. 2 and 8017 Clinton St.

Public Comment –

Reports and Recommendations of Committees –

- Finance and Insurance:
 - Budget Amendment – Revolving Vehicle Purchase Fund – R-2015-0607

- HEW & Solid Waste:
 - Ogle County Retail Tobacco Licensing Ordinance – O-2015-0602
 - Ogle County Smoke Free Ordinance – O-2015-0603
 - IEPA Enforcement Grant for State Fiscal Year 2016 – R-2015-0608

- Executive:
 - Lee-Ogle Freight Rail Expansion Project – TIGER Grant – R-2015-0609

- Long Range Planning:
 - Long Range Bills – R-2015-0610
 - Underground Storage Tank Removal - 501 W Washington St., Oregon – R-2015-0611
 - 501 W Washington Street Property Project – R-2015-0612
 - Project Updates

- Road & Bridge:
 - Agreement for the design of a bridge on Macklin Road, not to exceed \$53,742.17 – R-2015-0613
 - Resolution of Vacation of Excess Right-of-way at the southeast corner of the intersection of Leaf River Road and Montague Road – R-2015-0614

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, July 21, 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