

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

Ogle County Board Meeting Agenda

Tuesday, May 19, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colbert**

Presentations –

Consent Agenda Items – by Roll Call Vote

1. Approval of April 21, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Board of Review – Robert A. Godman - R-2015-0501
 - b. Board of Review – Joseph E. Yockey - R-2015-0502
 - c. Board of Health – Dorothy Bowers, RN - R-2015-0503
4. Resignations – none
5. Vacancies -
 - Byron Museum District – 1 vacancy
 - Mental Health 708 Board – 2 five year terms
 - Mental Health 708 Board - 2 unexpired terms end 11/30/2015
 - Ogle County Civic Center Authority – 6 vacancies
 - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, May 29, 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 – April 2015 - \$9,568.98
 - County Board Payments – May 19, 2015 - \$146,094.65
 - County Highway Fund – \$57,391.84
7. Communications –
 - Sales Tax for February 2014 was \$31,916.56 and \$65,959.61
 - Sales Tax for February 2015 was \$36,615.08 and \$61,763.30
 - Ogle County Financial Audit & Single Audit Report

Zoning – #1-15 SPECIAL USE – Dirksen East Trust, Judy L. Welty – Trustee – O-2015-0501

Dirksen East Trust, Judy L. Welty - Trustee, 1303 S. Chana Rd., Chana, IL for a Special Use Permit to allow a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows and owned by Dirksen East Trust: Part of the E1/2 of the NW1/4 Section 10 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 6.491 acres, more or less
P.I.N.: Part of 17-10-100-001 - Common Location: 1300 Block S. Chana Rd.

Zoning – #1-15 AMENDMENT – John L. Knoll – O-2015-0502

John L. Knoll, 15922 E. Big Mound Rd., Lindenwood, 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 E/12 of the SE1/4 of Section 30 and part of the NE1/4 of the NE1/4 of Section 31 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 26.91 acres, more or less. P.I.N.: Part of 12-30-400-020 and 12-31-200-011 - Common Location: 15922 E. Big Mound Rd.

Zoning - #2-14 AMENDMENT – Sammy L. & Nancy M. Triplett – O-2015-0503

Sammy L. & Nancy M. Triplett, 115 N. Terrace Park Dr., Byron, IL; and Douglas L. & Helen S. Triplett, 5047 E. Brooke Ct., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District & R-2 Single Family Residential District to R-1 Rural Residential District on property described as follows, owned by Sammy L. & Nancy A. Triplett and being purchased by Douglas L & Helen S. Triplett: Lot 11 Block 2 of Rock River Terrace Subdivision of part of the West ½ of Section 11, Township 24 North, Range 10 East of the 4th P.M., and an unsubdivided part of the W ½ of the NE 1/4 and E ½ of the of the NW 1/4 Section 11 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, containing 4.71 acres, more or less. P.I.N.: Part of 09-11-126-009
Common Location: 115 N. Terrace Park Dr.

Public Comment –

Reports and Recommendations of Committees –

- County Infrastructure:
 - Update ComEd Power Line Installation to Courthouse and Jail
- County Security:
 - Air Support Mutual Aid Agreement & formation of Air-One by Intergovernmental Cooperation – R-2015-0504
- Finance and Insurance:
 - Deferring due date for property taxes for properties damaged by tornado – R-2015-0505
 - Budget Amendment – Revolving Vehicle Purchase Fund – R-2015-0506
- HEW & Solid Waste:
 - Septic Code Ordinance – O-2015-0504
- Executive:
 - GREDCO Tax Abatement – Project Green – R-2015-0507
 - Emergency Management Agency (EMA) – O-2015-0505
 - Ogle County Hazardous Materials – O-2015-0506
 - Establish Class H Liquor License - Golf Course – O-2015-0507
 - Establish Class I and Class I-1 Liquor License – Catering – O-2015-0508
 - County Board Committee List Revision – R-2015-0508
- Long Range Planning:
 - Long Range Bills – R-2015-0509
 - Project Updates – Public Safety Complex & 501 W. Washington St property (possible action)

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, June 16, 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