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 –
   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


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.
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.

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