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

Ogle County Board Meeting Agenda
Tuesday, November 17, 2015 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Heuer

Presentation – Lee/Ogle Enterprise Zone - Jason Anderson, GREDCO Economic Development Director

Presentation – FY2016 Ogle County Budget & Appropriations - O-2015-1101

Consent Agenda Items – by Roll Call Vote

1. Approval of October 20, 2015 County Board Meeting Minutes

2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk

3. Appointments –
   a. Board of Health – Dorothy Bowers – R-2015-1101
   b. Board of Health – Elizabeth Mendeloff – R-2015-1102
   c. Board of Health – Bryan Zobeck – R-2015-1103
   d. Mental Health 708 Board – Adrian “Nick” Head – R-2015-1104

4. Resignations –

5. Vacancies -
   • Mental Health 708 Board – 1 vacancies
   • Franklin Grove Fire Protection District – 1 vacancy
   • Board of Health – 1 unexpired term (applicant must be a DDS)

   Application and Resumé deadline – Monday, November 30, 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 – October 2015 - $14,499.03
   County Board Payments – November 17, 2015 – $139,196.55
   County Highway Fund – $59,716.70

7. Communications –
   • Sales Tax for August 2015 was $20,022.62 and $70,775.08
   • Sales Tax for August 2014 was $25,961.17 and $72,482.43

Janice R. Bessert, 600 W. Holden St., Woosung, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Block 74 and vacated blocks 75, 76 and adjoining streets of original Village of Woosung; located in part of the S1/2 of the SW1/4 Section 11 Woosung Township 22N, R8E of the 4th P.M., Ogle County, IL, 8.0 acres, more or less.
Property Identification Number: 20-11-380-001 - Common Location: 600 W. Holden St.

Zoning – Adjust per diem compensation for Regional Planning Commission – R-2015-1105

Public Comment –
Reports and Recommendations of Committees –

- **Executive Committee:**
  - Purchase of Real Estate – 510 Lincoln Hwy, Rochelle, IL – R-2015-1106
  - Establish Lee Ogle Enterprise Zone – R-2015-1107
  - Lee Ogle Enterprise Zone Intergovernmental Agreement – O-2015-1103

- **Finance & Insurance (County Clerk & Recorder and Treasurer):**
  - Ogle County Recorder Fees – O-2015-1104
  - Worker’s Compensation Bid – R-2015-1108
  - Actuarial Firm Selection – R-2015-1109

- **Long Range Planning:**
  - Long Range Bills – R-2015-1110
  - Ogle County Maintenance Projects – General Construction Bid – R-2015-1111
  - Ogle County Capital Maintenance Projects – R-2015-1112
  - Ogle County Courthouse & Judicial Center LED Lighting Upgrade – R-2015-1113
  - Project Updates –

- **Road & Bridge:**
  - 2016 County Maintenance Resolution - $875,000 County MFT for the maintenance of County Highways – R-2015-1114
  - Employment Agreement for Employment of County Engineer, 2016-2021 – R-2015-1115
  - IDOT Agreement for County Engineer’s Salary reimbursement program, January 1, 2016 through December 31, 2021 – R-2015-1116
  - Resolution Appropriating Funds for the Payment of the County Engineer’s Salary – R-2015-1117

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session**

**Adjournment**

Motion to adjourn until Tuesday, December 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