

**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 16, 2016, at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Saunders**

**Resolution** – Support for Law Enforcement – R-2016-0808

**Resolution** – Commemorating 125<sup>th</sup> Anniversary of the Ogle County Courthouse – R-2016-0809

**Presentation** – **Pam Furlan, Executive Director of Business Employment Skills Team, Inc. – Annual Update**

### **Consent Agenda Items – by Roll Call Vote**

1. Approval of July 19, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - a. Applicant - Lost Lake River Conservancy District – Andrew J. Warcaba – R-2016-0801
4. Vacancies -
  - Regional Planning Commission – 1 vacancy
  - Leaf River Fire Protection District – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy
  - Ogle County Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, September 2, 2016, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

- Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 7, 2016, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

5. Ogle County Claims –
  - Department Claims – July 2016 - \$11,525.56
  - County Board Payments – August 16, 2016 – \$175,152.69
  - County Highway Fund – \$31,880.32
6. Communications –
  - Sales Tax for May 2015 was \$23,887.97 and \$72,067.79.
  - Sales Tax for May 2016 was \$22,063.74 and \$69,787.90.

## **Zoning – #2-16 AMENDMENT – Randall L. & Diane J. Monson – O-2016-0801**

**Randall L. & Diane J. Monson, 9650 Gristmill Rd., Rochelle, IL; Jeff Monson, 304 N. Linn St., Kings, IL; and Richard & Joanne Lechner, 11581 E. Kyte Rd., Rochelle, IL** for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: Lots 1-7 of Block 4; and a strip 20 feet wide easterly adjacent to Lot 1 of Block 4 in the original Village of Kings, part of the E1/2 of the NW1/4 of Section 27 White Rock Township 41N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL. Property Identification Number: 18-27-126-002; 18-27-126-003; 18-27-126-004; and 18-27-126-005. Common Location: 316 N. Linn St.; 304 N. Linn St.; and 508 N. 3<sup>rd</sup> St.

### **Public Comment –**

### **Reports and Recommendations of Committees –**

- State’s Attorney and Juvenile & Probation
  - Possession of Cannabis and Possession of Drug Paraphernalia – O-2016-0802
  - Intergovernmental Agreement - Prosecution of Mt. Morris Ordinance Violations – R-2016-0802
- Executive:
  - IDOT Resolution - Appointment of County Engineer – R-2016-0803
  - Ogle County Holiday Schedule – R-2016-0804
- Finance:
  - Health Insurance Renewal - Update
- Long Range Planning:
  - Long Range Planning Invoices – R-2016-0805
  - Detention Center Phase 2, Part 2 – R-2016-0806
  - Emergency Operations Center Resolution – R-2016-0807
  - Project Updates

### **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

### **Closed Session:**

### **Adjournment:**

Motion to adjourn until **Tuesday, September 20, 2016**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)