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 125th 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. 5th 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. 5th 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 3rd 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. 3rd 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. 5th Street, Oregon, IL
www.oglecounty.org