OGLE COUNTY BOARD
ORGANIZATION MEETING

Monday, December 5, 2016 at 5:30 p.m.

Call to Order:
Swearing in of new Board Members by Judge Hanson
Roll Call:
Pledge of Allegiance:

Nomination & Election -

❖ Accept Nominations and Elect County Board Chairman
❖ Accept Nominations and Elect County Board Vice-Chairman

Comments from County Board Chairman -

❖ Committee Assignments for Board Members

Comments from County Board Vice-Chairman –

Public Comments -

Adjourn -

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

Agenda is posted at the following locations:

105 S 5th Street, Oregon, IL
www.oglecounty.org
Ogle County Board Meeting Agenda

Tuesday, December 20, 2016, at 5:30 p.m.

Ogle County Boardroom

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Bolin

Presentations –

• Forreston Football Championship – R-2016-1203
• Tommy Whetsel Retirement – R-2016-1204

Amend – August 16, 2016 County Board Minutes and R-2016-0805 (typographical errors)

Consent Agenda Items – by Roll Call Vote

1. Approval of November 15, 2016, Ogle County Board Meeting Minutes

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

3. Appointments –
   a. Zoning Board of Appeals – David Williams – R-2016-1201

4. Resignations –
   a. Leaf River Fire Protection District – Julie Anderson – R-2016-1202

5. Vacancies –
   a. Leaf River Fire Protection District – 1 unexpired term
   b. Byron Museum District – 1 unexpired term
   c. Lost Lake RCD – 2 vacancies
   d. Zoning Board of Appeals – 1 unexpired term
   e. Franklin Grove Fire Protection District – 1 vacancy
   f. Board of Health – 1 vacancy – Applicant must be a dentist
   g. Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Friday, December 30, 2016, 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 –
   o Department Claims – November 2016 – $62,013.33
   o County Board Payments – December 20, 2016 – $179,094.73
   o County Highway Fund – $31,682.13
7. Communications –  
   o Sales Tax for August 2015 was $20,022.62 and $70,775.08  
   o Sales Tax for August 2016 was $25,952.09 and $70,665.70  
   o Sales Tax for September 2015 was $29,879.76 and $69,295.01  
   o Sales Tax for September 2016 was $26,249.97 and $70,010.67  

Zoning – #4-16 AMENDMENT – Dennis Schumacher & Andrew Macklin – O-2016-1201  

#4-16 AMENDMENT – Dennis Schumacher, 3986 Pepper Dr., Rockford, IL and Andrew Macklin, 3608 Charles St., Rockford, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Dennis Schumacher, and being purchased by Andrew Macklin: Part of the W1/2 of G.L.1 of the NW1/4 Fractional Section 6 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 14.76 acres, more or less. P.I.N.: 12-06-100-013 – Common Location: 8600 Block of N. Kilbuck Rd.  

Public Comment –  

Executive  
   o Committee Assignments – R-2016-1212  

Finance & Insurance:  
   o 2016 Budget Amendment – R-2016-1206  

Long Range Planning:  
   o Long Range Planning Invoices – R-2016-1207  
   o HVAC Software Upgrade – R-2016-1208  
   o Projects Update  

Personnel & Salary:  
   o Solicitation on County Properties – R-2016-1209  

Road & Bridge:  
   o Appropriating funds for payment of the County Engineer’s Salary – R-2016-1210  

State’s Attorney and Juvenile & Probation:  
   o State’s Attorney Appellate Prosecutor – R-2016-1211  

Unfinished and New Business:  

Chairman Comments:  
   • Approval of Closed Meeting Minutes: July 19, 2016 (content only – subject to State’s Attorney review of Closed Minutes) – Reviewed during November 15, 2016 County Board Meeting  

Vice-Chairman Comments:  

Closed Session: if needed  

Open Session:  

Adjournment:  
   Motion to adjourn until Monday, January 17, 2017, 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