

This meeting will be taped

**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 –

- Forreton 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
 - b. Byron Museum District – John Hess – R-2016-1213
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 –
 - Department Claims – November 2016 – \$62,013.33
 - County Board Payments – December 20, 2016 – \$179,094.73
 - County Highway Fund – \$31,682.13

7. Communications –

- Sales Tax for August 2015 was \$20,022.62 and \$70,775.08
- Sales Tax for August 2016 was \$25,952.09 and \$70,665.70
- Sales Tax for September 2015 was \$29,879.76 and \$69,295.01
- 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

- Committee Assignments – R-2016-1212

Finance & Insurance:

- 2016 Budget Amendment – R-2016-1206

Long Range Planning:

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

Personnel & Salary:

- Solicitation on County Properties – R-2016-1209

Road & Bridge:

- Appropriating funds for payment of the County Engineer's Salary – R-2016-1210

State's Attorney and Juvenile & Probation:

- 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