

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

**Ogle County Board Meeting Agenda**

**Tuesday, January 19, 2016 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Janes**

**Presentation** – County Engineer, Curtis D. Cook – Annual Report

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

1. Approval of December 15, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - Board of Health – Dawood Harunani, DDS, MAGD – R-2016-0101
4. Resignations – none
5. Vacancies -
  - Mental Health 708 Board – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, January 29, 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

6. Ogle County Claims –
  - Department Claims – December 2015 - \$15,939.37
  - County Board Payments – January 19, 2016 – \$310,898.93
  - County Highway Fund – \$58,225.25
7. Communications –
  - ComEd Vegetation Management Notice
  - Sales Tax for September 2014 was \$24,459.68 and \$71,447.18
  - Sales Tax for September 2015 was \$29,879.76 and \$69,295.01
  - Sales Tax for October 2014 was \$44,426.96 and \$78,507.38
  - Sales Tax for October 2015 was \$30,979.88 and \$75,467.91

**Zoning – #2-15 SPECIAL USE - Byron-Oregon Sportsman & Conservation Club – O-2016-0101**

Byron-Oregon Sportsman & Conservation Club, Inc. % Oscar K. Welty III, President, 1509 E. Town Line Rd.- PO Box 742, Byron, IL for a Special Use Permit to allow a shooting range in AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the W1/2 of the NE1/4 and part of the E1/2 of NW1/4 of Section 2 Rockvale Township 24N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 19.93 acres, more or less. P.I.N.: 09-02-126-002 –  
Common Location: 1509 E. Town Line Rd.

**Public Comment –**

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

- Executive:
  - Ogle County Safety Manual – R-2016-0102 (presented and distributed on December 15, 2015)
  - Annual Meeting Notice – R-2016-0103
- Finance & Insurance (County Clerk & Recorder and Treasurer):
  - Indemnity Fund – O-2016-0102
  - Transfer IFiber, Sheriff's Petty Cash, Bad Check Restitution and Self Insurance Reserve Fund to General Fund – R-2016-0104
  - 2016 Budget Amendment – Appropriate funds for Probation Vehicle – present & February vote
- Long Range Planning:
  - Long Range Bills – R-2016-0105
  - Project Updates –
- State's Attorney and Juvenile & Probation:
  - State's Attorney Appellate Prosecutor – R-2016-0106

## **Unfinished and New Business:**

### **Chairman Comments:**

- Multi-County Partnership
- Exelon donation to Weld Park Eagle Scout Memorial Project

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

### **Closed Session:**

### **Adjournment**

Motion to adjourn until Tuesday, February 16, 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)