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. 5th 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 4th 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. 5th Street, Oregon, IL
www.oglecounty.org