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

Ogle County Board Meeting Agenda
Tuesday, July 19, 2016 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Oltmanns

Public Hearing – Taylor and Lafayette Township Consolidation

Commemoration of the 60th Anniversary of our National Motto – R-2016-0702

Presentation -
  • Jacob Kocourek – Catherwood Memorial Playground – Eagle Scout Project

Consent Agenda Items – by Roll Call Vote

1. Approval of June 21, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
   a. 911 ETS Board (Sheriff Designee) – Brian Van Vickle – R-2016-0703
   b. 911 ETS Board (Citizen at Large) – Tyler J. Carls – R-2016-0704
   c. Byron Museum District – Kole T. Bennett – R-2016-0705
   d. Ogle County Civic Center Authority – Amie G. McDermott – R-2016-0706
4. Resignations –
   a. Lost Lake River Conservancy District – Glenn Baldwin – R-2016-0707
   b. Ogle County Civic Center Authority – Ryan Carson - R-2016-0708
5. Vacancies -
   • Lost Lake River Conservancy District – 1 vacancy
   • 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, July 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 – June 2016 - $14,092.92
   • County Board Payments – July 19, 2016 – $156,471.08
   • County Highway Fund – $88,066.66

7. Communications –
   • Sales Tax for April 2015 was $28,303.81 and $66,674.92.
   • Sales Tax for April 2016 was $23,207.90 and $64,114.09.
Zoning – #5-16 SPECIAL USE – CARLA & BRAD MILLER – O-2016-0701

Carla & Brad Miller, 7 E. IL Rte. 72, Leaf River, IL for a Special Use permit to allow the operation of a Small Rural Business (venue for holding wedding ceremonies, wedding receptions and special events) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NW/14 of Section 34 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 7.5 acres, more or less. Property Identification Number: 04-34-100-003. Common Location: 7 E. IL Rte. 72.

Public Comment –

Reports and Recommendations of Committees –

- **Executive:**
  - Taylor and Lafayette Township Consolidation – R-2016-0709
  - Certified Lists of Candidates for Judges of Election – R-2016-0710
  - NITT Termination – R-2016-0711

- **Finance:**
  - 2016 Budget Amendment Resolution – R-2016-0701

- **Long Range Planning:**
  - Long Range Planning Invoices – R-2016-0712
  - Detention Center Update
  - Project Updates

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: Per 5 ILCS 120/2(c) (2) Collective negotiating matters and 5 ILCS 120/2 (c) (21) for Review and Approval of December 15, 2015 and May 17, 2016 Closed County Board Minutes (content only and subject to State’s Attorney review of Closed Minutes)

Open Session: Possible Action

Adjournment

Motion to adjourn until **Tuesday, August 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