Ogle County Board Meeting Agenda

Tuesday, June 21, 2016 at 5:00 p.m.

Focus House, 3279 Illinois 251, Rochelle, IL 61068

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: O’Brien

Presentation
• Sikich, LLC – Presentation of Annual Financial Report for the Year Ended November 30, 2015
• League of Women Voters – Diane McNeilly

Consent Agenda Items – by Roll Call Vote

1. Approval of May17, 2016, County Board Meeting Minutes

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

3. Appointments –
   a. Lost Lake River Conservancy District – Bill B. Winebaugh– R-2016-0601

4. Vacancies -
   • Byron Museum District – 1 vacancy
   • Regional Planning Commission – 1 vacancy
   • Leaf River Fire Protection District – 1 vacancy
   • Franklin Grove Fire Protection District – 1 vacancy
   • Civic Center Authority Board – 2 vacancies

   Application and Resumé deadline – Friday, July 1, 2016 at 4:30 p.m.
   in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

5. Ogle County Claims –
   • Department Claims – May 2016 - $28,324.61
   • County Board Payments – June 21, 2016 – $166,888.88
   • County Highway Fund – $50,634.25

6. Communications –
   • Exelon Petition for Variance Notice
   • Ogle County Jail Inspection Report – on file in County Clerk’s Office for Inspection
   • Sales Tax for March 2015 was $32,091.29 and $69,291.80.
   • Sales Tax for March 2016 was $30,184.07 and $69,851.46.

Zoning – #4-16 SPECIAL USE - Michele L. Roberts – O-2016-0601

Michele L. Roberts, 2423 S. Woodlawn Rd., Esmond, 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 petitioner: Part of the SW1/4 of the NW1/4 Section 36 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less.

Property Identification Number: 19-36-100-008. Common Location: 2423 S. Woodlawn Rd.
Public Comment –

Reports and Recommendations of Committees –

• Executive:
  o Great Lakes Basin Rail Line Project Statement - R-2016 – 0602 (Roll Call)
  o Fiber Cable Resolution – R-2016-0603
  o Ogle County Board Committee Assignments – R-2016-0604
  o Public Hearing – July 19, 2016 – Lafayette & Taylor Township Consolidation
  o County Engineer Employment Agreement 2016 – 2022 – R-2016-0605

• Finance:
  o 2016 Budget Amendment Resolution – July Approval

• H.E.W.:
  o Solid Waste Enforcement Grant with the IEPA – R-2016-0606
  o Environmental Fee Schedule – O-2016-0602
  o Special Attorney for Landfill – R-2016-0607
  o Acceptance of Intergovernmental Delegation – R-2016-0608

• Long Range Planning:
  o Long Range Planning Invoices – R-2016-0609
  o Presentation from HOK on Jail Study
  o Phase 1, Step 1 for Detention Center R-2016-0610
  o Architect - Fehr Graham – Additional Mechanical Review - Rochelle Facility – R-2016-0611
  o Project Updates

• Road & Bridge:
  o Resolution Certifying Names to Take Examination for County Engineer – R-2016-0612

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

Adjournment

Motion to adjourn until Tuesday, July 19, 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