

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

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:
 - Great Lakes Basin Rail Line Project Statement - R-2016 – 0602 (Roll Call)
 - Fiber Cable Resolution – R-2016-0603
 - Ogle County Board Committee Assignments – R-2016-0604
 - Public Hearing – July 19, 2016 – Lafayette & Taylor Township Consolidation
 - County Engineer Employment Agreement 2016 – 2022 – R-2016-0605
- Finance:
 - 2016 Budget Amendment Resolution – July Approval
- H.E.W.:
 - Solid Waste Enforcement Grant with the IEPA – R-2016-0606
 - Environmental Fee Schedule – O-2016-0602
 - Special Attorney for Landfill – R-2016-0607
 - Acceptance of Intergovernmental Delegation – R-2016-0608
- Long Range Planning:
 - Long Range Planning Invoices – R-2016-0609
 - Presentation from HOK on Jail Study
 - Phase 1, Step 1 for Detention Center R-2016-0610
 - Architect - Fehr Graham – Additional Mechanical Review - Rochelle Facility – R-2016-0611
 - Project Updates
- Road & Bridge:
 - 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