Ogle County Board Meeting Agenda
Tuesday – October 18, 2016 - 5:30 p.m.

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

Presentation – Jeremy Ciesiel – County Engineer – Constitutional Amendment

Consent Agenda Items – by Roll Call Vote

1. Approval of September 20, 2016, County Board Meeting Minutes

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

3. Appointments –
   a. Applicant – Ogle County Housing Authority – Kimberly Suslek – R-2016-1001

4. Vacancies -
   • Lost Lake RCD – 2 vacancies
   • Regional Planning Commission – 1 vacancy
   • Franklin Grove Fire Protection District – 1 vacancy
   • Board of Health – 4 vacancies

   Application and Resumé deadline – Friday, October 28, 2016, at 4:30 p.m.
   in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

   • Mental Health 708 Board – 2 vacancies

   Application and Resumé deadline – Friday, December 2, 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 – September 2016 - $10,485.15
   • County Board Payments – October 18, 2016 – $134,186.34
   • County Highway Fund – $33,295.59

6. Communications –

Zoning – #3-16 AMENDMENT - Kenneth & Wendy Kretsinger – O-2016-1001
Kenneth & Wendy Kretsinger, 9494 N. Barker Rd., Byron, IL, for an Amendment to the Zoning District
to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as
follows and owned by the petitioner: Part of the N ½ NW 1/4 of the SW 1/4 of Section 20 Byron
Township 25N, R11E of the 4th P.M., Ogle County, IL, 3.21 acres, more or less. PIN: Part of 05-20-
300-015, Common Location: 9494 N. Barker Rd.

Public Comment –
Reports and Recommendations of Committees –

- **County Infrastructure:**
  - Service Contracts – R-2016-1002

- **Executive:**
  - County Clerk Bond – R-2016-1003
  - Veterans’ Day – R-2016-1004

- **Finance:**
  - Health Insurance Premium – R-2016-1005
  - IMRF – R-2016-1006

- **Long Range Planning:**
  - Long Range Planning Invoices – R-2016-1009
  - Projects Update – No Action

- **Road & Bridge:**
  - Motion to approve a Preliminary Engineering agreement with Willett, Hofmann & Associates for the design of bridge rehabilitation projects on Daysville, Lindenwood, Mt. Morris and Big Mound Roads, Sections 16-00311-00-BR and 16-00312-00-BR. The contract amount will not exceed $32,117. R-2016-1010

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

Adjournment:

Motion to adjourn until **Monday, October 24, 2016, at 5:30 p.m. – Budget Hearing**

Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org