

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 17, 2017 at 5:30 p.m.

Ogle County Boardroom – 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Colbert

Consent Agenda Items – by Roll Call Vote

1. Approval of December 5 & 20, 2016, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Leaf River Fire Protection District - Sandra Simms - R-2017-0101
 2. Zoning Board of Appeals (Alternate 1) - Mark Hayes - R-2017-0102
4. Resignations - none
5. Vacancies -
 1. Byron Museum District - 1 unexpired term
 2. Lost Lake RCD – 2 vacancies
 3. Zoning Board of Appeals - 1 unexpired term
 4. Franklin Grove Fire Protection District – 1 vacancy
 5. Board of Health – 1 vacancy - Applicant must be a dentist
 6. Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Friday, February 3, 2017, 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 –
 - o Department Claims - December 2016 - \$16,498.92
County Board Payments – January 17, 2017 – \$199,077.75
 - o County Highway Fund – \$28,514.16
7. Communications -
 - o Sales Tax for October 2015 was \$30,979.88 and \$75,467.91
 - o Sales Tax for October 2016 was \$31,818.92 and \$71,068.65

Zoning – #5-16 AMENDMENT - Lisa L. Lovett - O-2017-0101

#5-16 AMENDMENT - Lisa L. Lovett, 5600 S. Hickory Rd., Oregon, 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 SW1/4 of the NW1/4 of Section 34 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 15-34-200-007 Common Location: 5000 block of W. Penn Corner Rd.

Public Comment –

Reports and Recommendations of Committees –

- **County Facilities:**
 - L.R. Communications Fiber Contract - R-2017-0103
- **Executive:**
 - County Board IMRF Participation – R-2017-0104
 - Annual Meeting Notice - R-2017-0105
- **Long Range Planning:**
 - Long Range Planning Invoices – R-2017-0106
 - Asbestos Abatement - R-2017-0107
 - Informational Material regarding Jail Project - R-2017-0108
 - Projects Update
- **State's Attorney and Juvenile & Probation:**
 - Closed Meeting Minutes - R-2017-0109

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: none

Adjournment:

Motion to adjourn until **Tuesday, February 21, 2017**, 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