Ogle County Board Meeting Agenda
Tuesday, April 18, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Griffin
Presentation - Dave Gross, ComEd - Grand Prairie Gateway
Presentation - Brion Brooks, Director of Village of Progress

Consent Agenda Items – by Roll Call Vote

1. Approval of March 21, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   1. Farmland Assessment Review Board - Shirley J Bartelt - R-2017-0401
   2. Farmland Assessment Review Board - Dewayne C. Adams - R-2017-0402
   3. Farmland Assessment Review Board - Craig F. Danekas - R-2017-0403
   4. Lost Lake RCD - Joan Bonnamy - R-2017-0404
   5. Planning Commission - Paul W. White - R-2017-0405
   8. Ashton FPD - Clifford C. Jones - R-2017-0408
   10. German Valley FPD - Tim L. Coffman - R-2017-0410
   11. Lynn-Scott-Rock FPD - Dennis L. Shearer - R-2017-0411
   13. Zoning Board of Appeals - Paul D. Soderholm - R-2017-0413
5. Vacancies -
   1. Fire Protection Districts - Leaf River and Franklin Grove - 1 vacancy each
   2. Farmland Assessment Review Board - 1 vacancy
   3. Planning Commission - 1 vacancy
   4. Zoning Board of Appeals - Alternate 2 members- 1 vacancy each
   5. Lost Lake RCD – 2 vacancies
   6. Board of Health – 1 vacancy - Applicant must be a dentist
   7. Board of Review - 2 vacancies (Republican candidates)
   8. Civic Center Authority Board - 3 vacancies

Application and Resumé deadline – Friday, April 28, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

9. Byron Museum District - 1 vacancy

Application and Resumé deadline – Friday, June 2, 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 - March 2017 - $16,368.56
   o County Board Payments – April 18, 2017 – $172,528.06
   o County Highway Fund – $74,522.96
7. Communications -
   - Sales Tax for January 2016 was $26,396.26 and $53,893.95
   - Sales Tax for January 2017 was $29,697.99 and $61,102.08
   - ComEd Vegetation Management Notice for Ogle County
   - Audit - 16 CYO Final Audit - Ogle County
   - Audit - 16 CYO Final Mgt Ltr - ILCS - Ogle County
   - Audit - 16 CYO Final Single Audit - Ogle County

Zoning – #2-17 Special Use - Patricia M. Fennell - O-2017-0401
#2-17 Special Use - Patricia M. Fennell, 424 Davis St., Downers Grove, 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 G.L. 3 & 4 of the NW1/4 Fractional Section 5 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 44.16 acres, more or less. P. I. N.: 16-05-100-008 - Common Location: 1746 W. Oregon Trail Rd.

Public Comment –

Reports and Recommendations of Committees –

- County Facilities:
  - Application for use of Ogle County Facilities - R-2017-0415
- Executive:
  - National Day of Prayer - R-2017-0416
- Long Range Planning:
  - Long Range Planning Invoices – R-2017-0418
  - 507 Jefferson Street Property - Asbestos Abatement Proposal - R-2017-0419
  - Phase II of Parking Lot (Spoor House) - R-2017-0420
  - Rewerts Architectural/Engineering fees for EOC Rochelle Facility - R-2017-0421
  - Authorization of Change Orders for EOC Rochelle Facility - R-2017-0422
    - PCO_1 - Substitute HVAC Units Controls Package
    - PCO_2 Substitute Lighting Package
    - PCO_3 Leave Boiler & Air Handler
  - Projects Update
- Road & Bridge:
  - County Sealcoat - 17-00000-02-GM - R-2017-0426
  - 2017 County Maintenance - 17-00000-00-GM - R- 2017-0427
  - Petition for Vacation - portion of Green Street in Grand Detour - R- 2017-0428
  - Resolution for Vacation - portion of Green Street in Grand Detour - R- 2017-0429

Unfinished and New Business:

Chairman Comments:
Vice-Chairman Comments:
Closed Session: if needed
Open Session:
Adjournment:

Motion to adjourn until Tuesday, May 16, 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