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

Ogle County Board Meeting Agenda
Tuesday, May 16, 2017 at 5:30 p.m.

Ogle County Boardroom – 3rd Floor – Courthouse

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

Presentation – County Audit FY2016 – Brian D. LeFevre, Partner - Sikich, LLC
Presentation – Mental Health 708 Board – Nick Head – President

Consent Agenda Items – by Roll Call Vote
1. Approval of April 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
   1. Lost Lake RCD – Andrew J. Warcaba – R-2017-0501
   2. Leaf River Fire Protection District – Christopher B. Davis – R-2017-0502
4. Resignations – None
5. Vacancies –
   1. Franklin Grove Fire Protection District – 1 vacancy
   2. Lost Lake RCD – 1 vacancy
   3. Board of Health – 1 vacancy – Applicant must be a dentist
   4. Civic Center Authority Board – 4 vacancies
   5. 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 – April 2017 – $12,590.49
   o County Board Payments – May 16, 2017 – $100,204.41
   o County Highway Fund – $50,440.52
7. Communications –
   o Sales Tax for February 2016 was $27,284.43 and $60,528.61
   o Sales Tax for February 2017 was $25,988.98 and $57,453.63
   o Audit – 16 CYO Final Audit – Ogle County
   o Audit – 16 CYO Final Mgt Ltr – ILCS – Ogle County
   o Audit – 16 CYO Final Single Audit – Ogle County
   o Jail Inspection Report 2017
Zoning – #4-17 Special Use – Nathan Meeker – O-2017-0501

#4-17 Special Use – Nathan Meeker 2362 N. Blackhawk Rd., Oregon, IL for a Special Use Permit to allow a private storage yard for inoperable motor vehicles and parts thereof in AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the NW1/4 of the SW1/4 of Section 25 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 09-25-300-002 – Common Location: 2362 N. Blackhawk Rd.

Zoning – Variance – Marc Mongan – R-2017-0506

Application for Variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance of Marc Mongan, 3010 N. River Rd., Oregon, IL to allow a non-residential building (storage building) to have a lowest floor elevation 680.06 feet in lieu of 682.2 feet (flood protection elevation) as required.

Public Comment –

Reports and Recommendations of Committees

- Executive Committee
  - River Road Heritage Trail Grant Application – R-2017-0507
- Long Range Planning:
  - AIA – Change Order 001 – R-2017-0509
  - Projects Update
- Road & Bridge:
  - Altered Speed Zone-Daysville Rd between 2nd Street and Lowden Rd – O-2017-0502
  - Altered Speed Zone-Ridge Rd from Edgewood Rd to near Wisconsin St - O-2017-0503

Unfinished and New Business:

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

Motion to adjourn until Tuesday, June 20, 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