This meeting will be taped

Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, November 20, 2018 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Fritz
Presentation – None

Consent Agenda Items – by Roll Call Vote
1. Approval of October 16, 2018, Ogle County Board Meeting Minutes
   October 29, 2018 Ogle County Budget Hearing
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   1. Board of Health - Dorothy R Bowers - R-2018-1101
   2. Board of Health - Katie E VanStedum - R-2018-1102
4. Resignations - None
5. Vacancies -
   o Board of Health – 2 Vacancies - 1 applicant must be a dentist
   o Regional Planning Commission - 1 Vacancy - unexpired term
   o Zoning Board of Appeals (Alternate 1) - 1 Vacancy - unexpired term
   o Housing Authority Board - 2 Vacancies
   o Civic Center Authority Board - 3 Vacancies
   o Franklin Grove Fire Protection District -1 Vacancy
   o Mental Health 708 Board- 2 Vacancies

   Application and Resume deadline – Friday, November 30, 2018, 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 - October 2018 - $26,268.02
   o County Board Payments – $
   o County Highway Fund – $46,575.42
7. Communications -
   - Sales Tax for August 2017 was $29,080.17 and $74,231.70
   - Sales Tax for August 2018 was $32,719.74 and $79,029.82
   - ComEd Vegetation Management

Zoning - Adopting Recommendations from Ad Hoc Committee - R-2018-1120

Zoning - Amendment to Solar Farm Moratorium - O-2018-1105

Zoning - End or Suspend Solar Farm Zoning Moratorium - O-2018-1106

Zoning #17-18 SU - Kehl - O-2018-1102
#17-18 SPECIAL USE - Keith A. Kehl, 11890 E. Bethel Rd., Rochelle, IL for a Special Use Permit to allow a contractor shop for a tree service (tree trimming, removal & landscaping) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 33 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 18-33-200-006 - Common Location: 11890 E. Bethel Rd.

Zoning #11-18 AM - Hughes - O-2018-1103
#11-18 AMENDMENT - Thomas & Deanna Hughes, 15603 W. Townline Rd., Forreston, 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 petitioners: Part of the of North Half (N1/2) of the Southeast Quarter (SE1/4) of Section 12 Brookville Township 24N, R7E of the 4th P.M., Ogle County, IL, 9.89 acres, more or less - P.I.N.: 06-12-400-003 Common Location: 5500 N. Freeport Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance**:
  - Budget Amendment - Salary Contingencies- R-2018-1106
  - Health Insurance Premium - Plan Year 2019 - R-2018-1107
  - Interest Transfer from Various Fund and Administrative Fee - R-2018-1108
  - FY2019 Ogle County Budget & Appropriations -O-2018-1104

- **Facilities**
  - Temporary Construction Easements - ADA sidewalk ramps at the NW Corner of IL Route 2 and Jefferson Street and at the SE Corner of IL Route 64 and 5th Street in Oregon, IL – R-2018-1110
  - Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 5th Street in Oregon, IL – R-2018-1111
  - Temporary Construction Easement - ADA sidewalk ramps at the SW Corner of IL Route 64 and 6th Street in Oregon, IL –R-2018-1112
  - Temporary Construction Easement - ADA sidewalk ramps at the SE Corner of IL Route 64 and 7th Street in Oregon, IL – R-2018-1113

- **Long Range Planning**:
  - Long Range Invoices - R-2018-1114
  - Contract for Wilson Electric - Transformer Relocation - R-2018-1115
• **Road & Bridge**  
  o Ridge Road Paving, Section 18-00322-00-RS - R-2018-1116

• **Executive:**  
  o County Clerk & Treasurer Bond - R-2018-1117  
  o Supervisor of Assessments Resignation - R-2018-1118

• **State's Attorney**  
  o State's Attorney Appellate Prosecutor Program - R-2018-1119

**Closed Session:**  
• Review and Approve Closed Minutes per 5ILCS 12/2 (c) 21 - December 19, 2017 and March 21, 2018

**Open Session:**  
• Approval of Closed Minutes (Content only - subject to State's Attorney review of Closed Minutes) - December 19, 2017 and March 21, 2018

**Unfinished and New Business:**

**Chairman Comments:**

**Presentation** - Recognition of Ogle County Board Members for their Service to Ogle County

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Monday, December 3, 2018**, 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