Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Reising
Presentation: None
Consent Agenda Items – by Roll Call Vote

1. Approval of January 16, 2017, Ogle County Board and January 30, 2018, Special County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
   1. Board of Health – 2 vacancies - 1 Applicant must be a dentist
   2. Housing Authority Board - 1 vacancy
   3. Mental Health 708 Board - 1 vacancy
   4. Fire Protection Districts: Franklin Grove, Forreston, Leaf River, Lynn-Scott-Rock, & Oregon - 1 vacancy each
      Lost Lake River Conservancy District - 1 vacancy
   5. Planning Commission - 2 vacancies
   6. Zoning Board of Appeals - 1 vacancy
   7. Civic Center Authority Board - 4 vacancies
      Application and Resumé deadline – Friday, March 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 - January 2017 - $56,196.62
   o County Board Payments – $162,634.10
   o County Highway Fund – $178,502.06
7. Communications -
   o Sales Tax for November 2016 was $23,891.91 and $64,315.37
   o Sales Tax for November 2017 was $32,070.45 and $75,113.36
Zoning - #8-17 AMENDMENT – Bryan & Lannette Austin - O-2018-0201

#8-17 AMENDMENT - Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners: Part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 20; and part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 21 Forreston Township 25N, R8E of the 4th P.M., Ogle County, IL, 12.83 acres, more or less. - P. I.N.: 02-20-200-026 - Common Location: 9700 Block of N. Baileyville Rd.

Zoning - FINAL PLAT - “Johnston Subdivision” (Ref: 6-17SU - County Board approved 12/19/17) - O2018-0202

Common Location: 5694 E. Honey Creek Rd., Section 16, Pine Rock Township - Proposed Number of Lots: One (1) - Developer: Thomas E. & Julie L. Johnston - Surveyor/Engineer: Wendler Engineering Services, Inc.

Public Comment –

Reports and Recommendations of Committees –

- **Finance:**
  - Predictable Fee Schedule for the Ogle County Recorder's Office - O-2018-0203
  - Sikich Audit Proposal - R-2018-0201
  - Lauterbach & Amen, LLP Actuarial Valuations Agreement - R-2018-0202
  - Cash Flow Agreement - R-2018-0203

- **Long Range Planning:**
  - Long Range Invoices - R-2018-0204
  - Courthouse Plaster Repair - 3rd Floor - R-2018-0205

- **Road & Bridge:**
  - 2018 County Pipe Supply - R-2018-0206
  - 2018 Crack Sealing - R-2018-0207
  - Local Agency Agreement - Chana Road Paving - 13-00298-00-RS - R-2018-0208
  - County Road Construction - Chana Road Paving - 13-00298-00-RS - R-2018-0209
  - Local Agency Agreement - Freeport Road Paving - 13-00300-00-RS - R-2018-0210
  - County Road Construction - Freeport Road Paving - 13-00300-00-RS - R-2018-0211

- **Executive:**
  - Enterprise Zone Amendment - City of Rochelle & Dixon - O-2018-0204

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Wednesday, March 21, 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](http://www.oglecounty.org)