

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

Ogle County Board Meeting Agenda
Tuesday, February 20, 2018 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

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