Ogle County Board Meeting Agenda
Tuesday, January 16, 2018 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

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

Consent Agenda Items – by Roll Call Vote

1. Approval of December 19, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   1. Board of Health - Greg Reckamp - R-2018-0101
   2. Zoning Board of Appeals - Mark Hayes - R-2018-0102
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 vacancies
   4. Franklin Grove Fire Protection District - 1 vacancy
   5. Civic Center Authority Board - 4 vacancies
      Application and Resumé deadline – Friday, January 26, 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 - December 2017 - $24,343.07
   o County Board Payments – $174,929.14
   o County Highway Fund – $49,742.68
7. Communications -
   o Sales Tax for October 2016 was $31,818.92 and $71,068.65
   o Sales Tax for September 2017 was $30,070.45 and $75,025.57
   o 2018 ComEd Vegetation Management

Zoning - #9-17 SPECIAL USE - Karen Ludwig - O-2018-0101
#9-17 SPECIAL USE – Karen K. Ludwig, 6865 N. Columbine Rd., Forreston, IL; and Joel C. & Shawnda R. Ludwig, 8691 W. Town Line Rd., Forreston, IL to allow a Single-family dwelling on a parcel divided and set aside from a farm for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Karen K. Ludwig and being purchased by Joel C. & Shawnda R. Ludwig: Part of G. L. 2 of the Northwest Quarter (NW1/4) Fractional Section 6 Mt. Morris Township 24N, Range 9 East of the 4th P.M., Ogle County, IL, 5.0 acres, more or less . - P.I.N.: Part of 08-06-100-010 - Common Location: 8691 W. Town Line Rd.
Zoning - #10-17 SPECIAL USE – Galen K. Russell - O-2018-0102

#10-17 SPECIAL USE – Galen K. Russell, 11584 W. West Grove Rd., Forreston, IL for a Special Use Permit to allow the operation of an Agribusiness (commercial vehicle repair) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 3 Lincoln Township 24N, Range 8 East of the 4th P.M., Ogle County, IL, 2.41 acres, more or less. - P. I. N.: 07-03-300-003 - Common Location: 11584 W. West Grove Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance:**
  - Increase Recorders GIS Fee (Effective June 1, 2018) - O-2018-0103
- **Long Range Planning:**
  - Long Range Invoices - R-2018-0103
- **Road & Bridge:**
  - Preliminary Engineering Agreement - Pines Rd - R-2018-0104
- **Executive:**
  - Enterprise Zone Amendment - Amboy Connecting Strips - O-2018-0104
  - Enterprise Zone Amendment - Mt. Morris - O-2018-0105
  - Committee Assignments - Remove GIS - R-2018-0105
  - Addition of 100 block of S. 6th St. in City of Oregon to Ogle Co. Highway System - R-2018-0106
  - Ogle County Board and Committee Annual Meeting Calendar - R-2018-0107
  - Kishwaukee College 50th Anniversary Proclamation - R-2018-0108
  - Revised HOK Contract - R-2018-0109

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 16, 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
Ogle County Board Meeting Agenda
Tuesday, January 30, 2018 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:
Roll Call:
Pledge of Allegiance:

1) Discussion of Hiring Construction Manager for Design & Construction for the Jail
   a. Presentation by Gilbane Construction Company

2) Resolution Authorizing The Hiring Of And Contract With A Construction Manager For The
   Design And Construction Of A New Jail – R-2018-0110

Public Comment:

Adjournment:

Motion to adjourn until Tuesday, February 20, 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