

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

Ogle County Board Meeting Agenda
Tuesday, March 19, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Droege

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of February 19, 2019 Ogle County Board Meeting and February 26, 2019 Ogle County Special Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Housing Authority Board - Elaine Pannell - R-2019-0301
 2. Board of Health - Ryan Clayton - R-2019-0302
 3. Mental Health "708" Board - Renee Barnhart - R-2019-0303
 4. Regional Planning Commission - Dennis Probasco - R-2019-0304
4. Resignations - None
5. Vacancies -
 - Board of Health – 1 Vacancy
 - Housing Authority Board - 1 Vacancy
 - Civic Center Authority Board - 3 Vacancies
 - Franklin Grove Fire Protection District -1 Vacancy
 - Fire Protection Districts: Dixon, Forreston, Leaf River, Lynn-Scott-Rock, Oregon - 1 Vacancy Each
 - Lost Lake River Conservancy District - 1 Vacancy
 - Planning Commission - 1 Vacancy
 - Zoning Board of Appeals - 1 Vacancy
 - Application and Resumé deadline – Friday, March 29, 2019, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Review – Republican Applicant - 2 Vacancies
 - Civic Center Authority Board - 3 Vacancies
 - Application and Resumé deadline – Friday, May 3, 2019, 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 –
 - Department Claims - February 2019 - \$183,798.39
 - County Board Payments – \$120,031.00
 - County Highway Fund – \$107,436.93

7. Communications -

- Sales Tax for December 2018 was \$49,885.36 and \$79,446.36
- ComEd Vegetation Management Activities - R6201
- ComEd Vegetation Management Activities - B465

Zoning – #1-19SU - Miller - O-2019-0301

#1-19SU ~ Carla & Brad Miller, 7 E. IL Rte. 72, Leaf River, IL for a Supplemental Special Use permit in the AG-1 Agricultural District to allow the expansion of a banquet facility on property described as follows and owned by the petitioner: Part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 34, Township 25 North, Range 10 East of the 4th P.M., Byron Township, Ogle County, IL, 7.5 acres, more or less - P.I.N.: 04-34-100-003 - Common Location: 7 E. IL Rte. 72

Zoning – #2-19SU - Good - O-2019-0302

#2-19SU ~ Jeremy & Lisa Good, 5833 Skare Rd., Rochelle, IL; and Franklin Hintzsche, 3951 S. Mulford Rd., Rochelle, IL for a Special Use in the AG-1 Agricultural District to allow a single-family dwelling to be constructed on a lot divided and set aside from a farm for the daughter of the farm owner on property described as follows, owned by Franklin Hintzsche, and being purchased by Jeremy & Lisa Good: Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 3, Township 40 North, Range 2 East of the 3rd P.M., Dement Township, Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 25-03-300-005 - Common Location: 3900 Block of S. Mulford Rd.

Public Comment –

Reports and Recommendations of Committees – The following committee minutes have been placed on exhibit:

- **Facilities**
 - Iron Mike Relocation - R- 2019-0305
- **Finance:**
 - Interfund Transfer for Short Term Cash Flow - R-2019-0306
 - Opening of Miller House - R-2019-0307
- **H.E.W, Solid Waste & Veterans**
 - FDA Food Code - Health Department - O-2019-0303
 - Environmental Fee Schedule 2019 - O-2019-0304
- **Long Range Planning:**
 - Long Range Invoices - R-2019-0308
 - Jail Facility Capital Expense Bills -R-2019-0309
 - Material Testing - Judicial Center Annex Project - R-20219-0310
 - Tree Removal - Judicial Center Annex Project - R-2019-0311
 - Steel Bid - R-2019-0312

- **Road & Bridge:**

- 2019 Bridge Deck Sealing - 19-00000-00-GM - R-2019-0313
- Montague Gutter Relocation - 18-00320-00-CG - R-2019-0314
- 2019 County Striping - R-2019-0315
- Agreement for Design of Various Structure Rehabilitation Projects - 19-00323-00BR - R-2019-0316
- Qualification Based Selection Process - Procurement of Professional Services - Highway Department - R-2019-03117

- **Executive:**

- Ogle County IT Department Manager Job Description - R-2019-0318
- Lobbyist for Capital Fund - R-2019-0319
- ISACo. Membership - R-2019-0320
- Ogle County Supervisor of Assessments - R-2019-0321

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, April 16, 2019**, 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