

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

## **Ogle County Board Meeting Agenda**

### **Tuesday, September 25, 2018 at 5:30 p.m.**

Ogle County Boardroom - 3rd Floor – Courthouse

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Gronewold**

**Appointment - County Board District #3 - Jamey Sulser R-2018-0916**

**Swearing in of New County Board Member - Jamey Sulser**

**Presentation - Blackhawk Hills Annual Report, Daniel Payette, Executive Director**

**Presentation –**

Jeff Goodale - Director of Justice at HOK & Thomas Leonard, Senior Project Executive at Gilbane Building Company, - R-2018-0915

**Consent Agenda Items – by Roll Call Vote**

1. Approval of August 21, 2018, Ogle 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 – 1 vacancy - applicant must be a dentist
2. Regional Planning Commission - 1 vacancy - unexpired term
3. Zoning Board of Appeals (Regular Member) - 1 vacancy
4. Zoning Board of Appeals (Alternate 1) - 1 vacancy - unexpired term
5. Housing Authority Board - 1 vacancy
6. Civic Center Authority Board - 3 vacancies
7. Franklin Grove Fire Protection District -1 vacancy
8. Housing Authority - 1 vacancy

Application and Resumé deadline – Friday, October 5, 2018, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

9. Board of Health - 3 vacancies

Application and Resumé deadline – Friday, November 2, 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 –

- Department Claims - August 2018 - \$16,169.66
- County Board Payments – \$99,203.91
- County Highway Fund – \$148,441.76

7. Communications -

- Sales Tax for June 2017 was \$33,128.13 and \$72,937.40
- Sales Tax for June 2018 was \$36,886.42 and \$81,506.37

**Zoning #8-18AM - Marszalek - O-2018-0901**

#8-18AM - Kathleen Marszalek, 2018 N. IL Rte 251, Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District and AG-1 Agricultural District to AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section 1 and part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 12, all in White Rock Township 41N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL, 3.23 acres, more or less – P.I.N.(S): 18-01-300-002 & 18-01-300-004 - Common Location: 2018 N. IL Rte. 251

**Zoning #9-18AM - Swenson - O-2018-0902**

#9-18AM - Veronica (Ronnie) Swenson, 516 Dori Ct., Pecatonica, IL and Daniel Gocken, 15825 E. Lindenwood Rd., Lindenwood, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, owned by Veronica (Ronnie) Swenson and being purchased by Daniel Gocken: Lots 1-4 of Block 3 in the original Village of Holcomb, part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34 Scott Township 42N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL - P.I.N.: 11-34-484-001 - Common Location: 305 N. First St.

**Zoning #14-18SU - Graceland Cattle, LLC - O-2018-0903**

#14-18SU - Graceland Cattle, LLC, Douglas Glendenning, 10477 E. High Rd., Davis Junction, IL for a Special Use Permit to allow a an agribusiness (repair shop primarily for ag related equipment) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: The Northeast Quarter (NE1/4); and part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 17 Scott Township 42N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL, 3.58 acres, more or less – P.I.N.: 11-17-100-004 - Common Location: 10477 E. High Rd.

**#Zoning #16-18SU - Williams - O-2018-0904**

#16-18SU - Michael & Camille Williams, 3532 S. Woodlawn Rd., Rochelle, IL for a Special Use Permit to allow a Class II Boarding house in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of G.L. 1 of the Northeast Quarter (NE1/4) Fractional Section 2; and part of the North Half (N1/2) of the Southeast Quarter (SE1/4) of Section 2 Dement Township 40N, R2E of the 3<sup>rd</sup> P.M., Ogle County, IL, 16.64 acres, more or less - P.I.N.: 25-02-400-005 - Common Location: 3532 S. Woodlawn Rd.

**Public Comment –**

## **Reports and Recommendations of Committees –**

- **Finance**

- Resolution - Ogle County Trustee - 04-36-479-005 - R-2018-0901
- Resolution - Ogle County Trustee - 06-27-158-002 - R-2018-0902
- Resolution - Ogle County Trustee - 18-27-136-004 - R-2018-0903
- Resolution - Ogle County Trustee - 22-08-252-021 - R-2018-0904
- Resolution - Ogle County Trustee - 22-08-402-026 - R-2018-0905
- Resolution - Ogle County Trustee - 22-09-177-009 - R-2018-0906
- Resolution - Ogle County Trustee - 22-09-376-007 - R-2018-0907
- Resolution - Ogle County Trustee - 24-28-102-004 - R-2018-0908
- Resolution - Ogle County Trustee - 24-28-102-014 - R-2018-0909
- Resolution - Ogle County Trustee - 16-03-276-003 - R-2018-0910
- Resolution - Ogle County Trustee - 25-23-279-003 - R-2018-0911

- **Road & Bridge**

- Resolution 2018-2019 Ice Abrasives - R-2018-0912

- **Executive**

- Update Committee Assignments - R-2018-0913

- **Long Range Planning:**

- Long Range Invoice - R-2018-0914

### **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

### **Adjournment:**

Motion to adjourn until **Tuesday, October 16, 2018**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)