

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

Ogle County Board Meeting Agenda
Tuesday, May 21, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Fritz

Presentation - Ogle County Drug Court - Judge Roe & State's Attorney Morrow

Consent Agenda Items – by Roll Call Vote

1. Approval of April 16, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Board of Health - Carol Hoekstra - R-2019-0501
 2. Board of Review - Paula Diehl - R-2019-0502
 3. Board of Review - Galen Bennett - R-2019-0503
 4. Zoning Board of Appeals - David Williams - R-2019-0504
 5. Zoning Board of Appeals - Mark Hayes - R-2019-0505
4. Resignations - None
5. Vacancies -
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 6 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, May 31, 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 –
 - o Department Claims - April 2019 - \$49,818.53
 - o County Board Payments – \$105,730.80
 - o County Highway Fund – \$387,804.84
7. Communications -
 - o ComEd Vegetation Management H106
 - o 2019 Jail Inspection Reports
 - o Sales Tax for February was \$46,554.24 and \$80,591.82
 - o Audit - 18 CYO Final Audit - Ogle County
 - o Audit - 18 CYO Final Mgt Ltr - ILCS -& Ogle County
 - o Audit - 18 CYO Final Single Audit - Ogle County

Zoning – #4-19SU - Williams - O-2019-0501

#4-19 SPECIAL USE ~ Michael & Camille Williams, 3532 S. Woodlawn Rd., Rochelle, IL for a Special Use to allow a Class I 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 Township 40 North, Range 2 East of the 3rd P.M., Dement Township, Ogle County, IL, 16.64 acres, more or less - P.I.N.: 25-02-400-005 - Common Location: 3690 S. Woodlawn Rd.

Zoning – #5-19SU - Stombaugh - O-2019-0502

#5-19 SPECIAL USE ~ Jason Stombaugh, 1450 N. IL Rte. 2, Oregon, IL for a Special Use in the B-1 Business District to allow a tavern/lounge on property described as follows and owned by the petitioners: Part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 33 Township 24 North, Range 10 East of the 4th P.M., Rockvale Township, Ogle County, IL, 1.26 acres, more or less - P.I.N.: 09-33-401-001 - Common Location: 1450 N. IL Rte. 2

Zoning – #2-19AM - Benesh - O-2019-0503

#2-19 AMENDMENT ~ Anthony S. Benesh, 3418 N. Vine Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows, and owned by the petitioners: Part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE1/4); and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 10, T24N, R10 E of the 4th P.M., Rockvale Township, Ogle County IL, 10.0 acres, more or less - P.I.N.: Part of 09-10-401-001 - Common Location: 5258 N. River Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Sheriff Fees Increase - R-2019-0506
- **HEW, Solid Waste & Veterans**
 - Ogle County Health Department Fee Schedule - R-2019-0507
- **Judiciary & Circuit Clerk Committee**
 - Circuit Clerk Fees - O-2019-0505
- **Long Range Planning:**
 - Long Range Invoices -R-2019-0508
 - Judicial Center Annex Capital Expense Bills - R-2019-0509
 - Change Order Signing Procedure for Ogle County Judicial Center Annex - R-2019-0510
 - Change Orders - R-2019-0511
 - Project Update
- **States Attorney - Court Services - FOCUS House**
 - Drug Awareness Month - R-2019-0512
- **Executive**
 - Establishing Class H - Golf Course Liquor License Hours - O-2019-0504
 - Approval of Administrative Assistant Job Description - R-2019-0513

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, June 18, 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