

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

Ogle County Board Meeting Agenda
Tuesday, June 20, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Heuer

Presentation - Drug Awareness Month - Judge Roe & States Attorney Morrow

Presentation - Rochelle Kitchen Table - Mark Schwendau - Board Member

Consent Agenda Items – by Roll Call Vote

1. Approval of May 16, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Lost Lake RCD - Anthony R O'Brien - R-2017-0601
 2. Byron Museum District - James D Eisfeller - R-2017-0602
4. Resignations - Housing Authority Board - Janet Stahlheber - R-2017-0603
5. Vacancies -
 1. Franklin Grove Fire Protection District - 1 vacancy
 2. Board of Health – 1 vacancy - Applicant must be a dentist
 3. Civic Center Authority Board - 4 vacancies
 4. Housing Authority Board - 1 vacancy (unexpired)

Application and Resumé deadline – Friday, June 30, 2017, 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 - May 2017 - \$18,237.49
 - o County Board Payments – June 20, 2017 – \$146,632.82
 - o County Highway Fund – \$167,124.95
7. Communications -
 - o Sales Tax for March 2016 was \$30,184.07 and \$69,851.46
 - o Sales Tax for March 2017 was \$31,851.09 and \$71,053.97

Zoning - #3-17 Special Use - Robert DeCosta & Christie Hardt - R-2017-0604

#3-17 Special Use - Robert DeCosta & Christie Hardt for a Special Use Permit to allow a commercial dog kennel (including dog breeding, import & sale of puppies, grooming facility and dog obedience training) in AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NW1/4 of Section 13 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 10.94 acres, more or less. P. I. N.:18-13-100-006 & -005 - Common Location: 14189 E. Dutch Rd.

Zoning – Variance - Marc Mongan - R-2017-0605

Application for Variance to the requirements of the Ogle County, IL Flood Damage Prevention Ordinance of Marc Mongan, 3010 N. River Rd., Oregon, IL to allow a non-residential building (storage building) to have a lowest floor elevation 680.06 feet in lieu of 682.2 feet (flood protection elevation) as required.

Public Comment –

Reports and Recommendations of Committees –

- **Long Range Planning:**
 - Long Range Planning Invoices - R-2017-0606
 - AIA - Change Order #002 - R-2017-0607
 - Projects Update
- **Finance and Insurance:**
 - IMRF Participation for Elected Officials of Ogle County - R- 2017- 0608
 - Economic Development Services Contract – R-2017-0609

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: if needed

Open Session:

Adjournment:

Motion to adjourn until **Tuesday, July 18, 2017**, 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