

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

Ogle County Board Meeting Agenda

Tuesday, January 15, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Brooks**

- Motion to approve December 3, 2012 Ogle County Board Organizational meeting minutes
- Motion to approve December 18, 2012 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Lee County Enterprise Zone – Amending Ordinance and Amendment #16 – O-2013-0101
- Amy Jo Clemens – Lee/Ogle Regional Superintendent of Schools – Annual Report
- Curtis D. Cook – Ogle County Engineer – Annual Road and Bridge Report

Appointments –

- State’s Attorney – R-2013-0101
- Sheriff Merit Commission – Alan J. Schabacker - R-2013-0102
- Sheriff Merit Commission – Larry J. Pontnack - R-2013-0103
- Sheriff Merit Commission – Eric D. Erdman - R-2013-0104
- Committee Assignments Update – R-2013-0105
- Ogle County Civic Center Authority Board (3) – postponed

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 1 vacancy

Application and Resumé deadline – Friday, March 1, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #11-12 SPECIAL USE -- Charles B. Hoover – O-2013-0103

Charles B. Hoover, 849 Fairground Circle Dr., Oregon, IL for a Special Use permit in the AG-1 Agricultural District to allow a Landscaping Contractor Shop on property described as follows and owned by petitioner: Part of the SE1/4 of the NE1/4 of Section 15 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 3.66 acres, more or less. P.I.N.: 12-15-200-011 - Common Location: 6690 N. Perryville Rd.

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2012 - \$47,276.08
- County Board Payments - January 15, 2013 - \$94,871.26
- County Highway Fund – \$27,723.83

Committee Reports –

- Executive Committee:
 - Electrical Aggregation – Update (O-2013-0102)
 - Annual Public Notice of Regular Meetings per 5 ILCS 120/2.02(a) – R-2013-0106
- Finance and Insurance Committee:
 - Outside Agencies Health Insurance Premium Surcharge – R-2013-0108
 - U.S. Marshall's Per Diem Contract – R-2013-0109
- Long Range Planning Committee:
 - LRP Bills – R-2013-0110
- Chairman Comments:
 - Transcribing of County Board Committee Meeting minutes - Funding Clarification
 - Saavedra Gehlhausen Contract Update
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for October 2011 was \$36,883.86 and \$69,487.92
- Sales Tax for October 2012 was \$27,145.19 and \$70,193.67

Motion to adjourn until Tuesday, February 19, 2013 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org
www.oglecounty.org