

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 18, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Gronewold**

- Motion to approve May 21, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation (5 minutes) –

- Blackhawk Hills RCD – Ron Colson and Melanie Flesch
- Ogle County Website demonstration – Kris Gilbert

Appointments –

- Byron Museum District – Ron Millard – R-2013-0601

Resignation –

- Byron Museum District – Ronald R. Beem – R-2013-0602

Vacancies –

- Zoning Board of Appeals – Alternate 1 – unexpired term ends 04/30/2016
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Friday, June 28, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District – unexpired term ends 06-30-2014

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

Zoning – #4-13 AMENDMENT – Byron Bank, c/o Ben Barton – O-2013-0601

Byron Bank, c/o Ben Barton, Chairman, 200 N. Walnut, Byron, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to AG-1 Agricultural District on property described as follows, owned by the petitioners: Part of the SE1/4 of Section 20; and part of the SW1/4 of Section 21 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 103.819 acres, more or less. Property Identification Number: Parts of 09-20-400-022; 09-21-300-016; 09-21-300-017; and 09-20-400-023. Common Location: Land lying southerly and easterly of the Eastern terminus of W. Snodgrass Rd., and northerly of Silver Ridge Golf

Public Comment –

Road & Bridge –

- Petition for Vacation - Weldon Road – Byron Township – R-2013-0603
- Resolution for Vacation - Weldon Road – Byron Township – R-2013-0604

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2013 - \$55,809.83
- County Board Payments - June 18, 2013 - \$88,360.59
- County Highway Fund – \$125,032.98

Committee Reports –

- County Infrastructure Committee:
 - Governor Frank O. Lowden Statue – R-2013-0605
- Executive Committee:
 - Updated Committee List
 - Spoor Property Lease – 501 W. Washington St – R-2013-0606
 - License Renewal Application of the Byron Power Generating Station – R-2013-0701
 - Passenger Rail Initiative with Chicago Metra System – R-2013-0702
- Long Range and Strategic Planning Committee:
 - LRP Bills – R-2013-0607
- State’s Attorney and Juvenile & Probation Committee:
 - Department of Juvenile Justice Contract – R-2013-0608
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for March 2012 was \$21,552.38 and \$67,426.76
- Sales Tax for March 2013 was \$29,993.81 and \$67,108.61

Motion to adjourn until Tuesday, July 16, 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