

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

Ogle County Board Meeting Agenda

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Kenney**

- Motion to approve September 17, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Rep. Brian W. Stewart, Illinois District #89

Presentation – Mark Batty, C.E.O., Rochelle Community Hospital

Vacancies –

- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies
- Board of Health – 3 vacancies (1 DDS – 1 MD – 1 Member At-Large)
- Mental Health 708 Board – 1 unexpired term

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

- Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Monday, December 2, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointment – Ogle County Housing Authority – Janet Stahlheber – R-2013-1001

Appointment – Lost Nation – New Landing RCD – next month

Zoning – #7-13 AMENDMENT – Bill Davis O-2013-1001

Bill Davis, 4289 W. Oregon Trail Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows and owned by the petitioner: Part of G.L. 1 of the SW1/4 Fractional Section 6 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 6.05 acres, more or less. P.I.N.: Part of 16-06-300-009
Common Location: 800 Block of S. Angus Rd.

Zoning - Petition for Variance to the Flood Damage Prevention Ordinance – Winekauf – O-2013-1002

Wade Winekauf, 5193 W. Murray Dr., Dixon, IL to allow a substantially improved dwelling with a lowest floor elevation of 2.61' below the base flood elevation (3.61' below the required flood protection elevation [FPE]) to not be elevated to the required FPE as required pursuant to the *Flood Damage Prevention Ordinance*. Lot 9 Murray Subdivision, part of the W1/2 of the NE1/4 of Section 10, Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL. P.I.N.: 21-10-202-009
Common Location: 5193 W. Murray Dr.

Zoning – National Flood Insurance Program’s Community Rating System – R-2013-1002

Zoning – Amend the Fee Schedule of the Planning & Zoning Department – R-2013-1003

Public Comment –

Road & Bridge – Engineering Agreement with Wendler Engineering Services - design of bridge on Prairie Road, Pine Rock Twp, not to exceed \$31,500 – 13-20127-00-BR – R-2013-1004

Road & Bridge - Intergovernmental Agreement with the Village of Leaf River to perform maintenance engineering services and patching – R-2013-1005

Ogle County Claims – Clerk reads the claims:

- Department Claims – September 2013 - \$109,431.94
- County Board Payments - October 15, 2013 - \$84,955.72
- County Highway Fund – \$327,576.64

Committee Reports –

- Executive Committee:
- Finance & Insurance and Personnel Committee:
 - Per Diem Policy – R-2013-1006
- H.E.W. & Solid Waste:
 - Solid Waste Enforcement Grant with Illinois Environmental Protection Agency – R-2013-1007
- Long Range Planning:
 - Long Range Planning Bills – R-2013-1008
 - Sheriff Administration Building Update
- Negotiations Committee:
 - Letter of Retention – Hesse Martone, PC – Richard V. Stewart, Labor Attorney – R-2013-1009
- Chairman Comments:
 - Rochelle Chamber of Commerce Leadership Day at Ogle County
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for July 2012 was \$24,016.15 and \$67,259.49
- Sales Tax for July 2013 was \$24,769.53 and \$69,086.59

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

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

Call for Special County Board Meeting

As per #13 found in the Rules of Order of business for the Ogle County Board, the undersigned members of the County Board are requesting a Special Meeting of the Ogle County Board. The purpose of the public hearing is for Ogle County Board discussion regarding the proposed FY 2014 Ogle County Budget and Appropriations.

The meeting information is as follows:

Date: October 28, 2013

Time: 5:30 p.m.

Place: Ogle County Courthouse - County Board Room

Preliminary Agenda

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing and Comments – Proposed FY 2014 Ogle County Budget and Appropriations

County Board Review and Discussion – Proposed FY 2014 Ogle County Budget and Appropriations

Public Comments

Adjournment

Signed by:
















