

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

**Ogle County Board Meeting Agenda**

**Tuesday, September 17, 2013 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Janes**

- Motion to approve August 20, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

**Vacancies –**

- Ogle County Housing Authority – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Monday, September 30, 2013 at 4:30 p.m.  
in the County Clerk's Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

- Board of Health – 3 vacancies ( 1 DDS – 1 MD – 1 Member At-Large)

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

**Zoning – #6-13 AMENDMENT – Donald & Glenyce Allemang – O-2013-0901**

Donald & Glenyce Allemang, 178 Captain Lane, Gilbertsville, KY and Ronald Davidson, 5960 S. Woodlawn Rd., Creston, 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, owned by the Donald & Glenyce Allemang and being purchased by Ronald Davidson: Part of the NE1/4 of the SE1/4 of Section 16 Lynnville Township 41N, R2E of the 3<sup>rd</sup> P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 19-16-400-007 - Common Location: 500 Block N. Mulford Rd.

**Public Comment –**

**Road & Bridge –**

- 2013-14 Ice Abrasives - \$28,000 from County Highway Fund – R-2013-0901

**Ogle County Claims – Clerk reads the claims:**

- Department Claims – August 2013 - \$139,719.15
- County Board Payments - September 17, 2013 - \$112,473.28
- County Highway Fund – \$158,879.29

**Committee Reports –**

- Executive Committee:
  - County Rules of Order – R-2013-0902
- Finance and Insurance Committee:
  - Ogle County as Trustee – R-2013-0903 – roll call vote
  - Outside Agencies Health Insurance Resolution – R-2013-0904
  - Tax Abatement for Sawicki – R-2013-0905

- Chairman Comments:
- Vice-Chairman Comments:

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for June 2012 was \$29,574.11 and \$70,186.63
- Sales Tax for June 2013 was \$33,539.16 and \$72,003.99

**Motion to adjourn until Tuesday, October 15, 2013 at 5:30 p.m.**

Agenda is posted at the following locations:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)