

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

Ogle County Board Meeting Agenda (corrected)

Wednesday, March 19, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **O'Brien**

- Motion to approve February 18, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – GREDCO – Jason Anderson

Vacancies –

- Ashton Fire Protection District – 1 vacancy
- Farmland Assessment Review Board – 3 vacancies
- Forrester Fire Protection District – 1 vacancy
- German Valley Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Lake River Conservancy District – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 3 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Friday, March 28, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Review (Democrat Appointment) – 1 vacancy
- Ogle County Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, May 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments - none

Zoning – #1-14 SPECIAL USE – Michael J. & Susan T. Burke & Matt & Lynn Kalnins – O-2014-0301

Michael J. & Susan T. Burke, 3881 E. Honey Creek Rd., Chana, IL; and Matt & Lynn Kalnins, 3316 E. Honey Creek Rd., Chana, IL for a Special Use Permit to allow a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Michael J. & Susan T. Burke and being purchased by Matt & Lynn Kalnins: The North 300' of the West 220' of the E1/2 of the SE1/4 of Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 1.52 acres, more or less. P.I.N.: Part of 17-18-400-001 - Common Location: West of 3881 E. Honey Creek Rd.

Zoning - #1-14 AMENDMENT - David A. & Lisa A. Shaw – O-2014-0302

David A. & Lisa A. Shaw, 6021 C.L. Meyers Dr., Byron, 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 petitioners: Part of the NE1/4 of the SE1/4 of Section 26 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 5.18 acres, more or less. P.I.N.: Part of 04-26-400-010
Common Location: 8300 Block of N. Mill Rd.

Public Comment –

Road & Bridge –

- 2014 Striping - \$53,000.00 - County Highway Fund – R-2014-0301
- Maple Grove Rd - Section 13-16117-00-BR - \$30,000.00 - County Bridge Fund – R-2014-0302
- Freeport Rd - 13-00293-00-BR - \$85,000.00 - County Bridge Fund – R-2014-0303

Ogle County Claims – Clerk reads the claims:

- Department Claims – February 2014 - \$10,719.68
- County Board Payments - March 19, 2014 - \$220,509.05
- County Highway Fund – \$91,809.88

Committee Reports –

- County Security Committee:
 - Indigent Cremation Services – R-2014-0304
- Long Range Planning:
 - Long Range Bills – R-2014-0305
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2012 was \$35,331.90 and \$71,458.60
- Sales Tax for December 2013 was \$40,350.83 and \$86,634.79

Motion to adjourn until Tuesday, April 15, 2014 at 5:30 p.m.

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