

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

Ogle County Board Meeting Agenda

Tuesday, May 20, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Petrizzo**

- Motion to approve April 15, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation - CASA

Appointments -

- Board of Review (Democrat Appointment) – Thomas Lewandowski – R-2014-0501
- Zoning Board of Appeals (Alternate 1) – David Williams - R-2014-0502
- Ogle County Civic Center Authority – Douglas Kroupa – R-2014-0503

Vacancies –

- 9-1-1 ETSB – Law Enforcement applicant – 1 vacancy
- 9-1-1 ETSB – Fire/EMS applicant – 2 vacancies
- 9-1-1 ETSB – Rochelle PSAP designee – 1 vacancy
- 9-1-1 ETSB – County Board designee – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

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

Zoning – #2-14 AMENDMENT - Terry L. & Kathleen M. Myers – O-2014-0501

Terry L. & Kathleen M. Myers, 8580 Limestone Rd., Rockford, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to B-1 Business District on property described as follows and owned by the petitioners: Part of the E1/2 of the NE1/4 of Section 29 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 1.07 acres, more or less. P.I.N.: 05-29-276-003 - Common Location: 8661 N. IL Rte. 2

Zoning - #3-14 AMENDMENT - Daniel K. Eckburg – O-2014-0502

Daniel K. Eckburg, 11774 N. IL Rte. 2, Rockford, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Part of the E1/2 of the North Fractional 1/2 of Section 12 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 2.68 acres, more or less. P.I.N.: 05-12-176-002
Common Location: 11774 N. IL Rte. 2

Public Comment –

Road & Bridge – Section 13-00294-00-BR – Meridian Rd - R-2014-0504

Award and Appropriation - \$130,000 from County Aid to Bridge

Ogle County Claims – Clerk reads the claims:

- Department Claims – April 2014 - \$7,573.27
- County Board Payments - May 20, 2014 - \$129,820.27
- County Highway Fund – \$122,470.91

Committee Reports –

- Executive:
 - Tow Fund Audit Contract – R-2014-0505
 - CASA – R-2014-0506 0511
 - County Vehicle Revolving Purchase – R-2014-0510
- Finance:
 - Set County Officials Salary – O-2014-0503
- Long Range Planning:
 - Long Range Bills – R-2014-0507
 - Change Orders – R-2014-0508
- State’s Attorney and Juvenile & Probation :
 - Closed Minutes – R-2014-0509
- Chairman Comments:
 - County Audit
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for February 2013 was \$23,168.18 and \$56,316.86
- Sales Tax for February 2014 was \$31,916.56 and \$65,959.61

Motion to adjourn until Tuesday, June 17, 2014 at 5:30 p.m.

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