

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

**Ogle County Board Meeting Agenda**

**Tuesday, November 18, 2014 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Gouker**

- Motion to approve October 21, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

**Presentation** – Blackhawk Hills Regional Council – Theresa Wittenauer, Executive Director

**Presentation** – Ogle County Emergency Management Agency – Tom Richter

**Presentation** – FY2015 Ogle County Budget & Appropriations – O-2014-1101

**Vacancies** –

- Board of Health – 2 vacancies
- Board of Health – 1 unexpired term ends 11/30/2015
- Lost Lake River Conservancy District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 3 vacancies
- Forreston Fire Protection District – 1 vacancy

Application and Resumé deadline – Monday, December 1, 2014 at 4:30 p.m.  
in the County Clerk's Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Appointments** –

- Board of Health – Greg Reckamp, MD – R-2014-1101
- Board of Health – Jennifer E. Montgomery – R-2014-1102

**Zoning – #6-14 Special Use - Carl & Mary June Dilling & Jeffrey Dilling & Debra Peterson O-2014-1102**

Carl & Mary June Dilling, 343 N. IL Rte. 251, Rochelle, IL; and Jeffrey Dilling & Debra Peterson, 15355 E. Dees Dr., Monroe Center, IL for a Special Use to allow a single-family dwelling for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Carl & Mary June Dilling and being purchased by Jeffrey Dilling & Debra Peterson: Part of the SW1/4 of the NE1/4 and part of the NW1/4 of the NE1/4 of Section 24 White Rock Township 41N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 18-24-200-004 - Common Location: 343 N. Il Rte. 251

**Zoning - #10-14 Amendment - Lewis La Budde – O-2014-1103**

Lewis La Budde, 9764 W. Lightsville Rd., Forreston, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of SE1/4 of the SE1/4 of Section 14 Maryland Township 25N, R8E of the 4<sup>th</sup> P.M., Ogle County, IL, 30.0 acres, more or less. P.I.N.: 02-14-400-005  
Common Location: 10040 W. Lightsville Rd.

**Public Comment** –

**Road & Bridge** – 2015 Sign Materials Award and Appropriation – R-2014-1103

**Road & Bridge** - Agreement of Understanding with IDOT for County & Township MFT Maintenance Engineering – R-2014-1104

**Road & Bridge** - 2015 County Engineer Salary Program – 15-00000-00-CS – R-2014-1105

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

- Department Claims – October 2014 - \$5,634.78
- County Board Payments - November 18, 2014 - \$144,504.15
- County Highway Fund – \$171,038.40

**Committee Reports –**

- Long Range Planning:
  - Long Range Bills – R-2014-1106
  - 50 Year Plan – R-2014-1107
  - Project Update
- H.E.W.:
  - Water Supply, Wells Ordinance – O-2014-1104
- Executive:
  - County Officers Bonds – R-2014-1108
- Chairman Comments:
- Vice-Chairman Comments:

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for August 2013 was \$26,753.29 and \$70,580.08
- Sales Tax for August 2014 was \$25,961.17 and \$72,482.43

Motion to adjourn until Monday, December 1, 2014 at 5:30 p.m. for  
County Board Organizational Meeting.

Final Agenda will be posted at the following locations on Friday after 4:00 p.m.

105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)