

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 20, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Gronewold**

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

Presentation – Enterprise Zone Resolution and Ordinance– Jason Anderson – GREDCO, Economic Development Director

Consent Agenda Items – by Roll Call Vote

1. Approval of September 15, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Ogle County Housing Authority – Bryan Boblett - R-2015-1001
4. Resignations –
 - a. Board of Health – Thomas A. Cline, DDS – R-2015-1002
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 3 full term vacancies
 - Board of Health – 1 unexpired term (applicant must be a DDS)

Application and Resumé deadline – Friday, October 30, 2015 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, November 30, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims – September 2015 - \$11,445.30
 - County Board Payments – October 20, 2015 - \$208,514.05
 - County Highway Fund – \$32,872.77
7. Communications –
 - Sales Tax for June 2015 was \$30,941.11 and \$73,950.44
 - Sales Tax for June 2014 was \$36,646.63 and \$76,544.21
 - Sales Tax for July 2015 was \$ 29,037.69 and \$74,530.96
 - Sales Tax for July 2014 was \$28,774.73 and \$73,011.61

Zoning – #8-15 AMENDMENT - Doug & Gayla Creason – O-2015-1001

Doug & Gayla Creason, 15254 E. IL Rte. 72, Davis Junction, IL; and Rudy Dixon, 270 Vida Ct., Sycamore, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to R-1 Rural Residence District on property described as follows, owned by Doug & Gayla Creason and being purchased by Rudy Dixon: Lots 2 & 3 Goldie Acres Subdivision, part of the SE1/4

of the SE1/4 of Section 7 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 4.064 acres, more or less. P.I.N.: 24-07-476-005 & -006 - Common Location: 9800 Block of E. Fowler Rd.

Zoning - #9-15 AMENDMENT – Scott A. & Patricia J. Watson – O-2015-1002

Scott A. & Patricia J. Watson, 1346 Marijon Dr., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NE1/4 & part of the NE1/4 of the NE1/4 of Section 18; and part of the SW1/4 of the SE1/4 of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less. P.I.N.: 05-18-200-003 - Common Location: 3707 E. Oak Grove Rd.

Zoning - #5-15 SPECIAL USE – Scott A. & Patricia J. Watson – O-2015-1003

Scott A. & Patricia J. Watson, 1346 Marijon Dr., Byron, IL for a Special Use permit to allow a Guest House in the R-1 Rural Residence District on property described as follows and owned by petitioners: Part of the NW1/4 of the NE1/4 & part of the NE1/4 of the NE1/4 of Section 18; and part of the SW1/4 of the SE1/4 of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less. P.I.N.: 05-18-200-003 & 05-07-400-005 - Common Location: 3707 E. Oak Grove Rd.

Public Comment –

Reports and Recommendations of Committees –

- Executive:
 - Ogle County 2016 Holiday Schedule – R-2015-1003
 - City of Rochelle and Village of Davis Junction TIF Districts
- Finance:
 - Ogle County as Trustee – 22-08-402-017; 22-08-429-011, 012; 22-09-128-008, 009; 22-09-176-018; 22-08-406-035 – R-2015-1004
- Long Range Planning:
 - Long Range Bills – R-2015-1005
 - Demolition of Old Ogle County Sheriff (Etnyre) Building – R-2015-1006
 - Ogle County Parking Lot Replacement/Maintenance – R-2015-1007
 - Ogle County Detention Center Needs Assessment – R-2015-1008
 - Project Updates –
- State’s Attorney and Juvenile & Probation:
 - Open Closed Minutes R-2015-1009

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session – Purchase or lease of real property 5 ILCS 120/2(c) (5)

Adjournment

Motion to adjourn until Tuesday, November 17, 2015 at 5:30 p.m.

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

105 S. 5th Street, Oregon, IL

www.oglecounty.org