

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 15, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Griffin**

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

Presentation – Project First Rate – Tim Watkins – Executive Director

Consent Agenda Items – by Roll Call Vote

1. Approval of August 18, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Ogle County Civic Center Authority Board – Lynda Larcom - R-2015-0901
 - b. Ogle County Civic Center Authority Board – Richard Painter - R-2015-0902
 - c. Byron Museum District – Randall Stukenberg - R-2015-0903
 - d. Byron Museum District – Gary Hess - R-2015-0904
4. Resignations – none
5. Vacancies -
 - Ogle County Housing Authority – 1 vacancy
 - Mental Health 708 Board - 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, October 2, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Board of Health – 3 vacancies

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

6. Ogle County Claims –
 - Department Claims – August 2015 - \$101,495.35
 - County Board Payments – September 15, 2015 - \$99,424.15
 - County Highway Fund – \$35,274.72
7. Communications –

Zoning – #6-15 AMENDMENT – Earl & Dorothy Gocken, 8981 N. Kishwaukee Rd., Stillman Valley; and Andrew & Ashley Phillips, 6031 E. McCormick Rd., Stillman Valley – O-2015-0901

Earl & Dorothy Gocken, 8981 N. Kishwaukee Rd., Stillman Valley; and Andrew & Ashley Phillips, 6031 E. McCormick Rd., Stillman Valley 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 Earl & Dorothy Gocken and being purchased by Andrew & Ashley Phillips: Part of the NE1/4 of the NE1/4 of Section 27; and part of the NW1/4 of the NW1/4 of Section 26 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 7.332 acres, more or less. P.I.N.: Part of 05-27-200-01 and part of 05-26-100-004 - Common Location: 8800 Block of N. Kishwaukee Rd.

Zoning - #7-15 AMENDMENT- Legacy Management Group, Inc., 6194 W. Pines Rd., Mt. Morris, IL - O-2015-0902

Legacy Management Group, Inc., 6194 W. Pines Rd., Mt. Morris, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to I-1 Industrial District on property described as follows and owned by the petitioner: Part of the SW1/4 of SE1/4 Section 9 Pine Creek Township 23N,

R9E of the 4th P.M., Ogle County, IL, 10.13 acres, more or less. P.I.N.: 15-09-400-007 & 15-09-400-010 - Common Location: 6194 W. Pines Rd.

Zoning - #4-15 SPECIAL USE - Legacy Management Group, Inc., 6194 W. Pines Rd., Mt. Morris, IL – O-2015-0903

Legacy Management Group, Inc., 6194 W. Pines Rd., Mt. Morris, IL for Legacy Management Group, Inc., 6194 W. Pines Rd., Mt. Morris, IL a Special Use Permit to allow a slaughterhouse/packing plant on property described as follows and owned by the petitioner: Part of the SW1/4 of SE1/4 Section 9 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 10.13 acres, more or less. P.I.N.: 15-09-400-007 & 15-09-400-010 - Common Location: 6194 W. Pines Rd.

Public Comment –

Reports and Recommendations of Committees –

- Finance:
 - Ogle County as Trustee – 14-16-209-004 – R-2015-0905
 - County Financial Audit Renewal – R-2015-0906
- Long Range Planning:
 - Long Range Bills – R-2015-0907
 - Project Updates –
- Road & Bridge:
 - 2015-2016 Ice Abrasives – Appropriate \$40,000 from the County Highway Fund – R-2015-0908

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, October 20, 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