

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

## **Ogle County Board Meeting Agenda**

**Tuesday, July 19, 2016 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Oltmanns**

### **Public Hearing – Taylor and Lafayette Township Consolidation**

### **Commemoration of the 60<sup>th</sup> Anniversary of our National Motto – R-2016-0702**

#### **Presentation -**

- Jacob Kocourek – Catherwood Memorial Playground – Eagle Scout Project

#### **Consent Agenda Items – by Roll Call Vote**

1. Approval of June 21, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - a. 911 ETS Board (Sheriff Designee) – Brian Van Vickle– R-2016-0703
  - b. 911 ETS Board (Citizen at Large) – Tyler J. Carls– R-2016-0704
  - c. Byron Museum District – Kole T. Bennett – R-2016-0705
  - d. Ogle County Civic Center Authority – Amie G. McDermott – R-2016-0706
4. Resignations –
  - a. Lost Lake River Conservancy District – Glenn Baldwin – R-2016-0707
  - b. Ogle County Civic Center Authority – Ryan Carson - R-2016-0708
5. Vacancies -
  - Lost Lake River Conservancy District – 1 vacancy
  - Regional Planning Commission – 1 vacancy
  - Leaf River Fire Protection District – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy
  - Ogle County Civic Center Authority Board – 2 vacancies

Application and Resumé deadline – Friday, July 29, 2016 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

6. Ogle County Claims –
  - Department Claims – June 2016 - \$14,092.92
  - County Board Payments – July 19, 2016 – \$156,471.08
  - County Highway Fund – \$88,066.66
7. Communications –
  - Sales Tax for April 2015 was \$28,303.81 and \$66,674.92.
  - Sales Tax for April 2016 was \$23,207.90 and \$64,114.09.

## **Zoning – #5-16 SPECIAL USE – CARLA & BRAD MILLER – O-2016-0701**

Carla & Brad Miller, 7 E. IL Rte. 72, Leaf River, IL for a Special Use permit to allow the operation of a Small Rural Business (venue for holding wedding ceremonies, wedding receptions and special events) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NW1/4 of Section 34 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 7.5 acres, more or less. Property Identification Number: 04-34-100-003. Common Location: 7 E. IL Rte. 72.

### **Public Comment –**

### **Reports and Recommendations of Committees –**

- Executive:
  - Taylor and Lafayette Township Consolidation – R-2016-0709
  - Certified Lists of Candidates for Judges of Election – R-2016-0710
  - NITT Termination – R-2016-0711
- Finance:
  - 2016 Budget Amendment Resolution – R-2016-0701
- Long Range Planning:
  - Long Range Planning Invoices – R-2016-0712
  - Detention Center Update
  - Project Updates

### **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

**Closed Session:** Per 5 ILCS 120/2(c) (2) Collective negotiating matters and 5 ILCS 120/2 (c) (21) for Review and Approval of December 15, 2015 and May 17, 2016 Closed County Board Minutes (content only and subject to State's Attorney review of Closed Minutes)

**Open Session:** Possible Action

### **Adjournment**

Motion to adjourn until **Tuesday, August 16, 2016** at 5:30 p.m.

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)