

# Ogle County Board Meeting Agenda

Tuesday, November 15, 2016, at 5:30 p.m.

## Ogle County Boardroom

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Sparrow**

**Presentation - Michael Lang - Harry Nurmet painting - R-2016-1108**

### Consent Agenda Items – by Roll Call Vote

1. Approval of October 18, 2016, Ogle County Board Meeting Minutes
2. Approval of October 24, 2016, Ogle County Budget Hearing Minutes
3. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
4. Appointments -
  1. 9-1-1 ETSB - Richard D. Mott, R-2016-1101
  2. 9-1-1 ETSB - Cory M. Tveit, R-2016-1102
  3. Regional Planning Commission - Michael R. Timm, R-2016-1103
  4. Board of Health - Dr. Mark K. Myers, R-2016-1104
  5. Board of Health - Scott A. Scull, R-2016-1105
  6. Board of Health - Bryan J. Zobeck, R-2016-1106
5. Resignation - ZBA - Dennis Williams, R-2016-1107
6. Vacancies -
  - Lost Lake RCD – 2 vacancies
  - Zoning Board of Appeals - 1 unexpired term
  - Franklin Grove Fire Protection District – 1 vacancy
  - Board of Health – 1 vacancy - Applicant must be a dentist
  
  - Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Friday, December 2, 2016, 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 –
  - o Department Claims – October 2016 - \$39,960.21
  - o County Board Payments – November 15, 2016 – \$
  - o County Highway Fund – \$50,714.93
7. Communications -
  - o Sales Tax for July 2015 was \$29,037.69 and \$74,530.96
  - o Sales Tax for July 2016 was \$37,198.82 and \$73,759.77

### **Zoning – #8-16 SPECIAL USE - Ronald Bocker - O-2016-1101**

Ronald Bocker, 6633 W. Townline Rd., Leaf River, IL, for a Special Use Permit to allow an agribusiness (repair shop for agriculturally-related machinery and equipment) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of G.L.2 of the NW1/4 Fractional Section 4 Mt. Morris Township 24N, R9E of the 4<sup>th</sup> P.M., Ogle County, IL, 13.12 acres, more or less; Property Identification Number: 08-04-100-003; Common Location: 6633 W. Townline Rd.

### **Zoning - #9-16 SPECIAL USE - David E. Nelson and the Ogle County Sheriff's Department, %Sheriff Brian VanVickle - O-2016-1102**

David E. Nelson, 5828 N. Mt. Morris, Rd., Mt. Morris, IL and Sheriff Brian VanVickle, 202 S. 1<sup>st</sup> St., Oregon, IL ;for a Special Use Permit to allow a radio communications tower and appurtenances to be constructed in the AG-1 Agricultural District on property described as follows, owned by David E. Nelson and being purchased by the Ogle County Sheriff=s Department: Part of G.L. 5 of the N part of the W1/2 of the NW1/4 Fractional Section 4 Oregon-Nashua Township 23N, R10E of the 4<sup>th</sup> P.M., 1.0 acre, more or less Property Identification Number: Part of 16-04-101-001; Common Location: 900 Block of W. IL Rte. 64

### **Public Comment –**

#### **Executive:**

- Policy Governing Use of County Owned Electronic Equipment by County Board Members - R-2016-1109
- Fiber Cable - Serenity House - R-2016-1116

#### **Finance:**

- Budget and Appropriations FY 2017 - O-2016-1103

#### **HEW:**

- Environmental Impact Statement for Proposed Great Lakes Basin Railroad - R-2016-1110

#### **Judiciary & Circuit Clerk:**

- Rescind R-2015-0713 - Juror Fees in Civil Cases - R-2016-1111

#### **Long Range Planning:**

- Long Range Planning Invoices – R-2016-1112
- Location for Jail Project - R-2016-1113

#### **Road & Bridge:**

- 2017 County Maintenance Resolution - 17-00000-00-GM - Appropriate \$883,082 County MFT (Labor & Salt) - R-2016-1114
- Support of the Illinois Transportation Legislative Initiative to Benefit the Economy & the Citizens of Illinois - R-2016-1115

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

#### **Chairman Comments:**

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

**Closed Session:**

**Adjournment:**

Motion to adjourn until **Monday, December 5, 2016**, at 5:30 p.m.

**County Board Reorganization Meeting**

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)