

**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 18, 2016 - 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Simms**

### **Presentation – Jeremy Ciesiel – County Engineer – Constitutional Amendment**

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

1. Approval of September 20, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - a. Applicant – Ogle County Housing Authority – Kimberly Suslek – R-2016-1001
4. Vacancies -
  - Lost Lake RCD – 2 vacancies
  - Regional Planning Commission – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy
  - Board of Health – 4 vacancies

Application and Resumé deadline – Friday, October 28, 2016, 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 – 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
5. Ogle County Claims –
  - Department Claims – September 2016 - \$10,485.15
  - County Board Payments – October 18, 2016 – \$134,186.34
  - County Highway Fund – \$33,295.59
6. Communications –

### **Zoning – #3-16 AMENDMENT - Kenneth & Wendy Kretsinger – O-2016-1001**

Kenneth & Wendy Kretsinger, 9494 N. Barker Rd., 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 petitioner: Part of the N ½ NW ¼ of the SW ¼ of Section 20 Byron Township 25N, R11E of the 4<sup>th</sup> P.M., Ogle County, IL, 3.21 acres, more or less. PIN: Part of 05-20-300-015, Common Location: 9494 N. Barker Rd.

### **Public Comment –**

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

- County Infrastructure:
  - Service Contracts – R-2016-1002
- Executive:
  - County Clerk Bond – R-2016-1003
  - Veterans’ Day – R-2016-1004
- Finance:
  - Health Insurance Premium – R-2016-1005
  - IMRF – R-2016-1006
- Long Range Planning:
  - Long Range Planning Invoices – R-2016-1009
  - Projects Update – No Action
- Road & Bridge:
  - Motion to approve a Preliminary Engineering agreement with Willett, Hofmann & Associates for the design of bridge rehabilitation projects on Daysville, Lindenwood, Mt. Morris and Big Mound Roads, Sections 16-00311-00-BR and 16-00312-00-BR. The contract amount will not exceed \$32,117. R-2016-1010

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

### **Chairman Comments:**

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

### **Closed Session:**

### **Adjournment:**

Motion to adjourn until **Monday, October 24, 2016, at 5:30 p.m. – Budget Hearing**

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)