

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 20, 2016 - 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Simms**

Consent Agenda Items – by Roll Call Vote

1. Approval of August 16, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Applicant – Leaf River Fire Protection District – Dawn R. Plock – R-2016-0901
 - b. Applicant – Civic Center Authority Board – Terri J. Popp – R-2016-0902
4. Resignations –
 - a. Lost Lake RCD – Mike Swartz – R-2016-0903
 - b. Lost Lake RCD – Jerry Sellers – R-2016-0904
5. Vacancies -
 - Lost Lake RCD – 2 vacancies

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

- Housing Authority – 1 vacancy
- Regional Planning Commission – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, October 7, 2016, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 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

6. Ogle County Claims –
 - Department Claims – August 2016 - \$7,365.53
 - County Board Payments – September 20, 2016 – \$211,389.09
 - County Highway Fund – \$220,818.90
7. Communications –
 - a. Sales Tax for June 2015 was \$ 30,941.11 and \$ 73,950.44
 - b. Sales Tax for June 2016 was \$ 43,532.55 and \$ 76,683.45

Zoning – #7-16 SPECIAL USE – Rodney & Cynthia Hayenga and Joe & Dana Meyers – O-2016-0901

Rodney & Cynthia Hayenga, 10922 E. Post Rd., Chana, IL; and Joe & Dana Meyers, 207 Windmill Dr., Rochelle, IL for a Special Use permit to allow construction of a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows owned by Rodney & Cynthia Hayenga: Part of the NE1/4 of the SE1/4 of Section 20 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 18-20-200-004. Common Location: 10,000 Block of E. Post Rd.

Public Comment –

Reports and Recommendations of Committees –

- Executive:
 - Health Insurance Renewal Contracts – R-2016-0905
 - Health Care Planning Committee Alternate – R-2016-0906
- Finance:
 - Health Insurance Renewal – Update
 - Ogle County as Trustee – R-2016-0907
- Long Range Planning:
 - Long Range Planning Invoices – R-2016-0908
 - Next Phase for Emergency Operation Center (Rochelle) – R-2016-0909
 - Project Updates

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

Adjournment:

Motion to adjourn until **Tuesday, October 18, 2016**, 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