

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

**Ogle County Board Meeting Agenda**  
**Tuesday, April 18, 2017 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Griffin**

**Presentation - Dave Gross, ComEd - Grand Prairie Gateway**

**Presentation - Brion Brooks, Director of Village of Progress**

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

1. Approval of March 21, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Farmland Assessment Review Board - Shirley J Bartelt - R-2017-0401
  2. Farmland Assessment Review Board - Dewayne C. Adams - R-2017-0402
  3. Farmland Assessment Review Board - Craig F. Danekas - R- 2017- 0403
  4. Lost Lake RCD - Joan Bonnamy - R-2017-0404
  5. Planning Commission - Paul W. White - R-2017-0405
  6. Planning Commission - Harold W. Wetzel Jr - R-2017-0406
  7. Planning Commission - Dale R. Flanagan - R-2017-0407
  8. Ashton FPD - Clifford C. Jones - R-2017-0408
  9. Forreston FPD - Derald G. DeVries - R-2017-0409
  10. German Valley FPD - Tim L. Coffman - R-2017-0410
  11. Lynn-Scott-Rock FPD - Dennis L. Shearer - R-2017-0411
  12. Oregon FPD - William E Sigler - R-2017-0412
  13. Zoning Board of Appeals - Paul D. Soderholm - R-2017-0413
4. Resignations - Byron Museum District - Gary Hess - R-2017-0414
5. Vacancies -
  1. Fire Protection Districts - Leaf River and Franklin Grove - 1 vacancy each
  2. Farmland Assessment Review Board - 1 vacancy
  3. Planning Commission - 1 vacancy
  4. Zoning Board of Appeals - Alternate 2 members- 1 vacancy each
  5. Lost Lake RCD – 2 vacancies
  6. Board of Health – 1 vacancy - Applicant must be a dentist
  7. Board of Review - 2 vacancies (Republican candidates)
  8. Civic Center Authority Board - 3 vacancies

Application and Resumé deadline – Friday, April 28, 2017, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

9. Byron Museum District - 1 vacancy

Application and Resumé deadline – Friday, June 2, 2017, 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 - March 2017 - \$16,368.56
  - o County Board Payments – April 18, 2017 – \$172,528.06
  - o County Highway Fund – \$74,522.96

## 7. Communications -

- Sales Tax for January 2016 was \$ 26,396.26 and \$53,893.95
- Sales Tax for January 2017 was \$29,697.99 and \$61,102.08
- ComEd Vegetation Management Notice for Ogle County
- Audit - 16 CYO Final Audit - Ogle County
- Audit - 16 CYO Final Mgt Ltr - ILCS - Ogle County
- Audit - 16 CYO Final Single Audit - Ogle County

### **Zoning – #2-17 Special Use - Patricia M. Fennell - O-2017-0401**

#2-17 Special Use - Patricia M. Fennell, 424 Davis St., Downers Grove, 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 petitioner: Part of G.L. 3 & 4 of the NW1/4 Fractional Section 5 Oregon-Nashua Township 23N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 44.16 acres, more or less. P. I. N.: 16-05-100-008 - Common Location: 1746 W. Oregon Trail Rd.

### **Public Comment –**

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

- **County Facilities:**
  - Application for use of Ogle County Facilities - R-2017-0415
- **Executive:**
  - National Day of Prayer - R-2017-0416
- **Long Range Planning:**
  - Long Range Planning Invoices – R-2017-0418
  - 507 Jefferson Street Property - Asbestos Abatement Proposal - R-2017-0419
  - Phase II of Parking Lot (Spoor House) - R-2017-0420
  - Rewerts Architectural/Engineering fees for EOC Rochelle Facility - R-2017-0421
  - Authorization of Change Orders for EOC Rochelle Facility - R-2017-0422
    - PCO\_1 -Substitute HVAC Units Controls Package
    - PCO\_2 Substitute Lighting Package
    - PCO\_3 Leave Boiler & Air Handler
  - Projects Update
- **Road & Bridge:**
  - County Sealcoat - 17-00000-02-GM - R-2017-0426
  - 2017 County Maintenance - 17-00000-00-GM - R- 2017-0427
  - Petition for Vacation - portion of Green Street in Grand Detour - R- 2017-0428
  - Resolution for Vacation - portion of Green Street in Grand Detour - R- 2017-0429

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

#### **Chairman Comments:**

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

#### **Closed Session: if needed**

#### **Open Session:**

#### **Adjournment:**

Motion to adjourn until **Tuesday, May 16, 2017**, 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)