

This meeting will be taped

Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, December 19, 2017 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Nordman

Presentation: None

Consent Agenda Items – by Roll Call Vote

1. Approval of November 21, 2017, Ogle County Board Special Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Board of Health - Dawn M Nance - R-2017-1201
 2. Mental Health "708" Board - Margaret A Tyne - R-2017-1202
4. Resignations - None
5. Vacancies -
 1. Zoning Board Of Appeals -1 vacancy
 2. Board of Health - 3 vacancies
 3. Franklin Grove Fire Protection District - 1 vacancy
 4. Board of Health – 1 vacancy - Applicant must be a dentist
 5. Civic Center Authority Board - 4 vacancies
 6. Housing Authority Board
 7. Mental Health 708 Board - 1 vacancies

Application and Resumé deadline – Friday, December 29, 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 - November 2017 - \$25,403.64
 - o County Board Payments – \$216,638.54
 - o County Highway Fund – \$43,613.04
7. Communications -
 - o Sales Tax for September 2016 was \$26,249.97 and \$70,010.67
 - o Sales Tax for September 2017 was \$30,357.05 and \$76,113.36

Zoning - #6-17 SPECIAL USE - Thomas E. & Julie L. Johnston - O-2017-1201

#6-17 SPECIAL USE - Thomas E. & Julie L. Johnston, 5694 E. Honey Creek Rd., Chana, IL to allow a single-family dwelling for the spouse(s) of the farm owner(s) on a lot divided and set aside from a farm in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the South 1,234.61 feet of the West Half (W) of the East Half (E) of Section 16 Pine Rock Township 23N, R11E of the 4th P.M., 2.0 acres, more or less. P.I.N.: Part of 17-16-200-009 - Common Location: 5694 E. Honey Creek Rd.

Zoning - #5-17 AMENDMENT - B Chase & Tarah Ziller - O-2017-1202

#5-17 AMENDMENT B Chase & Tarah Ziller, 5835 E. Canfield Rd., Chana, 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 petitioners: Part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 21, Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 3.23 acres, more or less. P.I. N.: 17-21-400-013 - Common Location: 5835 E. Canfield Rd.

Zoning - #6-17 AMENDMENT - B Jeff & Brandi Johnson - O-2017-1203

#6-17 AMENDMENT B Jeff & Brandi Johnson, 14408 E. Gurler Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) and Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 36 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 1.32 acres, more or less. P. I. N.: Part of 24-36-352-002 and part of 24-36-376-010 - Common Location: 14408 E. Gurler Rd.

Zoning - #7-17 AMENDMENT - B Frederick Iwen & Erica Meiners - O-2017-1204

#7-17 AMENDMENT B Frederick Iwen, 3646 W. Illinois St., Dixon, IL; Erica Meiners, 8278 S. Clinton St., Dixon, IL; and Susan Kaye Gorman-Rogers, 2052 N. Brinton Ave., Dixon, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows and owned by the petitioners: Lots 1, 2, 3, 4, 5 and 6 of Block 9 Original Town of Grand Detour, part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL P. I.N.(s): 21-13-158-006, 21-13-158-005, and 21-13-158-004 Common Location: 3646 W. Illinois St., 8278 S. Clinton St. and 8222 S. Clinton St.

Public Comment –

Reports and Recommendations of Committees –

- **Finance:**
 - Increase Recorders GIS Fee (Effective June 1, 2018) - O-2017-1205
 - 2017 Budget Amendment - R-2017-1203
- **Long Range Planning:**
 - Long Range Invoices - R-2017-1204
 - Project Update
- **Road & Bridge:**
 - Renew Agreement for County Engineer's Salary with IDOT -R-2017-1205
 - Appropriating Funds for County Engineer's Salary - R-2017-1206
- **State's Attorney - Court Services - Focus House:**
 - Appellate Prosecutor - R-2017-1207

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

- Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)
- Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – October 16, 2017 & November 21, 2017

Open Session:

- Review of Agreement between the County of Ogle and the City of Oregon
- Approval of Closed Minutes: October 16, 2017 & November 21, 2017. (content only – subject to State’s Attorney review of Closed Minutes)

Adjournment:

Motion to adjourn until **Tuesday, January 16, 2018**, 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