

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

Ogle County Board Special Meeting Agenda

Thursday, October 5, 2017 at 6:00 p.m.

Ogle County Courthouse – County Board Room – 3rd Floor

Call to Order:

Roll Call:

County Board Review and Discussion: Proposed FY2018 Ogle County Budget and Appropriations

Public Comment:

Motion to adjourn until Tuesday, October 17, 2017 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

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Ogle County Board Meeting Agenda

Tuesday, October 17, 2017 at 5:30 p.m.

Ogle County Boardroom - 3rd Floor – Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: McKinney

Public Hearing: "Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2017 in the amount not to exceed \$28,000,000. "

Amend County Board Minutes: Amend September 17, 2017 County Board minutes to reflect a correction on R-2017-0907 - Bruns Construction, Inc. - Concrete Foundation/Flatwork for new generator storage room - Focus House - the work was done at the EOC facility in Rochelle.

Consent Agenda Items – by Roll Call Vote

1. Approval of September 19, 2017, Ogle County Board Meeting Minutes as amended
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -

1. Board of Health - 3 vacancies
2. Franklin Grove Fire Protection District - 1 vacancy
3. Board of Health – 1 vacancy - Applicant must be a dentist
4. Civic Center Authority Board - 4 vacancies
5. Housing Authority Board

Application and Resumé deadline – Friday, November 3, 2017, at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Mental Health 708 Board - 2 vacancies

Application and Resumé deadline – Friday, December 1, 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 - September 2017 - \$14,146.20
 - o County Board Payments – \$121,409.19
 - o County Highway Fund – \$44,248.29
7. Communications -
 - o Sales Tax for July 2016 was \$37,198.82 and \$73,759.77
 - o Sales Tax for July 2017 was \$27,632.26 and \$73,129.65
 - o 2017 ComEd Electric Line Trimming in Ogle County

Zoning - #3-17AMENDMENT - Freeman Family Limited Partnership by Dennis Freeman - 0-2017-1001
#3-17AMENDMENT - Freeman Family Limited Partnership by Dennis Freeman, 1230 S. Villa Ave., Villa Park, IL and Dianne McDermott, 11325 SW Courtney Dr., Lake Suzy, FL for a Map Amendment to rezone from R-2 Single Family Residence District and B-1 Business District to R-4 Mobile Home Park District on property described as follows and owned by the petitioner: Part of the East Half (E 2) of the Southwest Quarter (SW 1/4) of Section 15 Flagg Township 40 North, Range 1 East of the Third P.M., 18.76 acres, more or less
P.I.N.: 24-15-326-006 Common Location: 12221 E. Flagg Road

Zoning – #4-17 AMENDMENT - A&H Land, LLC, c/o Deborah S. Maas - 0-2017-1002

#4-17 AMENDMENT - A&H Land, LLC, c/o Deborah S. Maas, 2802 N. Meridian Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows and owned by the petitioner: Part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 2 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 0.69 acre, more or less P.I.N.: 18-02-100-001 & 18-02-100-009 Common Location: Southeast corner of N. Junction Road and Division Street, Holcomb, IL

Public Comment –

Reports and Recommendations of Committee -

• **Finance**

- Resolution - Ogle County Trustee - 05-32-133-006 - R-2017-1001
- Resolution - Ogle County Trustee - 07-21-401-006 - R-2017-1002
- Resolution - Ogle County Trustee -22-08-256-002 - R-2017-1003
- Resolution - Ogle County Trustee -22-09-103-012 - R-2017-1004
- Resolution - Ogle County Trustee -22-09-352-0013 / 014 / 015 - R-2017-1005
- Resolution - List of Banks as Depositories - R-2017-1006
- Ordinance - Sale In Error Fee - O-2017-1003
- Resolution - Circuit Clerk Document Storage Fee R-2017-1007
- Resolution - Circuit Clerk Automation Fee - R-2017-1008
- Resolution - Sikich Staffing Needs Study Proposal - R-2017-1009

• **Long Range Planning:**

- Long Range Planning Invoices - R-2017-1010
- AIA Change Order #006 - R-2017-1011
- Project Update

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 – November 15, 2016, July 18, 2017, August 15, 2017, and September 17, 2017

Open Session:

- Approval of Closed Minutes: November 15, 2016, July 18, 2017, August 15, 2017, and September 17, 2017. (content only – subject to State’s Attorney review of Closed Minutes)

Adjournment:

Motion to adjourn until **Monday, October 30, 2017**, at 5:30 p.m.

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105 S. 5th Street, Oregon, IL
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Ogle County Board Meeting Agenda
Budget Hearing

Monday, October 30, 2017 at 5:30 p.m.

Ogle County Courthouse – County Board Room – 3rd Floor

Call to Order:

Pledge of Allegiance:

Roll Call:

County Board Review and Discussion – Proposed FY2018 Ogle County Budget and Appropriations

Public Comment –

Motion to adjourn until Tuesday, November 21, 2017 at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.

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