

**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 19, 2017 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Kenney**

**Presentation - Jeff Scarpinato, Holmes Murphy Health Insurance, Consultant**

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

1. Approval of August 15, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - a. Lost Lake River Conservancy District – Ernest W. Richards – R-2017-0901
4. Resignations - None
5. Vacancies -
  1. Franklin Grove Fire Protection District - 1 vacancy
  2. Board of Health – 1 vacancy - Applicant must be a dentist
  3. Civic Center Authority Board - 4 vacancies
  4. Housing Authority Board  
Application and Resumé deadline – Friday, September 29, 2017, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  5. Board of Health - 3 vacancies  
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. Ogle County Claims –
  - o Department Claims - August 2017 - \$7,018.89
  - o County Board Payments – \$158,990.87
  - o County Highway Fund – \$58,112.25
7. Communications -
  - o Sales Tax for May 2016 was \$43,532.55 and \$76,683.45
  - o Sales Tax for May 2017 was \$33,128.13 and \$72,937.40
  - o ComEd Vegetation Management

**Zoning – #1-17 Text Amendment - Michael Reibel, Ogle Co. Planning & Zoning Admin. - O-2017-0901**

#1-17 TEXT AMENDMENT - Michael Reibel, Ogle County Planning & Zoning Administrator under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions; Definitions
2. Division 2, Section 16-2-2: Rules and Definitions; Definitions
3. Division 5, Section 16-5-1B: AG-1 Agricultural District; Permitted Uses

4. Division 5, Section 16-5-1C: AG-1 Agricultural District; Special Uses
5. Division 5, Section 16-5-7B: B-1 Business District; Permitted Uses
6. Division 5, Section 16-5-8C: B-2 Business Recreation District; Special Uses
7. Division 5, Section 16-5-10C: I-1 Industrial District; Special Uses
8. Division 6, Section 16-6-6D1: Accessory Buildings, Structures and Uses; Accessory building size limitations
9. Division 6, Section 16-6-16A: Supplementary District Regulations; Home Occupations, Permitted Home Occupations
10. Division 6, Section 16-6-25: Supplementary District Regulations; Regulation of Telecommunications Facilities
11. Division 6, Section 16-6-25: Supplementary District Regulations; Open Storage of Unlicensed Motor Vehicles
12. Division 8, Section 16-8-5: Sign Regulations; Prohibited Signs
13. Division 8, Section 16-8-5: Sign Regulations; Commercial and Industrial Signage
14. Division 8, Section 16-8-10D: Other Signage; Off-Premises Directional/Informational Signs
15. Division 9, Section 16-9-15; Appendices; Appendix IV

**Zoning – #2-17 AMENDMENT - David C. & Amy S. Eder - O-2017-0902**

#2-17 AMENDMENT - David C. & Amy S. Eder, 6553 N. Deer Path Rd., Oregon, 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 NW1/4 of the SE1/4 of Section 2 Pine Creek Township 23N, R9E of the 4<sup>th</sup> P.M., Ogle County, IL, 12.4 acres, more or less. P.I.N.: 15-02-400-017  
Common Location: 809 S. Harmony Rd.

**Zoning – Amendment to the Fee Schedule of the Planning & Zoning Department - R-2017-0902**

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Executive:**
  - Enterprise Zone Amendment - City of Amboy - O-2017-0903
  - 2018 County Holiday Schedule- R-2017-0903
  - Host Fee Amendment - R- 2017-0904
  - Clinic Lease Between Ogle County and Health Department - R- 2017-0905
- **Finance**
  - Hiring Freeze Policy - R- 2017-0906
- **Long Range Planning:**
  - Long Range Planning Invoices - R-2017-0907
  - AIA Change Order #5 - R-2017-0908
  - Proposal for Conceptual Architectural Services for Focus House - R-2017-0909
  - Jail Construction Financing Bond Authorization Ordinance - O-2017-0904
  - Project Update
- **Personnel & Salary**
  - Ogle County Personnel Policy Manual - R - 2017-0911
- **Road & Bridge Long Range Planning:**
  - 2017-2018 Ice Abrasives - R-2017-0912

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session:** Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)

**Open Session:** Approval of Closed Minutes: November 15, 2017, July 12, 2017, and August 9, 2017. (content only – subject to State’s Attorney review of Closed Minutes)

**Adjournment:**

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. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)