

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

**Ogle County Board Meeting Agenda**  
**Tuesday, July 17, 2018 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor – Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Colbert**

**Presentation – Dale Flanagan, Governor Lowden Memorial Committee -**

**Presentation – Pam Furlan, Executive Director of Business Employment Skills Team, Inc.**

– Workforce Development Week – R-2018-0706

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

1. Approval of June 19, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Mental Health 708 Board - Marcella Haushahn - R-2018-0701
4. Resignations -
  1. Michael Timm - Regional Planning Commission - R-2018-0702
5. Vacancies -
  1. Board of Health – 1 vacancy - applicant must be a dentist
  2. Regional Planning Commission - 1 vacancy - unexpired term
  3. Zoning Board of Appeals (Regular Member) - 1 vacancy
  4. Zoning Board of Appeals (Alternate 1) - 1 vacancy - unexpired term
  5. Housing Authority Board - 1 vacancy
  6. Civic Center Authority Board - 3 vacancies
  7. Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, August 3, 2018, 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 - June 2018 - \$10,762.39
  - County Board Payments – \$207,665.24
  - County Highway Fund – \$27,638.30
7. Communications -
  - Sales Tax for April 2017 was \$31,851.09 and \$71,053.97
  - Sales Tax for April 2018 was \$29,320.70 and \$76,161.05
  - ComEd Vegetation Management - Distribution Circuits

**Zoning - #6-18AMENDMENT - Aaron A. Noe - O-2018-0701**

#6-18AM - Aaron A. Noe, 101 W. Washington St., Baileyville, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-1 Rural Residence District on property described as follows and owned by the petitioner: All of Block 25 and the East Half (1/2) of Block 24 and that part of Commercial Street lying between said blocks and that part of South Street lying South of said Block 25 and the East Half (1/2) of said Block 24, all according to the original Plat of the Town of Baileyville as recorded in the Recorder's Office of Ogle County, Illinois, and the West Half (1/2) of Block 24 and the part of South Street lying South of the West Half (1/2) of said Block 24, all according to the original Plat of the Town of Baileyville as recorded in the Recorder's Office of Ogle County, Illinois; located in part of the NE1/4 of Section 5 Forrester Township 25N, R8E of the 4th P.M., 4.22 acres, more or less P.I.N.: 02-05-284-002 Common Location: 101 W. Washington St.

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance**
  - Ogle County Trustee – 22-07-126-004 – R-2018-0703
- **Long Range Planning:**
  - Long Range Invoice - R-2018-0704
  - Presentation - Ogle County Jail Schematic Design - Jeff Goodale, HOK Architects, Thomas Leonard, Gilbane Building Company
  - Accept Schematic Design Phase of Jail Project - R-2018-0705

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, August 21, 2018**, 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)