

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

**Ogle County Board Meeting Agenda  
Tuesday, October 16, 2018 at 5:30 p.m.**

**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Finfrock**

**Presentation – None**

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

1. Approval of August 21, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
  1. Board of Health – 4 Vacancies - 1 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
  8. Housing Authority - 1 Vacancy  
Application and Resumé deadline – Friday, November 2, 2018, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  9. Mental Health 708 Board- 2 Vacancies  
Application and Resumé deadline – Friday, November 30, 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 –
  - o Department Claims - August 2018 - \$52,562.91
  - o County Board Payments – \$113,462.41
  - o County Highway Fund – \$136,768.37
7. Communications -
  - o Sales Tax for June 2017 was \$33,128.13 and \$72,937.40
  - o Sales Tax for June 2018 was \$36,886.42 and \$81,506.37

**Zoning #10-18AM - Davis Trust & McKinney - O-2018-1001**

#10-18 AMENDMENT - Rachel A. Davis Trust, 13779 W. White Oak Rd., Forreston, IL; and John R. & Kayla McKinney, 12521 E. High Rd., Davis Junction, 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, owned by both Rachel A. Davis Trust and John R. & Kayla McKinney: Part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 15 Scott Township 42N, R1E of the 3<sup>rd</sup> P.M., Ogle County, IL, 5.0 acres, more or less - P.I.N.: Part of 11-15-200-012 & part of 11-15-200-016 Common Location: Adjacent to and easterly of 12521 E. High Rd.

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance**
  - Increase Vehicle Impound Ordinance (Tow Fund Fee) - O-2018-1002
- **Long Range Planning:**
  - Long Range Invoices - R-2018-1001

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, November 20, 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)

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**Ogle County Board Meeting Agenda**  
**Budget Hearing**

**Monday, October 29, 2018 at 5:30 p.m.**

**Ogle County Courthouse – County Board Room – 3<sup>rd</sup> Floor**

**Call to Order:**

**Roll Call:**

**County Board Review and Discussion** – Proposed FY2019 Ogle County Budget and Appropriations

**Public Comment** –

**Motion to adjourn until Tuesday, November 20, 2018 at 5:30 p.m.**

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