

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

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Smith

Presentation:

Consent Agenda Items – by Roll Call Vote

1. Approval of March 21, 2018, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Forreston Fire Protection District - Richard L Runte - R-2018-0401
 2. Leaf River Fire Protection District - Sandra K Simms -R-2018-0402
 3. Lost Lake River Conservancy District - Bill B Winebaugh - R-2018-0403
 4. Lynn-Scott-Rock Fire Protection District - Rodney E Hayenga - R-2018-0404
 5. Oregon Fire Protection District - Richard G Rhoads - R-2018-0405
 6. Planning Commission - Alan L Nelson - R-2018-0406
 7. Planning Commission - Thomas K Smith - R-2018-0407
4. Resignations – None
5. Vacancies -
 1. Byron Museum District - 1 Vacancy - 1 unexpired term
 2. Mental Health 708 Board - 2 Vacancies
Board of Health – 2 vacancies - One applicant must be a dentist
Application and Resumé deadline – Friday, May 4, 2018, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 3. 911 ETS Board - 5 Vacancies
 4. Byron Museum District - 1 Vacancy
 5. Housing Authority Board - 1 Vacancy
 6. Civic Center Authority Board - 4 Vacancies
 7. Franklin Grove Fire Protection District - 1 Vacancy
Application and Resumé deadline – Friday, June 1, 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 - March 2018 - \$171,452.84 +-
 - o County Board Payments – \$141,391.89
 - o County Highway Fund – \$81,547.48

7. Communications -

- Sales Tax for January 2017 was \$29,697.99 and \$61,102.08
- Sales Tax for January 2018 was \$35,350.76 and \$69,901.13
- ComEd Vegetation Management - Ogle County

Zoning - #1-18 - Special Use - Benedict - O-2018-0401

#1-18 SPECIAL USE - Timothy Benedict, 885 W. Stone Barn Rd., Franklin Grove, IL for a Special Use Permit to allow a boarding house in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 31 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 13.75 acres, more or less - P. I. N.: 16-31-400-008 - Common Location: 2008 W. Hay Rd.

Zoning - #3-18 - Special Use - Doane Holdings - O-2018-0402

#3-18 SPECIAL USE - Doane Holdings, Inc., %Angela Doane, 1831 N. Lynnville Rd., Lindenwood, IL for a Special Use Permit to allow a construction laydown yard for outside storage of construction equipment (excavators, dozers, semi-trucks and trailers, and similar equipment) and construction materials (pipes, concrete forms, and similar materials related to pipeline and road construction) in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 4 Pine Rock Township 23N, R11E of the 4th P.M., 80.0 acres, more or less - P.I.N.: 17-04-300-001 - Common Location: 754 S. Rocky Hollow Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Long Range Planning:**
 - Long Range Invoices - R-2018-0408
- **Road & Bridge:**
 - Flagg Road Patching Project - 18-00321-00-PP - R-2018-0409
 - 2018 County Seal Coat - 18-00000-02-GM - R-2018-0410
 - 2018 Resolution for Maintenance - 18-00000-00-GM - R-2018-0411

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, May 15, 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