

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

Ogle County Board Meeting Agenda
Tuesday, January 16, 2018 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Oltmanns

Presentation: None

Consent Agenda Items – by Roll Call Vote

1. Approval of December 19, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Board of Health - Greg Reckamp - R-2018-0101
 2. Zoning Board of Appeals - Mark Hayes - R-2018-0102
4. Resignations - None
5. Vacancies -
 1. Board of Health – 2 vacancies - 1 Applicant must be a dentist
 2. Housing Authority Board - 1 vacancy

 3. Mental Health 708 Board - 1 vacancies
 4. Franklin Grove Fire Protection District - 1 vacancy
 5. Civic Center Authority Board - 4 vacancies

Application and Resumé deadline – Friday, January 26, 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 - December 2017 - \$24,343.07
 - o County Board Payments – \$174,929.14
 - o County Highway Fund – \$49,742.68
7. Communications -
 - o Sales Tax for October 2016 was \$31,818.92 and \$71,068.65
 - o Sales Tax for September 2017 was \$30,070.45 and \$75,025.57
 - o 2018 ComEd Vegetation Management

Zoning - #9-17 SPECIAL USE - Karen Ludwig - O-2018-0101

#9-17 SPECIAL USE – Karen K. Ludwig, 6865 N. Columbine Rd., Forreston, IL; and Joel C. & Shawnda R. Ludwig, 8691 W. Town Line Rd., Forreston, IL to allow a Single-family dwelling on a parcel divided and set aside from a farm for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Karen K. Ludwig and being purchased by Joel C. & Shawnda R. Ludwig: Part of G. L. 2 of the Northwest Quarter (NW1/4) Fractional Section 6 Mt. Morris Township 24N, Range 9 East of the 4th P.M., Ogle County, IL, 5.0 acres, more or less . - P.I.N.: Part of 08-06-100-010 - Common Location: 8691 W. Town Line Rd.

Zoning - #10-17 SPECIAL USE – Galen K. Russell - O-2018-0102

#10-17 SPECIAL USE – Galen K. Russell, 11584 W. West Grove Rd., Forrester, IL for a Special Use Permit to allow the operation of an Agribusiness (commercial vehicle repair) 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 Southwest Quarter (SW1/4) of Section 3 Lincoln Township 24N, Range 8 East of the 4th P.M., Ogle County, IL, 2.41 acres, more or less. - P. I. N.: 07-03-300-003 - Common Location: 11584 W. West Grove Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance:**
 - Increase Recorders GIS Fee (Effective June 1, 2018) - O-2018-0103
- **Long Range Planning:**
 - Long Range Invoices - R-2018-0103
- **Road & Bridge:**
 - Preliminary Engineering Agreement - Pines Rd - R-2018-0104
- **Executive:**
 - Enterprise Zone Amendment - Amboy Connecting Strips - O-2018-0104
 - Enterprise Zone Amendment - Mt. Morris - O-2018-0105
 - Committee Assignments - Remove GIS - R-2018-0105
 - Addition of 100 block of S. 6th St. in City of Oregon to Ogle Co. Highway System - R-2018-0106
 - Ogle County Board and Committee Annual Meeting Calendar- R-2018-0107
 - Kishwaukee College 50th Anniversary Proclamation - R-2018-0108
 - Revised HOK Contract - R-2018-0109

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 16, 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

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

Call to Order:

Roll Call:

Pledge of Allegiance:

- 1) Discussion of Hiring Construction Manager for Design & Construction for the Jail
 - a. Presentation by Gilbane Construction Company
- 2) Resolution Authorizing The Hiring Of And Contraction With A Construction Manager For The Design And Construction Of A New Jail – R-2018-0110

Public Comment:

Adjournment:

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

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