

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 17, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Janes

Nomination and Election of County Board Chairman

Nomination and Election of County Board Vice-Chairman

Recognition of service and dedication of former Board Chairman Kim P. Gouker – R-2019-0907

Announce Vacancy - County Board District #6 Due to the Passing of Chairman Kim P. Gouker

Presentation - Andy Shaw, Lee-Ogle Enterprise Zone Administrator

- Project Lee-Ogle Boundary - O-2019-0901

Consent Agenda Items – by Roll Call Vote

1. Approval of August 20, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o Zoning Board of Appeals - Randall Bulthaus - R-2019-0901
 - o Board of Review – Jerry Griffin - R-2019-0902
4. Resignations - None
5. Vacancies -
 - o Housing Authority Board - 1 Vacancy
 - o Civic Center Authority Board - 4 Vacancies
 - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, September 27, 2019, 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 2019 - \$85,865.22
 - o County Board Payments – \$139,260.53
 - o County Highway Fund – \$71,608.31
7. Communications -
 - o Sales Tax for June was \$28,569.12 and \$82,984.01

Zoning - #6-19 Amendment - Bliton - O-2019-0902

#6-19 Amendment - Covia Holdings Corporation, Steve Bliton, Plant Manager, PO Box 156, Oregon, IL for an Amendment to the Zoning District to rezone from B-2 Business Recreation District to AG-1 Agricultural District on property described as follows and owned the petitioner: Part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section 18, T23N, R10E of the 4th P.M., Oregon-Nashua Township, Ogle County, IL, 11.30 acres, more or less - P.I.N.: 16-18-100-005 - Common Location: 599.5 feet North of the Eastern terminus of W. Ramajen Rd.

Zoning - #8-19 Special Use - Bliton - O-2019-0903

#8-19 Special Use - Covia Holdings Corporation, Steve Bliton, Plant Manager, PO Box 156, Oregon, IL for a Special Use in the AG-1 Agricultural District to allow excavation, extraction, mining, or quarrying of raw materials from the earth on property described as follows and owned the petitioner: Part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section 18, T23N, R10E of the 4th P.M., Oregon-Nashua Township, Ogle County, IL, 11.30 acres, more or less - P.I.N.: 16-18-100-005 - Common Location: 599.5 feet North of the Eastern terminus of W. Ramajen

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Ogle County as Trustee - 22-08-127-028, 029 - R-2019-0903
- **H.E.W, Solid Waste & Veterans**
 - Animal Control Ordinance Changes - O-2019-0904
- **Long Range Planning:**
 - Project Update
 - Change Orders - R-2019-0904
 - Judicial Center Annex Capital Expense Bills - R-2019-0905
- **Road & Bridge**
 - Award & Appropriation -2019-2020 Ice Abrasives - R-2019-0906
 - Altered Speed Zone - Westwood Subdivision - O-2019-0905
- **Executive**
 - Cannabis Sales Tax - O-2019-0906
 - County Board Rules of Order - R-2019-0908

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, October 15, 2019**, at 5:30 p.m.,
at FOCUS House, 3279 IL Rd. 251, Rochelle, IL
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
Ogle County Courthouse and FOCUS House, 3279 IL Rt. 251, Rochelle, IL
www.oglecounty.org