

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 16, 2019 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**AMENDED**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Fox**

**Presentation – None**

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

1. Approval of March 19, 2019 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Dixon Rural Fire Protection District - Brian Mayer - R-2019-0401
  2. Forreston Fire Protection District - Lee Black - R-2019-0402
  3. Leaf River Fire Protection District - Dawn Plock - R-2019-0403
  4. Lynn-Scott-Rock Fire Protection District - Curtis Fruit - R-2019-0404
  5. Oregon Fire Protection District - Steven Carr - R-2019-0405
  6. Regional Planning Commission - Wayne Reising - R-2019-0406
  7. Lost Lake River Conservancy District - Jeffrey VanQuathem - R-2019-0407
4. Resignations - None
5. Vacancies -
  - Board of Health – 1 Vacancy
  - Board of Review - Republican Applicants - 2 Vacancies
  - Housing Authority Board - 1 Vacancy
  - Civic Center Authority Board - 6 Vacancies
  - Franklin Grove Fire Protection District -1 Vacancy
  - Zoning Board of Appeals - 1 Vacancy  
Application and Resumé deadline – Friday, May 03, 2019, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - Byron Museum District - 1 Vacancy  
Application and Resumé deadline – Friday, May 31, 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 –
  - Department Claims - March 2019 - \$95,091.80
  - County Board Payments – \$105,766.30
  - County Highway Fund – \$144,063.62
7. Communications -
  - Sales Tax for January 2019 was \$38,122.42 and \$64,328.26

**Zoning - #1-19AM - Eller - O-2019-0401**

#1-19 AMENDMENT ~ Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Caroline St., Holcomb, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, owned by Terry Eller and being purchased by Kevin Eller: Lots 7 and 8 excepting the East 40 feet thereof in Block 2 in the Original Town of Holcomb, part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL - P.I.N.: 11-34-481-005 - Common Location: 107 Caroline St.

**Zoning - #3-19SU - DeVries - O-2019-0402**

#3-19 SPECIAL USE ~ Shirley J. Johann Trust No. 96, Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL; and Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL for a Special Use in the AG-1 Agricultural District to allow a single-family dwelling on a parcel to be divided and set aside from a farm on property described as follows, owned by Shirley J. Johann Trust No. 96, and being purchased by Todd M. & Mary R. DeVries: Part of the Southwest Fractional Quarter (SW Fr. 1/4) of Section 7, Township 42 North, Range 1 East of the Third P.M., Scott Township, Ogle County, IL; and part of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 36, Township 25 North, Range 11 East of the Fourth P.M., Marion Township, Ogle County, IL, 4.027 acres more or less - P.I.N.: Part of 11-07-300-001 and part of 05-36-179-001 - Common Location: 7485 N. Stillman Road

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Long Range Planning:**
  - Long Range Invoices - R-2019-0408
  - Judicial Annex Capital Expense Bills - R-2019-0409
  - Tree Removal – Judicial Annex Project - R-2019-0410
  - 6th Street Resurfacing Project - R-2019-0411
- **Road & Bridge:**
  - Bluff Rd / Brush Rd Bridge Replacement Project - 07-14131-00-BR - R-2019-0412
  - 2019 County Seal Coat - 19-00000-02-GM - R-2019-0413
  - 2019 County Seal Coating Maintenance - 19-00000-00-GM - R-2019-0414
  - Engineering Agreement for the Performance of the 2019/2020 Bridge Inspections - R-2019-0415
  - Petition & Resolution for Vacation of Several Alleys in the Unincorporated Village of Lightsville in Leaf River Township - R-2019-0416
- **Executive**
  - Lee-Ogle Enterprise Zone Boundary Amendment - Bonnell Industries - Lee County - O-2019-0403
  - Updated Committee Assignments - R-2019-0417
  - Extension of Tower Lease - City of Oregon and County of Ogle – R-2019-0418

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, May 21, 2019**, 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