

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

**Ogle County Board Meeting Agenda**  
**Tuesday, November 19, 2019 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: McKinney**

**Presentation - Kevin O'Kelly, Raymond James**

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

1. Approval of October 15, 2019 Ogle County Board Meeting & October 28, 2019 Budget Hearing Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - o Leaf River Fire Protection District - Colleen Tryggestad - R-2019-1101
  - o Board of Health - Scott Scull - R-2019-1102
  - o Board of Health - Bryan Zobeck - R-2019-1103
4. Resignations - NONE
5. Vacancies -
  - o Board of Health - 1 Vacancy
  - o Mental Health 708 Board - 2 Vacancies
  - o Byron Museum District - 1 Vacancy
  - o Housing Authority Board - 1 Vacancy
  - o Civic Center Authority Board - 6 Vacancies
  - o Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, December 6, 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 - October 2019 - \$89,999.03
  - o County Board Payments – \$183,142.89
  - o County Highway Fund – \$92,296.92
7. Communications -
  - o Sales Tax for August 2019 \$24,658.93 and \$81,742.19

**Zoning - #8-19 Amendment - Terhark - O-2019-1101**

#8-19 AMENDMENT - Dan Terhark, 3997 N. Pear Rd., Polo, 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 and owned by the petitioner: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 27, Township 25 North, Range 11 East of the 4<sup>th</sup> P.M., Marion Township, Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 05-27-300-011 - Common Location: 8248 N. Kishwaukee Rd.

### **Zoning - #9-19 Amendment - Leary - O-2019-1102**

#9-19 Amendment - Stephen E. Leary, 4493 S. Lowden Rd., Oregon, IL; and David and Kimberly Luepkes, 612 N. German Church Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Stephen Leary, and being purchased by David & Kimberly Luepkes: Part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 7, Township 23 North, Range 10 East of the 4th Principal Meridian, Oregon-Nashua Township, Ogle County, IL, 18.6 acres, more or less – P.I.N.: Part of 16-27-300-009 - Common Location: 4493 S. Lowden Rd.

### **Zoning - #10-19 Special Use - Kereven & Howerton - O-2019-1103**

#10-19 Special Use - William Kereven & Arlette Howerton, 3926 W. IL Rte. 64, Mt. Morris, IL for a Special Use permit in the AG-1 Agricultural District to allow the operation of a pet grooming facility on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 25, Township 24 North, Range 9 East of the 4<sup>th</sup> P.M., Mt. Morris Township, Ogle County, IL, 2.31 acres, more or less – P.I.N.: 08-25-300-010 - Common Location: 3926 W. IL Rte. 64

### **Public Comment –**

### **Reports and Recommendations of Committees –**

- **Finance & Insurance**
  - Long Range Capitol Improvement Fund Transfer for Reimbursement to Jail Expenditure Fund - R-2019-1104
  - Ogle County Health Insurance Opt Out for Non-Union Employees- R-2019-1105
  - FY2020 Ogle County Budget & Appropriations - O-2019-1104
- **Long Range Planning:**
  - Long Range Bills - R-2019-1106
  - Judicial Center Annex Capital Expense Bills - R-2019-1107
  - Project Update
  - Change Order - R-2019-1108
- **Executive**
  - Class H Liquor License - (4-2C-5) Regulating Hours - O-2019-1105

### **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

### **Adjournment:**

Motion to adjourn until **Tuesday, December 17, 2019**, 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](http://www.oglecounty.org)