

- **This meeting will be taped**

**Ogle County Board Meeting Agenda**

**Tuesday, July 18, 2006, at 5:30 p.m.**

**MEETING WILL BE HELD AT THE OLD COURTHOUSE**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **White**

Motion to approve minutes of the June 20, 2006, County Board meeting

Motion to accept monthly reports of the Treasurer, County Clerk/Recorder & Circuit Clerk

**Appointments -**

- Board of Health - August County Board meeting
- Lost Nation/New Landing RCD - August County Board meeting
- Civic Center Authority Board

**Zoning -**

**#8-06 AMENDMENT**

1ST NATIONAL BANK & TRUST #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District on property described as follows and owned by the petitioner:

Part of the SW1/4 SW 1/4 Section 10 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 2.76 acres, more or less  
Property Identification Number: Part of 17-10-300-007  
Common Location: 6200 Block of E. Cottonwood Rd.

**#9-06 AMENDMENT**

1ST NATIONAL BANK & TRUST #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, 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 NW Fractional 1/4 Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 7.78 acres, more or less  
Property Identification Number: Part of 17-18-100-001  
Common Location: 3000 Block E. Honey Creek Rd.

**#10-06 AMENDMENT**

1ST NATIONAL BANK & TRUST #80-012, The First National Bank & Trust Company of Rochelle as Trustee by Carolyn Neal, Assistant Trust Officer, 221 E. IL Rte. 38, Box 67, Rochelle, 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 and owned by the petitioner:

Part of NW Fractional 1/4 Section 18 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 12.297 acres, more or less  
Property Identification Number: Part of 17-18-100-001  
Common Location: 3000 Block E. Honey Creek Rd.

**#11-06 AMENDMENT**

JAMES & JANET RILEY, 1771 E. Townline Rd., Leaf River, 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 petitioners:

Part of E ½ NE 1/4 Section 2 Rockvale Township 24N, R10E of the 4th P.M.,  
Ogle County, IL, 22.67 acres, more or less  
Property Identification Number: Part of 09-02-226-007  
Common Location: 1771 E. Townline Rd.

**#12-06 AMENDMENT**

JOAN M. HANLIN, % Williams & McCarthy, PO Box 339, 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 and owned by the petitioner:

Part of SW 1/4 SE 1/4 Section 35 Byron Township 25N, R10E of the 4th P.M.,  
Ogle County, IL, 10.25 acres, more or less  
Property Identification Number: Part of 04-35-400-026  
Common Location: 1674 E. Town Line Rd.

**FINAL PLAT - PHASE 3 WESTWOOD SUBDIVISION**

Extension for Final Plat - "Phase 3 Westwood Subdivision -- Replat of Lots 19 thru 38 of John W. Tilton's Westwood Subdivision" - Section 20, Flagg Township  
Developer: Tom Simmons - Authorized Agent and Surveyor: Fehr-Graham & Associates

**FORRESTVILLE VALLEY SCHOOL DIST. #221  
LAND/CASH INTERGOVERNMENTAL AGREEMENT**

Forrestville Valley School District #221 Land/Cash Intergovernmental Agreement Re: The receipt of Subdivider/Developer Contributions

**Road & Bridge -**

- Edson Road Bridge Joint Agreement - 01-22113-00-BR

**Claims referred to Committees -**

**Clerk reads the Claims -**

**Committee Reports -**

- Personnel & Salary Committee:
  - Motion to increase salaries of the Ogle County Assessor, Zoning Administrator and Solid Waste Director \$3,500 each for fiscal year December 1, 2006 to November 30, 2007.

- Executive Committee:
  - Northwest Illinois Workforce Development System Resolution
  - Motion to request bid for hazardous material identification for 6<sup>th</sup> Street properties
  - Motion to request funds to place advertisement for bids regarding hazardous material identification from the Long Range Improvement Fund
  - Construction Project update notes from Jerry Guy
  - Present bills and motion to approve payment of Judicial Center Project expenses from the Project Fund and/or Long Range Capital Improvement Fund
- Chairman Comments:

**Communications -**

- Sales Tax for April 2006 was \$27,330.48 and \$68,977.93
- Sales Tax for April 2005 was \$25,557.54 and \$69,357.81
- Thank you note from Marcia Heuer
- Treasurer - Annual Report
- Committee Meeting Schedule - update for Orientation Manual enclosed

**Unfinished Business -**

Motion(s) made last month -

- ▶ Gouker makes the motion to pass the Resolution of Condolence for Robert Heuer and Hopkins seconds.

**New Business -**

**Public Comments -**

Motion to adjourn until **Tuesday, August 15, 2006**, at 5:30 p.m.

The meeting will be held at the old Courthouse  
3<sup>rd</sup> floor - County Board Room

This agenda is posted at the Courthouse and on [www.oglecountyclerk.org](http://www.oglecountyclerk.org)  
Friday before County Board Meeting