

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 19, 2011 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Bauer**

- Motion to approve the March 15, 2011 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Exelon – Paul Dempsey

Appointments –

- Ashton Fire Protection District – Cliff Jones (R-2011-0401)
- Forreston Fire Protection District – Jack Daws (R-2011-0402)
- German Valley Fire Protection District – Randall K. Stenback (R-2011-0403)
- Lynn-Scott-Rock FPD – Dennis L. Shearer (R-2011-0404)
- Oregon Fire Protection District – Sharon De Arvil (R-2011-0405)
- Farmland Assessment Review Board – Shirley J. Bartelt (R-2011-0406)
- Farmland Assessment Review Board – DeWayne C. Adams (R-2011-0407)
- Farmland Assessment Review Board – Ronald A. Lewis (R-2011-0408)
- Regional Planning Commission – Paul White (R-2011-0409)
- Regional Planning Commission – Ron Colson (R-2011-0410)
- Regional Planning Commission – Max E. Baumgardner (R-2011-0411)
- Zoning Board of Appeals (regular) – Randy Ocken (R-2011-0412)
- Zoning Board of Appeals (alternate 1) – Maynard L. Stivers (R-2011-0413)
- Zoning Board of Appeals (alternate 2) – Vernon R. Cassens (R-2011-0414)

Vacancies –

- Board of Review – 2 vacancies (Republican Candidates)
- Mental Health 708 Board – 3 vacancies
- Ogle County Civic Center Authority – 3 vacancies

Application deadline - Friday, April 29, 2011 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 deadline - Friday, June 3, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#1-11 AMENDMENT – Ordinance 2011-0401

Laura Fitch, 108 White Rock Road, Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows and owned by James T. & Laura R. Fitch and Robert W. & Amanda L. Allman: Part of the SE1/4 SW1/4 Section 22, White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 0.63 acres, more or less – P.I.N.: 18-22-300-003 -Common Location: 12554 E. IL Route 64

#3-11 SPECIAL USE – Ordinance 2011-0402

Regina VanBriesen, 10030 E. High Road, Stillman Valley, IL and Josh VanBriesen, 10030 E. High Road, Stillman Valley, IL for a Special Use Permit to allow a single-family dwelling for the son of the farm owner in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the SW1/4 SW1/4 Section 8, Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL, 5.14 acres, more or less – P.I.N.: part of 11-08-300-006 & part of 11-08-300-007 - Common Location: 10030 Block of E. High Road

#4-11 SPECIAL USE – Ordinance 2011-0403

Randall Anderson, 3338 S. Chana Rd., Chana, IL for a special use permit to allow a Small Rural Business (sale of animal feed/care products and seed) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: SW1/4 NW1/4 Section 22, Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 40 acres, more or less – P.I.N.: 17-22-100-002 - Common Location: 3338 S. Chana Road

Ordinance 2011-0404

Ordinance Extending a Moratorium on Wind Tower (Commercial Wind Energy Conversion Systems) Approvals

Public Comment –

Road & Bridge –

- Award and Appropriation Resolution – County Seal Coat - Section 11-00000-02-GM, \$248,000 from Federal Aid Matching Fund and \$248,000 from County Motor Fuel Tax (R-2011-0415)
- Local Agency Agreement - Jurisdictional Transfer of Steward Road from Ogle County to City of Rochelle, effective 5/1/2012 & 5/1/2013, including the amended signal agreement (R-2011-0416)
- Remove County Highway 17, Steward Road, from the Ogle County Highway System effective 5/1/2012 & 5/1/2013 (R-2011-0417)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2011 - \$39,817.57
- County Board Payments - April 19, 2011- \$150,283.66
- County Highway Fund – \$102,585.44
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$33,360.85
 - Highway - \$2,682.44
 - Focus House - \$3,305.36

 - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - Ogle County Multi-Jurisdictional All Hazards Mitigation Plan (R-2011-0418)
- Finance Committee:
 - Presentation of Ogle County Annual Financial Audit
- H.E.W. Committee:
 - IGA – Ogle County Animal Control with Village of Adeline (R-2011-0419)
 - Resolution to Hire – Ogle County Animal Control Officer – Bonnie Baxter (R-2011-0420)
- Long Range & Strategic Planning Committee:
 - Long Range Bills (R-2011-0421)
- Chairman Comments:
 - Recognition - National Public Safety Telecommunications Week Proclamation
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Ogle County Annual Financial Audit (on file)
- Ogle County Control Deficiencies (on file)
- Ogle County Report on Federal Award Programs (on file)
- Sales Tax for December 2009 was \$50,585.02 and \$65,780.51
- Sales Tax for December 2010 was \$43,431.52 and \$66,584.97
- Sales Tax for January 2010 was \$32,061.24 and \$51,874.02
- Sales Tax for January 2011 was \$30,112.60 and \$56,483.60
- National Public Safety Telecommunications Week Proclamation (on file)
- IDOT – Motor Fuel Tax Funds (County) - Audit Report No. 73 (on file)
- IDOT – Township Bridge Funds – Audit Report No. 73 (on file)
- IDOT – Motor Fuel Tax Funds (Road Districts) – Audit Report No. 73 (on file)

Motion to adjourn until Tuesday, May 17, 2011 at 5:30 p.m.

Meeting to be held at Focus House – 3279 Route 251 North - Rochelle

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org