

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

Ogle County Board Meeting Agenda

Tuesday, December 20, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Gouker**

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

Presentations –

- State's Attorney Ben Roe - FOIA

Resignation –

- Ogle County Housing Authority – Phyllis M. Reynolds – R-2011-1201
- Board of Health – Estelle Shippert – R-2011-1202

Appointments –

- Mental Health 708 Board – Wendy Howarter – R-2011-1203

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Mental Health 708 Board – 1 vacancies

Application and Resumé deadline - Monday, January 2, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#11-11 SPECIAL USE – Ordinance 2011-1204

Wesley E. & Frances E. Lewis, 5914 N. Stillman Rd., Stillman Valley, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Single-Family Dwelling on property described as follows and owned by petitioners: Part of the N1/2 of the NE1/4 of Section 15 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL. 2.0 acres, more or less. P.I.N.: Part of 10-15-200-001 - Common Location: 6730 E. Weld Park Rd.

#12-11 SPECIAL USE – Ordinance 2011-1205

William M. Doane, 1831 N. Lynnville Rd., Lindenwood, IL for a Special Use Permit in the AG-1 Agricultural District to allow a contractor/construction shop and office on property described as follows and owned by the petitioner: Part of the SW1/4 of the NE1/4 of Section 8 Lynnville Township 41N, R2E of the 3rd P.M., 5.0 acres, more or less. P. I.N.: 19-08-200-007 - Common Location: 1831 N. Lynnville Rd.

#13-11 SPECIAL USE – Ordinance 2011-1206

Casper & Leanne Manheim, 1052 S. Harmony Rd., Oregon, IL for a Special Use permit in the AG-1 Agricultural District to allow a Bed & Breakfast establishment on property described as follows and owned by the petitioners: Part of the NE1/4 of the NW1/4 of Section 11 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: 15-11-100-009 - Common Location: 1502 S. Harmony Rd.

#4-11 AMENDMENT – Ordinance 2011-1207

Gary H. Wood, 1783 W. Pines Rd., Oregon, IL; Clayton R. Wood, 10175 149th Ct., Brighton, CO; and Lyle R. Wood, 3048 Silver Ridge Dr., Oregon, IL. for an Amendment to the Zoning District to rezone from I-1 Industrial District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the W1/2 of the NW1/4 of Section 8 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 42.037 acres, more or less. P.I.N.: 16-08-100-004, part of 16-08-100-005, and part of 16-08-100-006 - Common Location: 1783 W. Pines Rd. and 1795 W. Pines Rd.

EXTEND MORATORIUM ON WECS - Ordinance 2011-1208

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

BOARD OF REVIEW ALTERNATES – R-2011-1204

Appoint Alternate Members to serve on the Board of Review – one from the majority political party and one from the minority political party in Ogle County

- Board of Review Alternates (Democrat & Republican) Applicants

Application and Resumé deadline - Wednesday, January 4, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

(Interviews – January 10, 2011 during the Circuit Clerk & State's Attorney Committee Meeting)

Public Comment –

Road & Bridge –

- 2012 County Motor Fuel Tax General Maintenance Appropriation - Section 12-00000-00-GM – R-2011-1205
- 2012 County Engineer Salary Program - Section 12-00000-00-CS – R-2011-1206
- Establish an altered speed zone - Meridian Road from IL 72 south 2450 feet – O-2011-1209
- Local Agency Agmt - County Sign upgrade project - Section 11-00281-00-SG – R-2011-1208
- IFiber resolution encouraging the use of Ogle County facilities by the IFiber project – R-2011-1209

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – November 2011 - \$144,956.01
- County Board Payments - December 20, 2011 - \$122,093.36
- County Highway Fund – \$10,967.86

Committee Reports –

- Executive Committee:
 - Government Aggregation – O-2011-1201 (Roll Call Vote)
- Finance and Insurance Committee:
 - Ordinance – Bond Abatement \$9.8 General Obligation Bonds – O-2011-1202 (Roll Call Vote)
 - Ordinance – Bond Abatement \$5.2 General Obligation Bonds – O-2011-1203 (Roll Call Vote)
 - 2011 Budget Amendment – R-2011-1210
- Lee – Ogle Transportation System (L.O.T.S.):
 - Update
- Long Range & Strategic Planning Committee:
 - Long Range Planning Bills – R-2011-1211

- Chairman Comments:
- Vice-Chairman Comments:

Closed Session – Discussion regarding Land Sale / Purchase pursuant to 5 ILCS 120/2(c)(6)

Unfinished Business –

New Business –

Communications –

- Sales Tax for September 2011 was \$27,597.74 and \$69,927.19
- Sales Tax for September 2010 was \$26,193.10 and \$62,181.83

Motion to adjourn until Tuesday, January 17, 2012 at 5:30 p.m.

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