

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

Ogle County Board Meeting Agenda

Tuesday, February 15, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Williams**

- Motion to approve the January 8, 2011 Strategic Planning Retreat minutes
- Motion to approve the January 18, 2011 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Vacancies –

- Farmland Assessment Review Board – 3 vacancies
- Fire Protection Districts – Ashton – Forreton – German Valley – Leaf River and Oregon
- Lost Nation/New Landing RCD – 1 vacancy
- Regional Planning Commission – 3 vacancies
- Zoning Board of Appeals – 3 vacancies (1 Regular Member – Alternate 1 & Alternate 2)
- Mental Health 708 Board – 1 unexpired term
- Mental Health 708 Board – 2 vacancies
- Ogle County Civic Center Authority – 1 unexpired term

Application deadline for vacancies will be
Friday, April 1, 2011 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#7-10 AMENDMENT – Ordinance 2011-0201

Maplehurst Farms, Inc., % James K. Black, 936 S. Moore Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from B-1 Business District to AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the E1/2 of Section 19 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 6.0 acres, more or less – P.I.N.: Part of 19-19-400-009 - Common Location: 936 S. Moore Rd., Rochelle, IL

#12-10 SPECIAL USE – Ordinance 2011-0202

Maplehurst Farms, Inc., % James K. Black, 936 S. Moore Rd., Rochelle, IL for a Special Use Permit in the AG-1 Agricultural District to allow an Agri Business including fertilizer & seed sales; anhydrous ammonia storage & sales; grain handling & storage; and agriculturally-related trucking on property described as follows and owned by the petitioners: Part of the E1/2 of Section 19 and part of the W1/2 of the SW1/4 of Section 20 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 175.53 acres, more or less - P.I.N.: 19-19-400-008 and part of 19-19-400-009; and part of 19-20-300-003 & -004 - Common Location: 936 S. Moore Rd., Rochelle, IL

#13-10 SPECIAL USE – Ordinance 2011-0203

Denise Ekard, 16547 McNeal Rd., Monroe Center, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Retail Greenhouse and Sales Yard for agricultural and greenhouse-related products on property described as follows and owned by the petitioner: Part of the NE1/4 of the NW1/4 Section 8 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 80.0 acres, more or less – P.I.N.: 12-08-100-005 - Common Location: 16547 McNeal Rd., Monroe Center

Public Comment –

Road & Bridge –

- 2010 County Motor Fuel Tax Supplemental Resolution, Appropriate Expenditure of \$92,077.78 for Section 10-00000-0X-GM, General Maintenance (R-2011-0201)
- Award & Appropriation Resolution Section 2011 Crack Sealing \$ 28,000 from County Highway Fund (R-2011-0202)
- Resolution for the designation of a County Chief Procurement Officer (R-2011-0203)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – January 2011 - \$94,245.71
- County Board Payments - February 15, 2011- \$84,727.03
- County Highway Fund – \$136,698.24
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$35,216.64
 - Highway - \$4,592.72
 - Focus House - \$5,483.68

 - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - Agreement for Secretarial Services (R-2011-0204)

- Finance Committee:
 - Fee Studies – Sheriff’s Department and County Clerk’s Office (R-2011-0205)

- HEW & Solid Waste Committee:
 - Solid Waste Enforcement Grant Agreement (R-2011-0206)

- I.T. / N.I.T.T./G.I.S. Committee:
 - NITT Commission Member Representative Designation (R-2011-0207)

- Chairman Comments:
 - Revised Committee Assignments (R-2011-0208)

Unfinished Business –

New Business –

Communications –

- Sales Tax for November 2010 was \$22,860.76 and \$60,790.63
- Sales Tax for November 2009 was \$53,953.59 and \$67,359.82

Motion to adjourn until Tuesday, March 15, 2011 at 5:30 p.m.

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