

**This meeting will be taped**

**Ogle County Board Meeting Agenda**

**Tuesday, February 19, 2008 at 5:30 p.m.**

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **KILKER**

- Motion to approve the January 15, 2008, Ogle County Board meeting minutes
- Motion to accept monthly reports of the Treasurer, Circuit Clerk and County Clerk/Recorder

**Presentation –**

- Curtis Cook – Highway Department Annual Report

**Resignation –**

- Zoning Board of Appeals – Alternate member
- Supervisor of Assessments and Planning & Zoning Committee member

**Vacancies –**

- Various Fire Protection Districts – Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon -1 vacancy for each District
- Farmland Assessment Review Board – 3 vacancies
- Lost Nation/New Landing RCD – 1 vacancy
- Planning Commission – 3 vacancies
- Zoning Board of Appeals – 1 Regular member and 1 Alternate member (unexpired term)
- Board of Health – 1 unexpired term ends 05/31/2009

Application deadline for vacancies will be Friday, March 28, 2008 at  
4:30 p.m. in the Ogle County Clerk's Office

**Appointments –**

- Leaf River Fire Protection District
- Regional Planning Commission
- Supervisor of Assessments and Planning & Zoning Committee member

**Resolutions –**

- Re-appointment of James Harrison - four-year term as Supervisor of Assessments (PER 35 ILCS 200/3-25)
- Personnel & Salary Manual Update – Smoke Free Act

**Ordinances –**

- Fee Collection for Shining Star – presented January 15, 2008
- Ordinance #08-0318 – Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds (First Reading)

## **Zoning –**

### **#20-07 AMENDMENT**

John I. & Heidi S. Turner, 152 Windsong Way, Titusville, FL 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 SE1/4 NE1/4 Section 9 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL,  
5.510 acres, more or less  
Property Identification Number: 12-09-200-005  
Common Location: 7700 Block of N. Mulford Rd.

### **#21-07 AMENDMENT**

Clayton & Brenda Lindsey, 5700 E. McGregor Rd., Byron, 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 petitioners:

Part of the SE1/4 SE1/4 Section 4 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL,  
10.95 acres, more or less  
Property Identification Number: Part of 05-04-400-006  
Common Location: 5770 E. McGregor Rd.

## **Road & Bridge –**

- Local Agency Agreement for Federal Participation - Section 04-00223-00-RS, 80% Federal, 20% Local funding - Mulford Road Microsurfacing, Lindenwood Road to Winnebago County
- GIS Partnership 2008 Orthophotography contract with Kucera International - \$244,411.00
- 2008 County Pipe Resolution, Award & Appropriate expenditure of \$12,000.00

## **Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – January 2008 - \$95,455.78
- County Board Payments - February 2008 - \$111,705.00
- County Highway Fund – \$97,681.96
  - Motion to approve claims as presented

## **Committee Reports –**

- Sheriff Committee:
  - Target Notification Contract (Reverse 911) – see minutes
- Long Range Planning – Courthouse Renovation Committee:
  - Schematic Design Project Budget Summary
  - County Board Room – One or Two Story Design
- Emergency Operations Center Committee (EOC):
  - Update
- Executive Committee
  - Long Range Bills
- Chairman Comments:

- Administrator Comments:

**Public Comment –**

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for October 2006 was \$37,919.68 and \$69,023.15
- Sales Tax for October 2007 was \$41,923.89 and \$77,446.68
- Orientation Manual Update – State’s Attorney Office – 2007 Annual Review

**Closed Session –**

- Discuss Imminent or Probable Litigation of Byron Nuclear Power Plant Assessment (5 ILCS 120/ (c) (11)

**Open Session -**

Motion to adjourn until Tuesday, **March 18, 2008** at 5:30 p.m.  
Agenda is posted at the old Courthouse and [www.oglecounty.org](http://www.oglecounty.org)