

**This meeting will be taped**

**Ogle County Board Meeting Agenda**

**Tuesday, January 15, 2008 at 5:30 p.m.**

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **KENNEY**

- Motion to approve the December 18, 2007, Ogle County Board meeting minutes
- Motion to accept monthly reports of the Treasurer, Circuit Clerk and County Clerk/Recorder

**Vacancies –**

- Regional Planning Commission – 1 unexpired term ends 04/30/2010
- Board of Health - 1 unexpired term ends 05/31/2009

Application deadline for this vacancy will be Friday, February 1, 2008 at  
4:30 p.m. in the Ogle County Clerk's Office

**Appointments –**

- Mental Health “708 Board
- Leaf River Fire Protection District - postponed
- Zoning Board of Appeals

**Resolutions –**

- Right to Bear Arms
- Tax Abatement – The Depot – Forreston
- Illinois Smoke Free Act

**Ordinances –**

- Fee Collection for Shining Star

**Zoning –**

**18-07 AMENDMENT**

Larry DeVries, 8028 E. Wildwood Rd., Stillman Valley, IL and Joseph DeRosso 7790 E. Wildwood Rd., Stillman Valley, 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, owned by Larry DeVries and being purchased by Joseph DeRosso:

Part of the SE1/4 SE1/4 Section 26 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL,  
2.0 acres, more or less. Property Identification Number: Part of 05-26-400-013  
Common Location: 7700 Block of E. Wildwood Rd.

**#19-07 AMENDMENT**

Tyler Schlickman, 10713 E. Lindenwood Rd., Chana, 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 the W1/2 NE1/4 Section 17 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 26.0 acres, more or less. Property Identification Number: 18-17-202-005  
Common Location: 10713 E. Lindenwood Rd.

**Road & Bridge –**

- Local Agency Agreement for Federal Participation - Section 06-00239-00-RS, 80% Federal, 20% Local funding - Ridge Road Overlay, Pines Rd to IL RT 64
- Local Agency Agreement for Federal Participation - Section 06-00244-00-RS, 80% Federal, 20% Local funding - Flagg Road Overlay, Lowden Rd to Lee County Line
- 2008 County Motor Fuel Tax Resolution - Appropriate expenditure of \$650,000 for Section 08-00000-0X-GM - General Maintenance
- Ordinance for the Establishment of an Altered Speed Zone – various locations - presented Dec. 18, 2007

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

- Payments in Vacation – December 2007 - \$139,744.54
- County Board Payments - January 2008 - \$80,533.02
- County Highway Fund – \$97,681.96
  - Motion to approve claims as presented

**Committee Reports –**

- Long Range Planning – Courthouse Renovation Committee:
  - Update
- Emergency Operations Center Committee (EOC):
  - Update
- Executive Committee
  - Long Range Bills
  - Appoint Lynne Kilker as Alternate Representative for Tri-Opportunities Council
- Chairman Comments:
- Administrator Comments:

**Communications –**

- Public Notice - Us Army Corps of Engineers – Boys Scouts of America – Three Fires Council

**Public Comment –**

**Unfinished Business –**

**New Business –**

Motion to adjourn until Tuesday, **February 19, 2008** at 5:30 p.m.  
Agenda is posted at the old Courthouse and [www.oglecounty.org](http://www.oglecounty.org)