

This meeting will be taped - please turn off all electronic communication devices and cell phones

Ogle County Board Meeting Agenda

**Tuesday, July 20, 2010 at 5:30 p.m.
Ogle County Courthouse – 105 S. 5th Street, Oregon**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Janes**

- Motion to approve the June 15, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly report of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- County Board to Ogle County Farm Bureau

Resignation –

- Ogle County Housing Authority – Michael Davis (R-2010-0702)

Appointments –

- Lost Nation / New Landing RCD – John M. Harris (R-2010-0703)
- 9-1-1 ETS Board – Rob Buck (R-2010-0704)
- Ogle County Housing Authority – Phyllis M. Reynolds (R-2010-0705)

Vacancies –

- Mental Health 708 Board – 1 unexpired term

Application deadline for vacancies is
Friday, July 30, 2010 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#4-10 AMENDMENT – Ordinance 2010-0702

Judith L. Knilans Trustee, 765 N. River Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District & R-1 Rural Residence District to R-2 Single-Family Residence District (except that part currently zoned R-2 Single-Family Residence District) on property described as follows and owned by the petitioners:

Part of G.L.4 and G.L.5 of the NW Fractional 1/4 Section 3 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 12.06 acres, more or less
Property Identification Number: 16-03-126-002, -003, -004 & -005
Common Location: 703, 791, & 765 N. River Rd.

#6-10 SPECIAL USE – Ordinance 2010-0703

Darlene Curcio-Elsbury and Timothy J. Elsbury, 606 N. Fourth St., Oregon, IL for a Special Use permit to allow an equine arts center with opportunities for equine-assisted learning and psychotherapy on property described as follows and owned by petitioners:

Part of the NE Fractional 1/4 Section 2 Woosung Township 22N, R8E of the 4th P.M., Ogle County, IL, 40.0 acres, more or less
Property Identification Number: 20-02-200-001
Common Location: 10045 W. Edgewood Rd.

RESOLUTION 2010-0706

Authorizing the Amendment of the Ogle County, IL "Land Evaluation and Site Assessment (LESA) System"

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – June 2010 - \$63,780.34
- County Board Payments - July 20, 2010 - \$117,145.09
- County Highway Fund – \$148,470.16
 - Motion to approve claims as presented

Committee Reports –

- HEW Committee:
 - Presentation - Host Agreements and Payments – Steve Rypkema
- Finance Committee:
 - Voluntary Retirement Plan for IMRF Employees (R-2010-0708)
 - Voluntary Retirement Plan for SLEP Employees (R-2010-0709)
- LRP – Courthouse Renovation Committee:
 - Project Update
 - Approve Long Range Planning Invoices (R-2010-0707)
- Executive Committee:
 - Update
 - Mobility Access Linking Solutions (MALS) Mass Transit District (no action needed)
 - Resolution – Elect County Board Chairman at large (R-2010-0710)
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

- Closed Session – Windmill Litigation 5 ILCS 120/2(c)(11)

New Business –

Communications –

- Sales Tax for April 2009 was \$27,202.61 and \$56,476.63
- Sales Tax for April 2010 was \$16,544.90 and \$53,687.46
- IMRF – Linda Horrell – IMRF Communications Manager
- Thank you from the family of former County Board Member Bill Hayes

Motion to adjourn until **Tuesday, August 17, 2010** at 5:30 p.m.

Agenda is posted at the following location:

105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org