

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

Ogle County Board Meeting Agenda

Tuesday, June 21, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Bowers**

- Motion to approve the May 17, 2011 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Joy Bliton & Reita Nicholson – Illinois Recycling Association – Excellence in Recycling Award for Outstanding Community or Government Program

Appointments –

- County Board District 2 – Greg Sparrow (R-2011-0601)
- Lost Nation / New Landing RCD – Timothy Spelde (R-2011-0602)
- Mental Health 708 Board – Harold Best (R-2011-0603)
- Regional Planning Commission – Cody Considine (R-2011-0604)

Zoning –

Variation – Kitzmiller – Ordinance 2011-0601

Petition for Variation to the Flood Damage Prevention Ordinance – Petition of Leon Kitzmiller, 8248 N. Hales Corner Rd., Stillman Valley, IL for a Variance to the Ogle County, IL *Flood Damage Prevention Ordinance* that would allow a storage building to be constructed with a lowest floor elevation of 686.8' in lieu of 687.8' (0.0' above the Base Flood Elevation in lieu of 1' above the Base Flood Elevation)

Public Comment –

Road & Bridge –

- Resolution of Vacation – Mt Vernon Rd – Town of Harper (R-2011-0605)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2011 - \$55,118.00
- County Board Payments - June 21, 2011- \$131,421.14
- County Highway Fund – \$290,022.23
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$10,181.61
 - Highway - \$1,201.79
 - Focus House - \$3,151.16
- Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - County Board Rules of Order (R-2011-0606)

- Finance Committee:
 - Ogle County as Trustee (R-2011-0607)
- Long Range & Strategic Planning Committee:
 - Long Range Bills (R-2011-0608)
- Personnel & Salary and County Clerk & Recorder Committee:
 - Change in Byron 1, 2, 3 & 4 Precincts (R-2011-0609)
- Reapportionment Committee:
 - Reapportionment Map (R-2011-0610) available for viewing at www.oglecountyclerk.org & www.oglecounty.org
- Chairman Comments:
 - Change in Committee Assignment (R-2011-0611)
 - Reapportionment Committee
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Rep. Pritchard – Local Government Funds response
- Comcast – price changes
- Sales Tax for March 2010 was \$29,420.06 and \$57,454.37
- Sales Tax for March 2011 was \$36,952.86 and \$68,674.80

Motion to adjourn until Tuesday, July 19, 2011 at 5:30 p.m.

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

Call for Special County Board meeting

As per #14 found in the Rules of Order of business for the County Board, the undersigned members of the County Board are requesting a Special Meeting of the County Board. In the interest of not delaying timely proceedings for the purpose to fill the vacancy in County Board District 2.

The meeting information is as follows:

Date: Wednesday, June 29, 2011

Time: 5:30 p.m.

Place: Ogle County Courthouse - County Board Room

Preliminary Agenda

Call to Order

Pledge of Allegiance

Roll Call

Recommendation to fill County Board District 2 vacancy

Public Comments

Adjournment

Signed by:

Jymne S. Kilbuck
Robert R. DeLuca
Kim Stahl
Paul W. White

James L. Boyer
Marceia Heuer
D. Orfule
Tom J. Decker