

**This meeting will be taped**

**Ogle County Board Meeting Agenda**

**Tuesday, March 16, 2010 at 5:30 p.m.**

**Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Kilker**

- Motion to approve the February 16, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

**Presentation –**

- Ogle County Economic Recovery Zone (R-2010-0301)

**Appointments –**

- Forreton Fire Protection District – 1 unexpired term ends 04/30/2011 (R-2010-0302)

**Vacancies –**

- Ogle County Civic Center Authority Board – 1 unexpired term
- Mental Health “708” Board – unexpired term ends 12/31/2011
- Fire Protection Districts – 1 vacancy each
  - Dixon, Forreton, Franklin Grove, Leaf River, Lynn-Scott-Rock and Oregon
- Lost Nation / New Landing River Conservancy District – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy

Application deadline for this vacancy will be  
Friday, April 2, 2010 at 4:30 p.m. in the County Clerk’s Office  
located at 122, S Wesley Ave, Mt Morris

- Board of Health – 2 vacancies
- Board of Review – 1 vacancy (Democrat must apply)

Application deadline for this vacancy will be  
Friday, April 30, 2010 at 4:30 p.m. in the County Clerk’s Office  
located at 122, S Wesley Ave, Mt Morris

**Zoning –**

**#1-10 TEXT AMENDMENT – Ordinance 2010-0301**

Michael Reibel, Planning & Zoning Administrator, Ogle County Planning & Zoning Department, 911 W. Pines, Rd., Oregon, IL under the direction of the Planning & Zoning Committee of the Ogle County Board, for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

Division 5, Section 5.01 AG-1 Agricultural District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.01 AG-1 Agricultural District; Paragraph C. (Special Uses);  
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph B. (Permitted Uses);  
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph C. (Special Uses);  
Division 5, Section 5.03 R-1 Rural Residence District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.04 R-2 Single-Family Residence District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.05 R-3 Mobile Home Subdivision District; Paragraph A. (Purpose and Intent);

Division 5, Section 5.06 R-4 Mobile Home Park District ; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.07 B-1 Business District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.08 B-2 Business Recreation District ; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.09 B-3 Restricted Interstate Highway Area Business District; Paragraph A.  
(Purpose and Intent);  
Division 5, Section 5.10 I-1 Industrial District; Paragraph A. (Purpose and Intent);  
Division 5, Section 5.11 PD Planned Development District; Paragraph A. (Purpose and Intent);  
Division 6, Section 6.06 Accessory Buildings, Structures and Uses; Paragraph G (Private  
Swimming Pools)

**Commercial Wind Farm Moratorium**  
(for review and possible action)

**Public Comment –**

**Road & Bridge –**

- Section 08-11118-00-BR, Award and Appropriation Resolution: West Grove Road: \$23,000 from County Bridge Fund (R-2010-0303)
- Section 09-00270-00-BR, Award and Appropriation Resolution: Lowell Park Rd Culvert: \$50,000 from County Bridge Fund (R-2010-0304)
- Section 08-00262-00-BR, Award and Appropriation Resolution: Flagg Rd Box Culvert: \$496,000 from County Bridge Fund (R-2010-0305)
- Section 09-00266-00-BR, Award and Appropriation Resolution: Woosung Rd Bridge: \$299,000 from County Bridge Fund (R-2010-0306)
- Section 09-00273-00-CG, Award and Appropriation Resolution: Ridge Road Gutter: \$29,000 from County Bridge Fund (R-2010-0307)
- Section 2010 Roadside Spraying Award and Appropriation Resolution: \$70,000 from County Highway Fund (R-2010-0308)
- Section 2010 Striping Award and Appropriation Resolution: \$31,000 from County Highway Fund (R-2010-0309)
- Ordinance for the establishment of an altered speed zone of 30 mph in Country View Estates, Lindenwood (O-2010-0302)

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

- Payments in Vacation – February 2010 - \$58,787.37
- County Board Payments - March 2010 – \$157,040.92
- County Highway Fund – \$40,805.37
  - Motion to approve claims as presented

**Committee Reports –**

- LRP – Courthouse Renovation Committee:
  - Project Update
  - Storm Sewer Proposal - Change Order 36 R1 (R-2010-0311)
  - Approve Long Range Planning Invoices (R-2010-0312)

- Finance:
  - Budget Planning Update
- Personnel & Salary:
  - Ogle County Pay Scale Project Update
- Liquor Commission:
  - Ordinance - Change of Hours for Ogle County Liquor Licenses  
– Presented this month (O-2010-0401)
- Executive Committee:
  - Ogle County Raffle Ordinance (O-2010-0303)
  - Closed Meeting Minutes (R-2010-0310)
  - Blackhawk Hills RC&D – Broadband Application letter of support (R-2010-0313)
- Chairman Comments:
- Administrator Comments:

**Unfinished Business –**

**New Business –**

**Communications –**

- Ogle County Jail Inspection Report on file with County Clerk's Office

Motion to adjourn until **Tuesday, April 20, 2010** at 5:30 p.m.

Agenda is posted at the following locations:

122 S. Wesley Ave, Mt Morris (Watt Bldg)  
Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon  
[www.oglecounty.org](http://www.oglecounty.org)