

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

Ogle County Board Meeting Agenda (AMENDED)

Tuesday, March 15, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Barnes**

- Motion to approve the February 15, 2011 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Proclamation –

- National Sunshine Week – Open Government Proclamation (R-2011-0309)

Presentation –

- John Thompson - Lee County Enterprise Zone – Amending Ordinance #9 & Amendment #14 to the Intergovernmental Agreement (O-2011-0301) – suspend County Board Rules of Order #25
- United Way – Director Jenny Beckman

Resignation –

- Zoning Board of Appeals – Alternate 2 – John Finrock (R-2011-0301)

Vacancies –

- Farmland Assessment Review Board – 3 vacancies
- Fire Protection Districts – Ashton – Forreston – German Valley – Leaf River and Oregon
- Lost Nation/New Landing RCD – 1 vacancy
- Regional Planning Commission – 3 vacancies
- Zoning Board of Appeals – 3 vacancies (1 Regular Member – Alternate 1 & Alternate 2)
- Mental Health 708 Board – 3 vacancies
- Ogle County Civic Center Authority – 1 unexpired term

Application deadline for vacancies will be
Friday, April 1, 2011 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#1-11 SPECIAL USE – Ordinance 2011-0302

Glenn Borneman, 5993 W. IL Rte. 72, Leaf River, IL and Robert & Karen Borneman, 6679 W. IL Rte. 72, Leaf River, IL for a Special Use Permit to allow a Small Rural Business (quilt shop) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the E1/2 of the NW1/4 of Section 33 Maryland Township 25N, R9E of the 4th P.M., Ogle County, IL, 75.72 acres, more or less. P.I.N.: 03-33-100-002 - Common Location: 6679 W. IL Rte. 72

#2-11 SPECIAL USE – Ordinance 2011-0303

Todd M. & Kristin A. McLester, 11708 N. Tower Rd., Byron, IL for a Special Use Permit to allow an indoor dog boarding kennel in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of G.L.2 NW1/4 Fractional Section 7 Byron Township 25N, R11E of the 4th P.M., and part of the S1/2 of the NE1/4 Section 12 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 44.0 acres, more or less. P.I.N.: 05-07-100-011 and 04-12-200-010 - Common Location: 11708 N. Tower Rd.

Public Comment –

Road & Bridge –

- Award and Appropriation Resolution – Union Rd Box Culvert - Section 10-00278-00-BR - \$145,000.00 from County Bridge Fund (R-2011-0302)
- Award and Appropriation Resolution – Freeport Rd Bridge - Section 10-00279-00-BR - \$829,000.00 from County Bridge Fund (R-2011-0303)
- Award and Appropriation Resolution – Section 2011 Striping - \$45,000.00 from County Highway Fund (R-2011-0304)
- Appropriation Resolution – Stillman Rd - Section 08-00256-00-RS - \$41,436.43 from Federal Aid Matching fund and \$41,436.42 from Motor Fuel Tax fund (R-2011-0305)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – February 2011 - \$127,267.52
- County Board Payments - March 15, 2011- \$133,264.01
- County Highway Fund – \$116,871.71
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$36,054.22
 - Highway - \$2,718.90
 - Focus House - \$4,135.03
- Motion to approve claims as presented

Committee Reports –

- Executive Committee:
- Long Range & Strategic Planning Committee:
 - Long Range Bills (R-2011-0306)
- Finance Committee:
 - Early Retirement of 2003 and 2004 Bonds (O-2011-0304)
 - Interfund Transfer for short term cash flow (R-2011-0308)
- Personnel & Salary Committee:
 - Employee Recognition Program
- Chairman Comments:

Unfinished Business –

New Business –

Communications –

- University of Illinois Extension Office
- Blackhawk Hills RCD – Regional CEDS Summit Luncheon Results
- U.S. Army Corps of Engineers – Public Notice (on file)

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

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