

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

Ogle County Board Meeting Agenda

Tuesday, May 17, 2011 at 5:30 p.m.

Focus House – 3279 Route 251 North - Rochelle

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Boes**

- Motion to approve the April 19, 2011 Ogle County Board minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Resignations –

- County Board District #2 - W. Ed Rice – R-2011-0501
- Regional Planning Commission – Randy Ocken – R-2011-0502

Presentation –

- Recognition of County Board Service - W. Ed Rice
- National Nurses Week Resolution – R-2011-0503
- Probation Annual Report

Appointments –

- Board of Review – Jerry J. Griffin - R-2011-0504
- Board of Review – Joe G. Yockey - R-2011-0505
- Leaf River FPD – Perry E. Schreiner – R-2011-0506

Vacancies –

- County Board District #2 – 1 vacancy
- Mental Health 708 Board – 3 vacancies
- Ogle County Civic Center Authority – 3 vacancies

Application deadline - Monday, May 23, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District – 1 vacancy
- Regional Planning Commission – 1 vacancy – unexpired term

Application deadline - Friday, June 3, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#5-11 SPECIAL USE – Ordinance 2011-0501

NITRAM Properties, Inc, %Gerald A. Martin and Wesley D. Martin, 2456 E. Pleasant Grove Rd., Oregon, IL for a Special Use Permit in the I-1 Industrial District to allow a hot-mix-asphalt manufacturing plant on property described as follows and owned by the petitioners: Part of GL 2 & GL3 of the NW1/4 Section 2 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 67.31 acres, more or less – P.I.N.: 16-02-102-008 & 16-02-176-003 - Common Location: 1280 E. Il Rte. 64

#6-11 SPECIAL USE – Ordinance 2011-0502

Greg A. Heckman, 1103 River Oaks Dr., Dixon, IL and Ogle County Pilots, Inc., %Gary J. Melvin, 5964 N. Mt. Morris Rd., Mt. Morris, IL for a Special Use permit in the AG-1 Agricultural District to allow an aircraft maintenance/repair/restoration facility on property described as follows and owned by Ogle County Pilots, Inc: Part of the E1/2 of the NE1/4 Section 36 Mt. Morris Township 24N, R9E of the 4th P.M., and part of G.L. 2 of the SW1/4 of the NW1/4 Fractional Section 31 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 41.87 acres, more or less – P.I.N.: 08-36-200-012 and 09-31-100 010 - Common Location: 3019 W. IL Rte. 64, Mt. Morris

Public Comment –

Road & Bridge –

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – April 2011 - \$57,801.15
- County Board Payments - May 17, 2011- \$101,495.46
- County Highway Fund – \$70,425.64
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$43,908.14
 - Highway - \$1,899.51
 - Focus House - \$3,695.74

 - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - County Board Rules of Order – presented & will be voted on at June County Board Meeting
- Circuit Clerk & State’s Attorney Committee:
 - Closed Minutes – R-2011-0507
- Personnel & Salary and County Clerk & Recorder Committee:
 - Committee Meeting Date will be at 3:00 p.m. two Mondays prior to County Board Meeting
- Long Range & Strategic Planning Committee:
 - Long Range Bills - R-2011-0508
- Finance Committee:
 - Early Retirement
 - Resolution Opposing Reduction of Local Government Distributive Fund - R-2011-0509
 - Resolution regarding County Administrator position – R-2011-0510
- Chairman Comments:
 - Resignation of Circuit Clerk & State’s Attorney Committee Member – Kim Stahl
 - Temporary Resignation of Chairman of PAZ and Supervisor of Assessments - Bill Welty
- Vice-Chairman Comments:

Closed Session – McMann V. Ogle County, et. al. pursuant to 5ILCS 120/2(c) (11)

Unfinished Business –

New Business –

Communications –

- Sales Tax for February 2010 was \$24,157.02 and \$50,282.80
- Sales Tax for February 2011 was \$33,369.04 and \$56,764.19
- Comcast Letter regarding changes in channels

Motion to adjourn until Tuesday, June 21, 2011 at 5:30 p.m.

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