

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

Ogle County Board Meeting Agenda

Tuesday, October 18, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **De Arvil**

- Motion to approve September 20, 2011 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentations –

- Lee County Enterprise Zone
- L.O.T.S. (Lee-Ogle Transportation System)

Resignation –

- Leaf River Fire Protection District – Dan Zellers – R-2011-1001

Appointment –

- Ogle County Housing Authority – Kimberly L. Suslek – R-2011-1002
- Ogle County Civic Center Authority Board – Linda C. Hayenga – R-2011-1003

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Mental Health 708 Board – 2 unexpired terms end 12/31/2014
- Board of Health – 4 vacancies (1 applicant must be a Medical Doctor)
- Leaf River Fire Protection District – 1 unexpired term ends 04/30/2013

Application and Resumé deadline - Friday, October 28, 2011 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Mental Health 708 Board – 2 vacancies

Application and Resumé deadline - Friday, December 2, 2011 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #8-11 SPECIAL USE – Ordinance 2011-1002

Kenneth E. Sheely, 8200 W. White Eagle Rd., Forreton, IL a Special Use permit in the AG-1 Agricultural District to allow future extension of an existing aggregate quarry to the adjacent parcel on property described as follows and owned by the petitioner: Part of the S1/2 of the SW1/4 of Section 8 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 4.43 acres, more or less. Property Identification Number: 14-08-300-005 - Common Location: 2010 S. Galena Trail Rd.

Zoning - #9-11 SPECIAL USE – Ordinance – 2011-1003

Eswood School District #269, %Dwight Mayberry, Superintendent, 304 N. Main St., Lindenwood, IL for a Special Use Permit to allow a private wind energy conversion system in the R-2 Single-Family Residence District on property described as follows and owned by the petitioner: S 25' Lot 4, Lots 5&6, and part of vacated Galena St., Block 6 Lynnville (Original Town); and Lots 1-5 Block 2 Perry's Addition; and a 3.58 acre westerly adjoining parcel; all part of the SW1/4 Section 5 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL. P.I.N.: 19-05-326-001, -011, & -015 - Common Location: 304 N. Main St.

Zoning - #3-11 AMENDMENT – Ordinance – 2011-1004

CJ Materials Land Holdings, LLC by Randy Holesinger, 14849 Lyndon Rd., Morrison, IL for an Amendment to the Zoning District to rezone from B-1 Business District to I-1 Industrial District on property described as follows and owned by the petitioner: Part of the NE¹/₄ of the NE¹/₄ of Section 20 Forrester Township 25N, R8E of the 4th P.M., Ogle County, IL, 1.78 acres, more or less. Property Identification Number: 02-20-200-022 - Common Location: 13168 W. Pit Rd.

Zoning - #10-11 SPECIAL USE – Ordinance 2011-1005

CJ Materials Land Holdings, LLC by Randy Holesinger, 14849 Lyndon Rd., Morrison, IL for a Special Use Permit in the I-1 Industrial District to allow for the installation of an updated concrete ready-mix plant to replace the existing concrete ready-mix plant on property described as follow and owned by the petitioner: Part of the NE¹/₄ of the NE¹/₄ of Section 20 Forrester Township 25N, R8E of the 4th P.M., Ogle County, IL, 1.78 acres, more or less. Property Identification Number: 02-20-200-022 - Common Location: 13168 W. Pit Rd.

Zoning - Byron Township Comprehensive Plan – R-2011-1004

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation –September 2011 - \$11,852.21
- County Board Payments - October 18, 2011 - \$73,313.60
- County Highway Fund – \$36,116.88
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$26,244.71
 - Highway - \$965.45
 - Focus House - \$1,213.79
 - Motion to approve claims as presented

Committee Reports –

- Circuit Clerk and State's Attorney:
 - Closed Minutes – R-2011-1005
- Personnel & Salary and County Clerk & Recorder:
 - County Clerk Fees – O-2011-1006
- Executive Committee:
 - Lee County Enterprise Zone – Amending Ordinance and Amendment #15 - (O-2011-1001)

- Finance & Insurance:
 - Concierge Program – R-2011-1006
- Long Range & Strategic Planning Committee:
 - Long Range Bills - R-2011-1007
- County Board District 1:
 - County Board District 1 Appointment – Max E. Baumgardner – R-2011-1008
- Sheriff & Coroner:
 - Sheriff Fees – O-2011-1007
 - Towing Ordinance – O-2011-1008
- Supervisor of Assessments:
 - Board of Review – Annual Salary Adjustment – R-2011-1009
- Chairman Comments:
 - Committee Assignments – R-2011-1010
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

Motion to adjourn until Tuesday, November 15, 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 Ogle County Board, the undersigned members of the County Board are requesting a Special Meeting of the Ogle County Board. The purpose of the public hearing is for Ogle County Board discussion regarding the proposed FY 2012 Ogle County Budget and Appropriations.

The meeting information is as follows:

Date: October 26, 2011

Time: 5:30 p.m.

Place: Ogle County Courthouse - County Board Room

Preliminary Agenda

Call to Order

Pledge of Allegiance

Roll Call


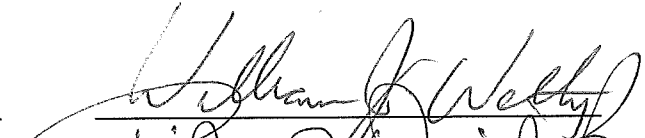

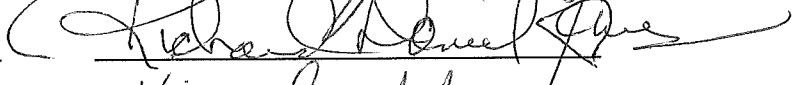

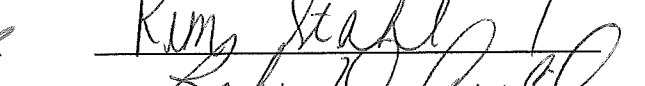
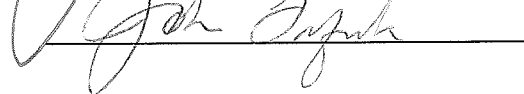
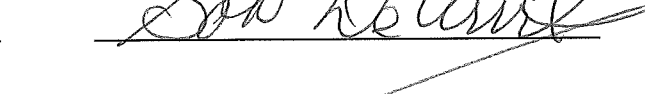
Public Hearing and Comments – Proposed FY 2012 Ogle County Budget and Appropriations

County Board Review and Discussion – Proposed FY 2012 Ogle County Budget and Appropriations

Public Comments

Adjournment

Signed by:

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