This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, April 20, 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: **Messer**

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

Presentation –

- Juvenile Justice Council – Ben Roe – Greg Martin and Sherri Egan
- Proclamation regarding Juvenile Justice Week in Ogle County (R-2010-0418)

Appointments –

- Dixon Fire Protection District – Rodney J. Fetterolf (R-2010-0401)
- Forreston Fire Protection District – Adam W. Drinkall (R-2010-0402)
- Franklin Grove Fire Protection District (R-2010-0403)
- Leaf River Fire Protection District – Dan E. Zellers (R-2010-0404)
- Lynn-Scott-Rock Fire Protection District- Curtis W. Fruit (R-2010-0405)
- Oregon Fire Protection District – James M. Egyed (R-2010-0406)
- Lost Nation / New Landing River Conservancy District (R-2010-0407)
- Planning Commission - Wayne P. Reising (R-2010-0408)
- Planning Commission – Thomas K .Smith (R-2010-0409)
- Zoning Board of Appeals – Jason E. Sword (R-2010-0410)
- Mental Health "708" Board – Seth McCanse(R-2010-0411)

Vacancies –

- 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

- Ogle County Civic Center Authority Board – 1 unexpired term
- 9-1-1 ETSB – 5 vacancies
- Byron Museum District – 1 vacancy

Application deadline for this vacancy will be
Friday, May 28, 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 2010-0402

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 5.02 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);

#1-10 SPECIAL USE – Ordinance 2010-0403

Kenneth L. Clayton, 512 Ash Ave., Forreston, IL for a Special Use Permit in the AG-1 Agricultural District to allow a portable toilet storage facility on property described as follows and owned by petitioner:

Part of the NE1/4 of the SE1/4 Section 27 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 2.07 acres, more or less
Property Identification Number: 07-27-400-006
Common Location: 11215 W. IL Rte. 64

Ordinance 2010-0404

Ordinance Establishing a Moratorium on Wind Tower Approvals

Public Comment –

Road & Bridge –

- Section 2010 Backup Generator, Award and Appropriation - $59,500 from County Highway Fund (R-2010-0414)
- Section 2010 Office Flooring, Award and Appropriation -$5,200 from County Highway Fund (R-2010-0415)
- Section 10-00000-02-GM County Seal Coat, Award and Appropriation - $94,000 from Motor Fuel Tax Fund - $94,000 from Federal Aid Matching Fund (R-2010-0416)
- Resolution authorizing the County Board Chairman to execute a Mutual Aid Emergency Highway Operations System Agreement with Ogle County Highway Agencies (R-2010-0417)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2010 - $40,934.03
- County Board Payments - April 20, 2010 - $127,694.92
- County Highway Fund – $361,795.58
    - Motion to approve claims as presented

Committee Reports –

- Personnel & Salary Committee:
    - Update
- Finance Committee:
    - Opposing Reduction of Local Government Distributive Fund (R-2010-0419)
    - Update – Staffing Plans
    - Elected Official Salaries (R-2010-0420)
    - Non-Union, Non-Exempt Job Classification Plan (R-2010-0421)
- LRP – Courthouse Renovation Committee:
    - Project Update
    - Approve Long Range Planning Invoices (R-2010-0412)
- Liquor Commission:
    - Ordinance - Change of Sunday Hours for Ogle County Liquor Licenses - (O-2010-0401)
- Executive Committee:
    - Copyright Authorization Request – Ron Schramm (R-2010-0413)
    - LOTS (R-2010-0422)
    - 2010 Census Partner Proclamation (R-2010-0423)
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2008 was $59,786.04 and $68,388.94
- Sales Tax for December 2009 was $50,585.02 and $65,780.51
- Sales Tax for January 2009 was $38,762.01 and $59,448.81
- Sales Tax for January 2010 was $32,061.24 and $51,874.02

Motion to adjourn until **Tuesday, May 18, 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