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

# Ogle County Board Meeting Agenda

**Tuesday, January 17, 2012 at 5:30 p.m.**

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

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: **Gronewold**

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

**Presentations –** Village of Progress for United Way

**Presentations –** Curtis D. Cook – Road and Bridge Annual Report

**Resignation –**
- Board of Review – Jerry Griffin (R) – R-2012-0101
- Board of Review – Paul Lower (D) – R-2012-0102

**Vacancies –**
- Board of Review – Democratic Candidate - 1 unexpired term
- Board of Review – Republican Candidate – 1 unexpired term

**Appointments –**
- Mental Health 708 Board – Seth McCanse – R-2012-0103
- Board of Review – Republican Member Alternate 1 – Robert Godman - R-2012-0104
- Board of Review - Republican Member Alternate 2 – Sheryl Hopkins – R-2012-0105
- Ogle County Housing Authority – Barbara Gillette – R-2012-0106
- Board of Review – Republican Member - Robert Godman – R-2012-0107
- Board of Review – Democratic Member – Thomas P. Lewandowski – R-2012-0110
- Board of Review - Democratic Member Alternate – Mitch Montgomery – R-2012-0111

**Vacancies –**
- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Leaf River Fire Protection District – 1 unexpired term

Application and Resumé deadline – Friday, February 3, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

**Zoning – #2-11 Amendment – WECS Text Amendment - Ordinance 2012-0201**

Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board c/o Ogle County Planning & Zoning Department, 911 W. Pines Rd., Oregon, IL for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

Division 2 Rules and Definitions, Section 2.02 Definitions (Delete the following definitions: WECS Tower; WECS Tower Height)

Division 5 Schedule of Zoning District Regulations; Section 5.01 AG-1 Agricultural District; Paragraph C. Special Uses (Amend "Wind Energy Conversion Systems, Commercial" be adding

"...subject to the Commercial Wind Energy Conversion Systems [WECS] Performance Standards as found in Appendix V herein.")

Appendices (Add Appendix V - Commercial Wind Energy Conversion Systems [WECS] Performance Standards)

**Public Comment –**

**Road & Bridge –** none

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

- Payments in Vacation – December 2011 - $70,426.71
- County Board Payments - January 17, 2012 - $103,254.80
- County Highway Fund – $114,550.36

**Committee Reports –**

- Executive Committee:
  - Support continuation of mail processing through Rockford – R-2012-0108
  - FOIA Training – State's Attorney Ben Roe
- Finance and Insurance Committee:
- Long Range & Strategic Planning Committee:
  - Long Range Planning Bills – R-2012-0109
- Chairman Comments:
- Vice-Chairman Comments:
  - UCCI Legislative Reception

**Unfinished Business –**

**New Business –**

**Closed Session –** Discussion regarding possible acquisition of property pursuant to 5 ILCS 120/2 (c) (5)

**Communications –**

- Lee/Ogle Regional Office of Education – Annual Report on file

Motion to adjourn until Tuesday, February 21, 2012 at 5:30 p.m.

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