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., Forreston, 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 NE¼ of the NE¼ of Section 20 Forreston 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 NE¼ of the NE¼ of Section 20 Forreston 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 –

- <u>Circuit Clerk and State's Attorney:</u>
    - Closed Minutes – R-2011-1005

- <u>Personnel & Salary and County Clerk & Recorder:</u>
    - County Clerk Fees – O-2011-1006

- <u>Executive Committee:</u>
    - 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