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

Ogle County Board Meeting Agenda

Tuesday, September 21, 2010 at 5:30 p.m.

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

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

- Motion to approve the August 17, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly report of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –
- Thanks to Ogle County Historical Committee
- Pork Producers & Beef Association – Memorial Fund Contribution

Resignation –
- Resignation from 911 ETSB – Tracie Sill - R-2010-0901

Appointments –
- 911 ETSB – Susan Steeves - R-2010-0902

Vacancies –
- Mental Health 708 Board – 1 unexpired term
- Ogle County Housing Authority

Application deadline for vacancies is
Friday, October 1, 2010 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning –

#6-10 AMENDMENT – Ordinance 2010-0902

Bushnell Walnut Creek Farm, LLC, %Edwin Bushnell, PO Box 249, Stillman Valley, IL and Valley Evangelical Church of Stillman Valley %Edward Clift, 103 S. Maple St., Stillman Valley, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows, owned by Bushnell Walnut Creek Farm, LLC and being purchased by Valley Evangelical Church of Stillman Valley:

Part of G.L.1 of the NW1/4 Fractional Section 3 Marion Township 24N, R11E of the 4th P.M., Ogle County, 6.0 acres, more or less
Property Identification Number: Part of 10-03-300-007
Common Location: 6300 Block of E. IL Rte. 72

Public Comment –

Road & Bridge –
- 2010-11 Ice Abrasives Award and Appropriation Resolution – R-2010-0903

- Resolution & Certificate of Vacation for a portion of Jefferson Street, Alexander Street, and alley in Block 12 in the Town of Haldane, Lincoln Township – R-2010-0904

- Resolution & Certificate of Vacation for a portions of South Road, Franklin Street, Church Street, Walnut Street, and LaFayette Street in the Town of Carthage, Taylor Township – R-2010-0905

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – August 2010 - $75,200.85
- County Board Payments - September 21, 2010 - $101,036.09
- County Highway Fund – $126,403.45

    - Motion to approve claims as presented

Committee Reports –

- Personnel & Salary Committee:
    - Authorization for IMRF Out of State Service Credit Purchase – R-2010-0906

- Finance Committee:
    - FY2011 Budget Strategic Direction

- HEW Committee:
    - Health Department Fee Increase – Licensing and Inspecting Food Facilities (O-2010-0901)
    - Health Department Fee Increase – Well & Septic Program (O-2010-1001)

- Sheriff/IT/Coroner Committee:
    - Voluntary Retirement Hire Back Exception – R-2010-0907
    - Autumn on Parade request for opening of Courthouse on October 2, 2010
    - Immigration Facility Proposal Request

- LRP – Courthouse Renovation Committee:
    - Update
    - Approve Long Range Planning Invoices - R-2010-0908

- Chairman Comments:

- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for May 2009 was $19,928.67 and $60,457.90
- Sales Tax for May 2010 was $20,133.03 and $62,351.29
- Influenza & Pneumonia Schedule from Health Dept

Motion to adjourn until **Tuesday, October 19, 2010** at 5:30 p.m.

Agenda is posted at the following locations:

105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org