

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

Ogle County Board Meeting Agenda

Tuesday, August 17, 2010 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Kenney**

- Motion to approve the July 20, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly report of the County Clerk/Recorder, Circuit Clerk and Treasurer

Resignation –

- Resignation letter from Circuit Clerk Martin Typer

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 –

#5-10 AMENDMENT – Ordinance 2010-0801

Dennis G. & Nancy S. Ewald, 15950 E. Big Mound Rd., Lindenwood, IL and Brian Finkboner, PO Box 404, Rochelle, 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 Dennis G. & Nancy S. Ewald and being purchased by Brian Finkboner:

Part of the SE1/4 of the SE1/4 Section 30 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less
Property Identification Number: Part of 12-30-400-016
Common Location: 15950 E. Big Mound Rd.

Final Plat – Minerva Freeze – Ordinance 2010-0802

Minerva Freeze Addition to Maryland Township

Wind Energy Review Process Update

Public Comment –

Road & Bridge –

- Resolution & Certificate of Vacation for a portion of Center Avenue and Block 5 alley in the Town of Chana, Pine Rock Township – R-2010-0801

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – July 2010 - \$40,300.08
- County Board Payments - August 17, 2010 - \$90,229.32
- County Highway Fund – \$116,419.14
 - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - Update
 - Project Love Tax Abatement – R-2010-0802
- Finance Committee:
 - Authorization for IMRF Out of State Service Credit Purchase – R-2010-0803
 - Revenue projection update
- HEW Committee:
 - Health Department Fee Increase – Licensing and Inspecting Food Facilities (O-2010-0901)
 - Rock River Center USDA Funding – R-2010-0804
- Judiciary & Circuit Clerk:
 - Drug Court Resolution - R-2010-0805
- LRP – Courthouse Renovation Committee:
 - Project Update & Dedication Ceremony Invitation
 - Approve Long Range Planning Invoices - R-2010-0806
- 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

Motion to adjourn until **Tuesday, September 21, 2010** at 5:30 p.m.

Agenda is posted at the following locations:

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