

This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, January 19, 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: **Janes**

- Motion to approve the December 15, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- L.O.T.S. – Lee/Ogle Transportation System – Jennifer Lang

Resignation –

- Forreton Fire Protection District – Bruce Nielsen – R-2010-0101

Appointments –

- 9-1-1 ETSB – Lon Feary – R-2010-0102

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health “708” Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Forreton Fire Protection District – 1 unexpired term ends 04/30/2011

Application deadline for this vacancy will be
Friday, January 29, 2010 at 4:30 p.m. in the County Clerk’s Office
located at 122, S Wesley Ave, Mt Morris

Zoning –

#10-09 Amendment – Ordinance 2010 – 0101

Joseph J. & Julie A. Ebens, 946 N. IL Rte. 2, Oregon, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

North part of E1/2 of NE1/4 Fractional Section 4 and North part of W1/2 of the NW1/4 Fractional Section 3 Oregon-Nashua Township 23N, R10E of the 4th P.M, 5.07 acres, more or less
Property Identification Number: 16-04-226-014 and 16-03-101-028
Common Location: 946 N. IL Rte. 2

Public Comment –

Road & Bridge –

- Local Agency Agreement for Federal Participation, Section 06-00242-00-RS, River Road overlay from IL 64 to IL 72. \$867,000 funded by IDOT, balance of \$1.434M funded by FHWA (R-2010-0103)
- Section 10-00000-00-GM, 2010 County Motor Fuel Tax General Maintenance Appropriation. \$650,000 from Motor Fuel Tax (R-2010-0104)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2009 - \$110,548.44
- County Board Payments - January 2010 – \$113,719.42
- County Highway Fund – \$91,711.44
 - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
- Executive Committee:
 - Tax Abatement – Project North Pole – R-2010-0105
 - Tax Abatement – Bocker-Ruff Grain – R-2010-0106
- LRP – Courthouse Renovation Committee:
 - Project Update
 - Resolution – Courthouse Furniture Bid (R-2010-0107)
 - Approve Long Range Planning Invoices (R-2010-0108)
 - Change Order – Elevator (R-2010-0109)
- Personnel & Salary Committee:
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Lee / Ogle Regional Office of Education – Annual Report
- Sales Tax for September 2009 was \$33,875.78 and \$62,174.13
- Sales Tax for September 2008 was \$29,306.46 and \$71,505.89
- Sales Tax for October 2009 was \$32,673.63 and \$57,942.45
- Sales Tax for October 2008 was \$51,652.16 and \$72,368.97

Motion to adjourn until **Tuesday, February 16, 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