

This meeting will be taped
Ogle County Board Meeting Agenda (AMENDED)

Tuesday, May 18, 2010 at 5:30 p.m.

Focus House, 3279 Route 251 North, Rochelle

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Messer**

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

Presentation –

- *Greg Martin – Probation - Annual Report*

Appointments –

- Board of Health – Scott A. Scull (R-2010-0501)
- Board of Health – Mark K. Myers (R-2010-0502)
- Board of Review - Paul I. Lower (R-2010-0503)

Resignations –

- Lost Nation/New Landing RCD – Lisa Stocksdale (R-2010-0504)

Removal of Appointment –

- Removal of Mental Health 708 Board member – Emery Harmon (R-2010-0505)

Vacancies –

- Mental Health 708 Board – 1 unexpired term
- Lost Nation/New Landing RCD – 1 unexpired term

Application deadline for vacancies is
Friday, May 28, 2010 at 4:30 p.m. in the County Clerk's Office
located at 122 S. Wesley Ave, Mt Morris

Zoning –

#1-10 TEXT AMENDMENT (O-2010-0501)

Michael Reibel, Planning & Zoning Administrator, Ogle County Planning & Zoning Department, 911 W. Pines, Rd., Oregon, IL under the direction of the Planning & Zoning Committee of the Ogle County Board, for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

- Division 5, Section 5.01 AG-1 Agricultural District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.01 AG-1 Agricultural District; Paragraph C. (Special Uses);
- Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph A. (Purpose and Intent);
- Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph B. (Permitted Uses);
- Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph C. (Special Uses);
- Division 5, Section 5.03 R-1 Rural Residence District; Paragraph A. (Purpose and Intent);
- Division 5, Section 5.04 R-2 Single-Family Residence District; Paragraph A. (Purpose and Intent);

Division 5, Section 5.05 R-3 Mobile Home Subdivision District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.06 R-4 Mobile Home Park District ; Paragraph A. (Purpose and Intent);
Division 5, Section 5.07 B-1 Business District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.08 B-2 Business Recreation District ; Paragraph A. (Purpose and Intent);
Division 5, Section 5.09 B-3 Restricted Interstate Highway Area Business District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.10 I-1 Industrial District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.11 PD Planned Development District; Paragraph A. (Purpose and Intent)

#2-10 AMENDMENT (O-2010-0502)

James VanBriesen, 9348 High Rd., 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 and owned by the petitioner:

Part of the E1/2 of the NW1/4 Fractional Section 36 Marion Township 25N, R11E of the 4th P.M. and part of S1/2 of G.L. 2 of the SW1/4 Fractional Section 7 Scott Township 42N, R1E of the 3rd P.M., Ogle County, IL 15.003 acres, more or less
Property Identification Number: Part of 05-36-179-004 and part of 11-07-300-008
Common Location: 7400 Block of N. Stillman Rd. and 9300 Block of E. High Rd.

#2-10 SPECIAL USE (O-2010-0503)

Lindenwood Cemetery Association, %Curtis Fruit, President, 2652 Lynnville Ct., Lindenwood, IL for a Special Use Permit in the AG-1 Agricultural District to allow an addition to an existing cemetery on property described as follows and owned by petitioners:

Part of the SW1/4 of the SW1/4 Section 5 and Part of the NW1/4 of the NW1/4 Section 8 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 3.72 acres,
Property Identification Number: Part of 19-08-100-011
Common Location: 16000 Block of E. Elevator Rd

#3-10 AMENDMENT (O-2010-0504)

Terry R. Seabold, 4275 E. Walden Rd., Byron, IL as Trustee for Terry R. Seabold; Larry J. & Diane L. Seabold, 6200 German Church Rd., Byron, IL; and, Kim A. & Marcia Hogan, 6148 German Church Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single-Family Residence District (except that part currently zoned R-2 Single-Family Residence District) on property described as follows and owned by the petitioners:

Part of the NW1/4 of the SW1/4 Section 5 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 16.685 acres, more or less
Property Identification Number: 10-05-300-019, 10-05-300-023, -012, -027, & -026
Common Location: 6148 N. German Church Rd. and 6200 N. German Church Rd

#3-10 SPECIAL USE (O-2010-0505)

John & Dina Bearrows, PO Box 420, Rochelle, IL for a Special Use Permit in the AG-1 Agricultural District to allow an auction facility on property described as follows and owned by petitioners:

Part of the SE1/4 of the SE1/4 Section 8 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 4.19 acres, more or less
Property Identification Number: 24-08-400-006
Common Location: 10786 E. Fowler Rd.

#4-10 SPECIAL USE (O-2010-0506)

Dennis & Beth Henderson, 6820 W. Spring Rd., Oregon, IL for a Special Use Permit to allow an office, day spa and lodging cabin in existing house; and a lodging cabin in existing garage in the B-2 Business Recreation District on property described as follows and owned by petitioners:

Part of the NW1/4 of the NW1/4 Section 16 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 0.90 acres, more or less
Property Identification Number: 15-16-100-003
Common Location: 6797 W. Pines Rd.

#5-10 SPECIAL USE (O-2010-0507)

Northern Grain Marketing, LLC, %Howard Boppart, PO Box 132, Harmon, IL and James Sheaffer, 2831 Sugar Grove Rd., Dixon, IL for a Special Use Permit in the AG-1 Agricultural District to allow a commercial grain facility on property described as follows, owned by James Sheaffer, and being purchased by Northern Grain Marketing, LLC:

Part of the SW1/4 of the SE1/4 Section 28 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 4.640 acres, more or less
Property Identification Number: Part 14-28-400-012
Common Location: 4800 Block of Il Rte. 26

Public Comment –

Road & Bridge –

- Establishment of an altered speed zone 45 MPH on High Road (O-2010-0508)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – April 2010 - \$48,580.38
- County Board Payments - May 18, 2010 - \$103,950.31
- County Highway Fund – \$76,851.37
 - Motion to approve claims as presented

Committee Reports –

- Personnel & Salary Committee:
 - Update
- Finance Committee:
 - Update
 - Reimbursement for State's Attorney Compensation (R-2010-0506)
 - Approve Inter-Fund Cash Flow Loan (R-2010-0507)

- HEW Committee:
 - Update
 - 2010 Delegation Agreement with IEPA (R-2010-0508)
- LRP – Courthouse Renovation Committee:
 - Project Update
 - Approve Long Range Planning Invoices (R-2010-0509)
- Executive Committee:
 - LOTS (O-2010-0509)
 - Raffle Ordinance – Presentation – Action to be taken in June (O-2010-0601)
 - Cable Franchise Agreement (R-2010-0510)
 - Hearing Officer (R-2010-0511)
 - GREDCO - Recovery Zone Bond Allocation (R-2010-0512)
 - City of Rochelle – Recovery Zone Bond Allocation (R-2010-0513)
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for February 2009 was \$29,326.22 and \$49,403.83
- Sales Tax for February 2010 was \$24,157.02 and \$50,282.80

Motion to adjourn until **Tuesday, June 15, 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
 Focus House, 3279 Route 251 North, Rochelle
www.oglecounty.org