

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

**Ogle County Board Meeting Agenda**

**Tuesday, February 19, 2013 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colbert**

- Motion to approve January 15, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

**County Mortgage “Burning”**

**Presentation –**

- Blackhawk Hills RCD – Melanie Flesch and Dan Payette - iFiber Update
- United Way – Circuit Clerk Kim Stahl and Director of Court Services Greg Martin
- HOSPICE – Executive Director Lynn Knodle

**Appointments –**

- Ogle County Civic Center Authority Board (3) – postponed

**Resignation –**

- Mental Health “708” Board – Martin Typer – R-2013-0201

**Vacancies –**

- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 1 vacancy
- 911 ETSB (Law Enforcement) - 1 vacancy

Application and Resumé deadline – Friday, March 1, 2013 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

- Dixon Fire Protection District – 1 vacancy
- Forreston Fire Protection District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Nation/New Landing RCD – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health “708” Board – 1 vacancy – unexpired term ends 12/31/2014
- Byron Museum District – 1 vacancy – unexpired term ends 6/30/2016

Application and Resumé deadline – Friday, April 1, 2013 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Zoning – #12-12 SPECIAL USE – Joseph Vincer, by Aaron Vincer – O-2013-0201**

Joseph Vincer, by Aaron Vincer, Agent, 2525 E. Ash Rd., Byron, IL for a Special Use permit to allow a motorcycle safety training area in the B-2 Business Recreation District on property described as follows

and owned by the petitioner: Part of the SE1/4 of the SW1/4 of Section 12 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 40.0 acres, more or less - PIN: 09-12-300-006 & -005  
Common Location: 2525 E. Ash Rd.

**Public Comment –**

**Road & Bridge –**

- Resolution for Vacation - Oregon-Nashua Township – R-2013-0202
- Local Agency Agreement - Flagg Rd (Chana Rd to Center R) Section 09-00276-00-RS – R-2013-0203
- 2012 County Motor Fuel Tax Supplemental - Section 12-00000-0X-GM – R-2031-0204
- 2013 County Pipe Supply – R-2013-0205

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – January 2013 - \$102,978.29
- County Board Payments - February 19, 2013 - \$106,692.89
- County Highway Fund – \$78,330.13

**Committee Reports –**

- Long Range Planning Committee:
  - LRP Bills – R-2013-0206
- HEW & Solid Waste:
  - Electronic Products Recycling & Reuse Grant Agreement – IEPA – R-2013-0207
  - Joint Resolution to Incorporate Whiteside County into the Lee County & Ogle County Educational Service Region – R-2013-0208
- Chairman Comments:
  - Committee update
  - Economic Development
  - Workforce Area merger update
  - Electrical Aggregation update
- Vice-Chairman Comments:

**Closed Session –** Purchase of sale of property pursuant to 5 ILCS 120/2 (c) (5)

**Unfinished Business –**

**New Business –**

**Communications –**

- Sales Tax for November 2011 was \$30,622.59 and \$59,448.45
- Sales Tax for November 2012 was \$22,598.33 and \$63,700.44
- Comcast Annual Report

**Motion to adjourn until Tuesday, March 19, 2013 at 5:30 p.m.**

Agenda is posted at the following locations:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecountyclerk.org](http://www.oglecountyclerk.org)  
[www.oglecounty.org](http://www.oglecounty.org)