

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 18, 2020 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Oltmanns

**Presentation** - Sandy Beitel, Ogle County 9-1-1 Coordinator - *Next Generation 9-1-1*

**Consent Agenda Items – by Roll Call Vote**

1. Approval of January 21, 2020 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Housing Authority Board - Robert Falk - R-2020-0201
4. Resignations -
  - Lynn-Scott-Rock Fire Protection District – R-2020-0210
5. Vacancies -
  - Lynn-Scott-Rock Fire Protection District - 1 Vacancy
  - Board of Health - 1 Vacancy
  - Mental Health 708 Board - 1 Vacancy
  - Byron Museum District - 1 Vacancy
  - Housing Authority Board - 1 Vacancy
  - Civic Center Authority Board - 6 Vacancies
  - Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, February 28, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Fire Protection Districts - 1 Vacancy Each
  - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock, and Oregon
- Farmland Assessment Review Board - 3 Vacancies
- Lost Lake River Conservancy District - 1 Vacancy
- Planning Commission - 3 Vacancies
- Zoning Board of Appeals - 2 Vacancies

Application and Resumé deadline – Friday, April 3, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –

- Department Claims - January 2020 - \$230,680
- County Board Payments – \$149,611.75
- County Highway Fund – \$119,877.56

7. Communications -

- Sales Tax for November 2019 \$56,706.59 and \$85,977.36

**Zoning - #11-19SU - Alderks - O-2020-0201**

#11-19 SPECIAL USE ~ Wayne & Nancy Alderks, 4553 Rainbow Ct., Loves Park, IL; and Clayton Ziller, 18770 E. McNeal Rd., Monroe Center, IL for a Special Use to allow a single-family dwelling in the AG-1 Agricultural District on less than 40 acres on property described as follows and owned by Clayton Ziller: Part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 03, Township 42 North, Range 2 East of the 3<sup>rd</sup> P.M., Monroe Township, Ogle County, IL, 3.08 acres, more or less - P.I.N.: 12-03-400-008 - Common Location: 18770 E. McNeal Rd.

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance & Insurance**
  - Interfund Transfer for Short Term Cash Flow - R-2020-0209
- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2020-0202
  - Project Update
  - Change Order - R-2020-0203
  - Demolition & Removal of 507 Jefferson House - R-2020-0204
- **Road & Bridge**
  - 2020 County Pipe Supply - R-2020-0205
  - 2020 Crack Sealing - 20-00000-04-GM - R-2020-0206
  - Freeport Road Paving Local Agreement - 17-00316-00-RS - R-2020-0207
  - Freeport Road Paving - 17-00316-00-RS - R-2020-0208

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Wednesday, March 18, 2020**, at 5:30 p.m.  
Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5th Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)