

**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 21, 2017 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Finfrock**

**Presentations - none**

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

1. Approval of January 17, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - a. Byron Museum District - Nellene M. Jeter - R-2017-0201
  - b. Mental Health 708 Board - Kathleen E. Wilson - R-2017-0202
4. Resignations - none
5. Vacancies -
  - a. Lost Lake RCD – 2 vacancies
  - b. Zoning Board of Appeals - 1 unexpired term
  - c. Civic Center Authority Board - 1 unexpired term
  - d. Franklin Grove Fire Protection District – 1 vacancy
  - e. Board of Health – 1 vacancy - Applicant must be a dentist

Application and Resumé deadline – Friday, March 3, 2017, at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- f. Fire Protection Districts - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon - 1 vacancy each
- g. Farmland Assessment Review Board - 3 vacancies
- h. Lost Lake RCD - 1 vacancy
- i. Planning Commission - 3 vacancies
- j. Zoning Board of Appeals - regular member - 1 vacancy
- k. Zoning Board of Appeals - Alternate 2 - 1 vacancy

Application and Resumé deadline – Friday, March 31, 2017, 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 –
  - o Department Claims - January 2017 - \$11,821.61
  - o County Board Payments – February 21, 2017 – \$315,384.55
  - o County Highway Fund – \$82,309.06
7. Communications -
  - o Sales Tax for November 2015 was \$20,011.74 and \$62,897.89
  - o Sales Tax for November 2016 was \$23,891.94 and \$64,315.37

**Zoning – none**

**Public Comment –**

**Reports and Recommendations of Committees –**

**Executive:**

- Enterprise Zone Update

**Long Range Planning:**

- Long Range Planning Invoices – R-2017-0203
- Roofing Material & Services Proposal - Rochelle Facility - McDermaid Roofing & Insulating Co. - R-2017-0204
- Frontier - Voice Maintenance Schedule - postponed
- Projects Update

**Road & Bridge:**

- 2017 County Pipe Supply - \$23,330.50 from CAB - R-2017-0206
- 2017 Crack Sealing - \$57,000 from County MFT & \$57,000 from County FAM - R-2017-0207
- Local Agency Agreement for Federal Participation - Milledgeville Road - 13-00299-00-RS - R-2017-0208
- Milledgeville Road - 13-00299-00-RS - \$410,000 from FAM - R-2017-0209

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session: if needed**

**Open Session:**

**Adjournment:**

Motion to adjourn until **Tuesday, March 21, 2017**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)