

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

OGLE COUNTY BOARD MEETING AGENDA
Tuesday, August 15, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Janes

Presentation - Pam Furlan, President of the Illinois Workforce Partnership

- Workforce Development Week - R-2017-0808

Consent Agenda Items – by Roll Call Vote

1. Approval of July 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Housing Authority Board – Elaine S. Pannell – R-2017-0801
4. Resignations - None
5. Vacancies -
 - a. Franklin Grove Fire Protection District - 1 vacancy
 - b. Board of Health – 1 vacancy - Applicant must be a dentist
 - c. Civic Center Authority Board - 4 vacancies
 - d. Lost Lake River Conservancy District

Application and Resumé deadline – Friday, September 1, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- e. Housing Authority Board

Application and Resumé deadline – Friday, September 29, 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 - July 2017 - \$101,838.55
 - o County Board Payments – July 18, 2017 – \$240,083.64
 - o County Highway Fund – \$134,389.42
7. Communications -
 - o ComEd Vegetation Management Activities
 - o Sales Tax for May 2016 was \$22,063.74 and \$69,787.90
 - o Sales Tax for May 2017 was \$26,258.34 and \$73,227.77

Public Comment –

Reports and Recommendations of Committees –

- Executive:
 - Countryside Villages Transfer of Interests – R-2017-0809

- Long Range Planning:
 - Long Range Planning Invoices - R-2017-0802
 - AIA – Change Order #004 - R-2017-0803
 - EOC Elevator Recall - R-2017-0804
 - EOC Fire Alarm System- R-2017-0805
 - P&H Electric Corp.- Annex Building Generator- R-2017-0806
 - Focus House Repairs- R-2017-0807

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)

Open Session: City of Oregon Negotiation

Adjournment:

Motion to adjourn until Tuesday, September 19, 2017, 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