

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

Ogle County Board Meeting Agenda

Tuesday, April 15, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Oltmanns**

- Motion to approve March 19, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – GREDCO – Jason Anderson

Presentation - 911 Telecommunicators Week – Sandy Beitel

Appointments -

- Ashton Fire Protection District – Cliff Jones – R-2014-0401
- Forreton Fire Protection District – Jack R. Daws – R-2014-0402
- Leaf River Fire Protection District – Walter M. Rose – R-2014-0403
- German Valley Fire Protection District – Tim Coffman – R-2014-0404
- Lynn-Scott-Rock Fire Protection District – Dennis L. Shearer – R-2014-0405
- Oregon Fire Protection District – Sharon De Arvil - R-2014-0406
- Lost Lake River Conservancy District – Steven Larry – R-2014-0407
- Planning Commission – Paul W. White - R-2014-0408
- Planning Commission – Harold W. Wetzel Jr - R-2014-0409
- Planning Commission – Dale R. Flanagan - R-2014-0410
- Zoning Board of Appeals – Dennis R. Williams - R-2014-0411
- Mental Health 708 Board – Vicki J. Deter – R-2014-0412
- Farmland Assessment Review Board – DeWayne C. Adams – R-2014-0413
- Farmland Assessment Review Board – Ronald A. Lewis – R-2014-0414
- Farmland Assessment Review Board – Shirley J. Bartelt – R-2014-0415

Resignation –

- Zoning Board of Appeals (Alternate 1) – Jason Klaske – R-2014-0416

Vacancies –

- Board of Review (Democrat Appointment) – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Zoning Board of Appeals (Alternate 1) – 1 vacancy
- Ogle County Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, May 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 9-1-1 ETSB – Law Enforcement applicant – 1 vacancy
- 9-1-1 ETSB – Fire/EMS applicant – 2 vacancies
- 9-1-1 ETSB – Rochelle PSAP designee – 1 vacancy
- 9-1-1 ETSB – County Board designee – 1 vacancy
- Byron Museum District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Monday, June 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – Oppose Senate Bill 3263 – R-2014-0417

Resolution Opposing Senate Bill 3263 (Wind Energy Facilities Construction and Deconstruction Act)

Public Comment –

Road & Bridge – Section 14-00000-02-GM – County Seal Coat – R-2014-0418

Award and Appropriation - \$220,000 from Federal Aid Matching Fund and \$220,000 from County Motor Fuel Tax

Road & Bridge - Section 14-00295-00-RS – Lowell Park Rd – R-2014-0419

Award and Appropriation - \$36,000 from Federal Aid Matching Fund and \$10,000 from County Motor Fuel Tax

Ogle County Claims – Clerk reads the claims:

- Department Claims – March 2014 - \$17,342.98
- County Board Payments - April 15, 2014 - \$149,004.11
- County Highway Fund – \$69,322.76

Committee Reports –

- Executive:
 - National Public Safety Telecommunications Week – R-2014-0423
 - Create a Fund for the Receipt and Disbursement of Administrative Tow Fees – R-2014-0424
- Finance & Insurance:
 - Delinquent Tax Program Agreement – R-2014-0420
- Long Range Planning:
 - Long Range Bills – R-2014-0422
 - Recommend Lowest Responsible Bidder for Sheriff Administration Building – R-2014-0425
- Chairman Comments:
- Vice-Chairman Comments:

Closed Session – Pending Litigation per 5 ILCS 120/2(c)(11)

Unfinished Business –

New Business –

Communications –

- Sales Tax for January 2013 was \$26,302.37 and \$58,275.92
- Sales Tax for January 2014 was \$29,590.93 and \$59,956.89
- Ogle County Jail – 2014 Inspection Report

Motion to adjourn until Tuesday, May 20, 2014 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecounty.org