

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

Ogle County Board Meeting Agenda

Tuesday, June 17, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Saunders**

- Motion to approve May 20, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – County Board - Doreen O’Brien

Presentation – 2013 County Audit - Sikich, LLP – Brian LeFevre

Appointments -

- 9-1-1 ETSB – Law Enforcement – Samuel J. Thomas - R-2014-0601
- 9-1-1 ETSB – Fire/EMS – Galen E. Bennett - R-2014-0602
- 9-1-1 ETSB - Fire/EMS – David W. Sawsville - R-2014-0603
- 9-1-1 ETSB – Rochelle PSAP designee – Sandra J. Sullivan - R-2014-0604
- 9-1-1 ETSB – County Board designee –Martin W. Typer - R-2014-0605

Resignation –

- Zoning Board of Appeals – Alternate 2 – David Williams – R-2014-0606

Vacancies –

- Zoning Board of Appeals – Alternate 2 – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

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

Zoning – #2-14 SPECIAL USE - Steve R. Hammer and Blackhawk Area Council – O-2014-0601

Steve R. Hammer, 712 Scott St., Oregon, IL; and Blackhawk Area Council, Boy Scouts of America, 2820 McFarland Rd., Rockford, IL for a Special Use permit in the AG-1 Agricultural District to allow an ATV training course accessory to BSA Camp Lowden activities and programming on property described as follows, owned by Steve Hammer and being leased by Blackhawk Area Council, Boy Scouts of America: Part of the NW1/4 of the SW1/4 of Section 28 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 1.1 acres, more or less.
P.I.N.: Part of 16-28-300-003 - Common Location: 4700 Block of S. Scout Rd.

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Department Claims – May 2014 - \$62,785.96
- County Board Payments - June 17, 2014 - \$130,716.05
- County Highway Fund – \$140,884.03

Committee Reports –

- Executive:
 - Personnel Policies and Benefits – R-2014-0607
 - Inclusion of Credit Card Policy (R-2013-0807)
 - Replace Vehicle Use Policy (July 1, 1994) with Motor Vehicle Driving Policy (R-2012-1012)
 - Employee Right to Privacy in the Workplace Act – R-2014-0608
 - Employee Credit Privacy Act – R-2014-0609
 - Illinois Firearm Concealed Carry Act – R-2014-0610
- Finance:
 - IACMBC Employee Life Insurance Program – R-2014-0611
 - List of Banks as Depositories – R-2014-0612
 - Rockford Area Economic Development Council Membership – R-2014-0615
- Long Range Planning:
 - Long Range Bills – R-2014-0613
 - Change Order 001 – R-2014-0614
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for March 2013 was \$23,168.18 and \$56,316.86
- Sales Tax for March 2014 was \$31,916.56 and \$65,959.61

Motion to adjourn until Tuesday, July 15, 2014 at 5:30 p.m.

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