


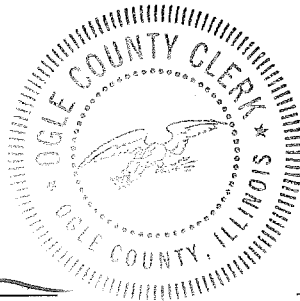
**RESOLUTION 2014-0801**

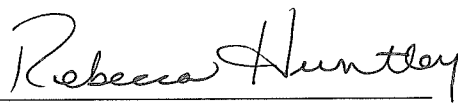
Whereas, the Ogle Board Chairman has received a notice of resignation from Wendy Howarter a member of the Mental Health “708” Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on August 19, 2014.

  
\_\_\_\_\_  
Kim P. Gouker  
Ogle County Board Chairman



  
\_\_\_\_\_  
Rebecca Huntley  
Ogle County Clerk



# WilliamsMcCarthy<sup>LLP</sup>

Wendy S. Howarter  
Attorney at Law  
Direct: 815 732-2101

607 West Washington Street  
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Oregon, IL 61061-0339  
Direct Fax: 815 732-2289  
whowarter@wilmac.com  
www.wilmac.com

August 6, 2014

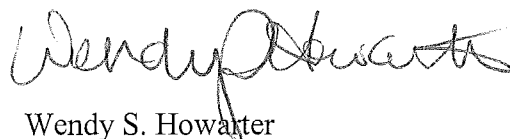
Kathe Wilson, President Ogle County 708 Mental Health Board  
Ogle County Board  
Oregon, IL 61061

Dear Kathe and Board Members:

I have enjoyed the opportunity to serve on the Ogle County 708 Mental Health Board for the past several years. However, I will be moving from the area in the near future and will not be able to act in this capacity after the September 2014 meeting.

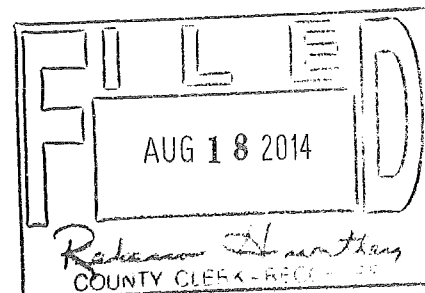
It has been my pleasure and honor to work with the local mental health entities and everyone on this Board for so long. I'm sure you all will continue to provide the same high standard of service for our community for many years to come. I wish you all the best.

Very truly yours,



Wendy S. Howarter

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**RESOLUTION 2014-0802**  
**RESOLUTION FOR USE OF OGLE COUNTY PROPERTY BY**  
**THE AUTUMN ON PARADE FESTIVAL COMMITTEE**

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

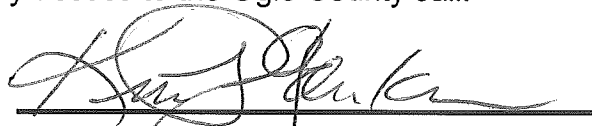
WHEREAS, the Autumn of Parade Festival has, since 1970, annually during the first weekend of October, has hosted, as a means of attracting visitors to the beautiful Rock River Valley and Oregon, Illinois, showcasing the best of Ogle County for thousands of visitors, and offering many family-focused and activity-filled programs, parades and events, and

WHEREAS, since 1970, the historic Ogle County Courthouse has been the central backdrop for the Autumn on Parade Festival, and


WHEREAS, the Ogle County Board desires to assist the community of Oregon, and all residents of Ogle County with positive and family-centered entertainment, and

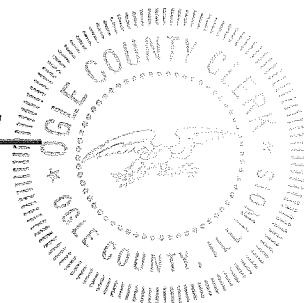
WHEREAS, the County Infrastructure Committee of the Ogle County Board has reviewed the request from the Autumn on Parade Festival to use the grounds of the old Ogle County Courthouse during this weekend for their programs and exhibits.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 19<sup>th</sup> day of August, 2014, that the Ogle County Board authorizes the Autumn on Parade Festival to use the grounds on the block housing the historic Ogle County Courthouse for the weekend of October 4<sup>th</sup> and 5<sup>th</sup>, 2014, as long as such use does not interfere with the safe and necessary access to the Ogle County Jail.

  
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Kim P. Gouker  
Chairman, Ogle County Board

Attest:

  
\_\_\_\_\_  
Rebecca Huntley  
Ogle County Clerk



## RESOLUTION 2014-0803

### Resolution to Authorize Improvements to Weld Park and to Name Such Improvement in Honor of Lance Corporal Alec Catherwood

WHEREAS, the government of Ogle County owns property in Ogle County, Illinois commonly known as "Weld Park", and

WHEREAS, a request has been made to the Ogle County Infrastructure Committee, by Jacob Kocourek, a scout with Boy Scout Troop #315, of Stillman Valley, Illinois, to complete his Eagle Scout project, by constructing a new playground at Weld Park, and

WHEREAS, Jacob Kocourek would like to raise approximately \$20,000 to design, purchase and install new permanent equipment at Weld Park, working with Team REIL, of Union, Illinois, who will supply the tools, equipment and certified staff and national safety inspection, and

WHEREAS, this permanently installed equipment would be dedicated to the memory of Lance Corporal Alec Catherwood, a 2010 Byron High School graduate, and member of the U.S. Marine Corps, First Marine Expeditionary Force, Camp Pendleton, California, and who was deployed to Afghanistan in August 2010, and was killed by small arms fire on October 14, 2010, with such dedication of equipment to be in memory of Lance Corporal Catherwood's many hours spent in Weld Park, and

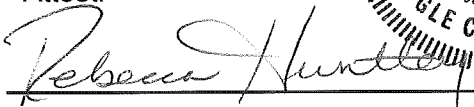
WHEREAS, the Ogle County Infrastructure Committee has reviewed this request, at its regular committee meeting on August 12, 2014, and recommends its approval by the Ogle County Board.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 19<sup>th</sup> day of August, 2014, that the Ogle County Board does hereby support and approve the Eagle Scout project of Jacob Kocourek, of Boy Scout Troop #315 of Stillman Valley, Illinois, and authorizes the necessary capital improvements to be made at Weld Park to complete the Eagle Scout project, as detailed to the Ogle County Infrastructure Committee, and to authorize the naming of such permanently installed equipment in honor of the heroic service of Lance Corporal Alec Catherwood.



  
Kim P. Gouker  
Chairman, Ogle County Board

Attest:



Rebecca Huntley  
Ogle County Clerk



# Navigating the Eagle Scout Service Project

## *Information for Project Beneficiaries*

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### **Thank You and Congratulations**

Congratulations on your selection as an Eagle Scout service project beneficiary, and thank you for the opportunity you are making available to an Eagle Scout candidate. Support from community organizations is important to Scouting—just as important as Scouting’s contributions are to the community. Scouts provide important services, and benefiting organizations such as yours provides a vehicle for personal growth.

### **The Eagle Scout Rank and the Service Project**

Service to others is an important part of the Scout Oath: “... to help other people at all times.” Each year tens of thousands of young men strive to achieve the coveted Eagle Scout rank by applying character, citizenship, and Scouting values in their daily lives. One of the rank requirements is to *plan, develop, and give leadership to others in a service project helpful to any religious institution, school, or community*. Through this requirement, Scouts practice what they have learned and gain valuable project management and leadership experience.

### **Typical Projects**

There are thousands of possible Eagle Scout projects. Some involve building things, and others do not. There have been all kinds: making birdhouses for an arboretum, conducting bicycle safety rodeos, constructing park picnic tables or benches, upgrading hiking trails, planting trees, conducting well-planned blood drives, and on and on. Other than the general limitations noted below, there are no specific requirements for project scope or for how many hours are worked, and there is no requirement that a project have lasting value. What is most important is the *impact or benefit* the project will provide to your organization. In choosing a project, remember it must be something a group with perhaps limited skills can accomplish under the leadership of your Eagle Scout candidate. If your Scout is to fulfill the requirement, *he* must be the one to lead the project. It is important you work with him and not with his parents or leaders.

### **Project Restrictions and Limitations**

- Fundraising is permitted only for facilitating a project. Efforts that primarily collect money, even for worthy charities, are not permitted.
- Routine labor, like a service a Scout may provide as part of his daily life such as mowing or weeding a church lawn, is not normally appropriate. However, if project scale and impact are sufficient to require planning and leadership, then it may be considered.
- Projects are not to be of a commercial nature or for a business, though some aspects of a business operation provided as a service, such as a community park, may qualify.
- The Scout is not responsible for any maintenance of a project once it is completed.

### **Approving the Project Proposal and Project Scheduling**

Once a potential project is identified, you must approve your Scout’s proposal. Regular communications can make this quick and easy, but be sure you have discussed and considered all aspects of the project with him and that he has a clear understanding of your expectations and limitations. Keep in mind his proposal is merely an overview—not a final, comprehensive plan.

Some projects may take only a few weeks or months to plan and carry out, while others may take longer. Scouts working toward the Eagle rank are typically busy, so scheduling flexibility may be important. The proposal must also have several approvals, besides yours, before final planning occurs and work begins. Therefore, if a proposed project must be completed by a certain rapidly approaching date, it may be a good idea to consider something different. Remember, too, that all work must be completed before the Scout’s 18th birthday.

### **Approving Final Plans**

After his proposal is approved by the BSA local council, your Scout must develop a plan for implementing the project. Before work begins, you should ask to see the plan. It may come in any format you desire or are willing to accept. It could even be a detailed verbal description. That said, the BSA includes a "Final Plan" form in your *Scout's Eagle Scout Service Project Workbook*, and we recommend that you ask your Scout to use it. If in your plan review you have any concerns the project may run into trouble or not produce the results you want, do not hesitate to require improvements before work begins.

### **Permits, Permissions, and Authorizations**

- If the project requires building permits, etc., your Scout needs to know about them for his planning. However, your organization must be responsible for all permitting. This is not a duty for the Scout.
- Your organization must sign any contracts.
- If digging is involved, it is your responsibility to locate, mark, and protect underground utilities as necessary.
- If you need approval from a committee, your organization's management, or a parent organization, etc., be sure to allow additional time and let the Scout know if he is to assist with this.

### **Funding the Project**

Eagle service projects often require fundraising. Donations of any money, materials, or services must be preapproved by the BSA unless provided by your organization; by the Scout, his parents, or relatives; or by his troop or its chartered organization. The Scout must make it clear to donors or fundraising event participants that the money is being raised on the project beneficiary's behalf, and that the beneficiary will retain any leftover funds. If receipts are needed, your organization must provide them. If your organization is not allowed to retain leftover funds, you should designate a charity to receive them or turn them over to your Scout's unit.

### **Supervision**

To meet the requirement to "give leadership to others," your Scout must be given every opportunity to succeed independently without direct supervision. The Scout's troop must provide adults to assist or keep an eye on things, and your organization should also have someone available. The Scout, however, must provide the leadership necessary for project completion without adult interference.

### **Safety**

Through the proposal and planning process, the Scout will identify potential hazards and risks and outline strategies to prevent and handle injuries or emergencies. Scouts as minors, however, cannot be held responsible for safety. Adults must accept this responsibility. Property owners, for example, are responsible for issues and hazards related to their property or employees and any other individuals or circumstances they would normally be responsible for controlling. If during project execution you have any concerns about health and safety, please share them with the Scout and his leaders so action may be taken. If necessary, you may stop work on the project until concerns are resolved.

### **Project Completion and Approval**

After the project has been completed, your Scout will ask for your approval on his project report. The report will be used in the final review of his qualifications for the Eagle Scout rank. If the Scout has met your reasonable expectations, you should approve the project; if he has not, you should ask for corrections. This is not the time, however, to request changes or additions beyond what was originally agreed.

The Eagle Scout service project is an accomplishment a Scout will always remember. Your reward will be a helpful project and, more important, the knowledge you have contributed to a young man's growth.

## RESOLUTION 2014-0804

### Resolution to Authorize Additional Funds for the Review of the Revenue and Expenses Derived from the Sheriff Administrative Tow Fee in the Ogle County Administrative Tow Fee Fund

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

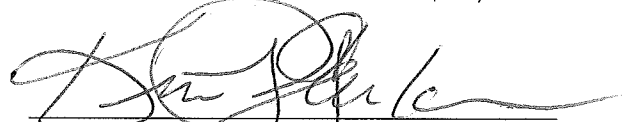
WHEREAS, at its May 20, 2014 regular meeting, the Ogle County Board authorized a contract, with a cost not to exceed \$7,500, to hire Sikich, LLP, to fully analyze the deposits and expenses associated with the Ogle County Sheriff's "Tow Fund", and the Administrative Tow Fee Fund, from the inception, and initial deposit in 2011, continuing through, and including April 15, 2014, and

WHEREAS, Sikich, LLP has since that time, been engaged in the preparation of, and the review of, the revenue and expenses of the Tow Fund, and

WHEREAS, the review of the Tow Fund records have been characterized by the staff of Sikich, LLP, as disorganized and not complete enough to obtain a clear and thorough opinion as to the financial record of the Tow Fund for the years of review, and will require additional time for interview of Sheriff Department personnel and review of additional necessary records, and

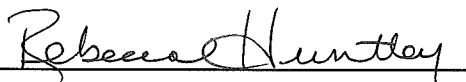
WHEREAS, Sikich, LLP has estimated that the additional review would require expense of an amount not to exceed another \$7,500, but that if their review does not require all of the time estimated for this additional review, in order to deliver a complete and thorough report to the Ogle County Board, that the County would not be billed for the entire additional \$7,500.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 19<sup>th</sup> day of August, 2014, that its May, 2014 contract, not to exceed \$7,500, with Sikich, LLP, an accounting and auditing firm, authorized to fully analyze the deposits and expenses associated with the Ogle County Sheriff's Tow Fund, and the Ogle County Administrative Tow Fee Fund, from its inception, including the initial deposit in 2011, continuing through, and including April 15, 2014, that such contract shall now be amended to an amount not to exceed \$15,000, and also authorizes the Ogle County Board Chairman to execute such contracts to amend the maximum amount to \$15,000.

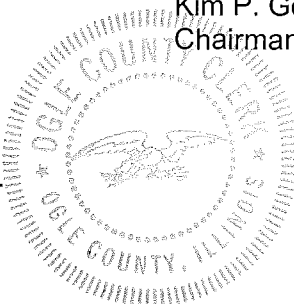


Kim P. Gouker  
Chairman, Ogle County Board

Attest:



Rebecca Huntley  
Ogle County Clerk



**Resolution 2014-0805**

**Resolution to Authorize Long Range Planning Invoices**

WHEREAS, on August 19, 2014, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

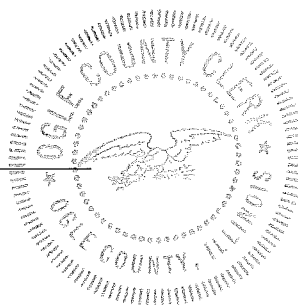
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$136,586.84 for the following:


SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase and	\$ 3,452.10
	SGA Reimb Expenses for Sheriff's Admin Bldg – July 2014	\$ 997.76
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #3 – thru 7/31/2014	\$ 223,942.73
Saavedra Gehlhausen Architects	Professional Services for July 2014 – Corrections Roof	\$ 405.00
Cord Construction Co.	Application/Payment #5- Highway Building – June 2014	\$ 148,350.00
Cord Construction Co.	Application/Payment #6 – Highway Building – July 2014	\$ 195,074.00
TEM, Incorporated	Asbestos Building Inspection-Morgue & Sheriff's Bldg	\$ 1,591.45
Finch Funeral Home	Temporary Morgue Charges – 5/20/2014 to 8/11/2014	\$ 1,925.00
	TOTAL:	\$ 575,738.04

Presented and Approved at the August 19, 2014, Ogle County Board Meeting.

Attest:

  
Rebecca Huntley, County Clerk



  
Kim P. Gouker, Chairman



