


RESOLUTION 2014-1201


Whereas, the Ogle Board Chairman has received a notice of resignation from John M. Harris on the Lost Lake River Conservancy District;

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

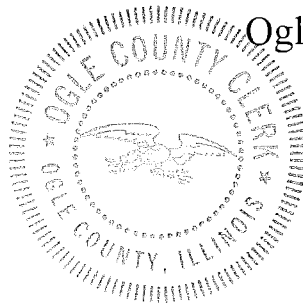
Accepted by the Ogle County Board on December 16, 2014.



Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk



John Harris Resignation

Becky Breckenfelder [beckybelle@yahoo.com]

Sent: Wednesday, November 19, 2014 12:46 PM

To: County Clerk

Dear
Laura

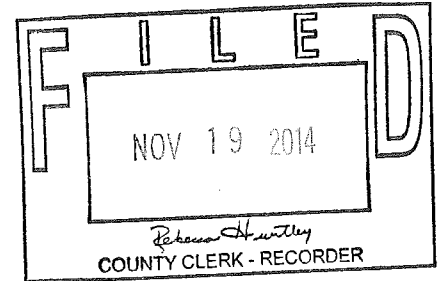
Below is an e-mail sent from John Harris, submitting his resignation, effective immediately. Please let me know if you need anything further. Should I post Dec 1st as the deadline to apply, which is the same deadline to apply as the other opening?

Regards

Becky

From: John Harris <jmh@ingersoll.com>
To: "board@lostlakercd.org Org" <board@lostlakercd.org>
Cc: Becky Breckenfelder <beckybelle@yahoo.com>
Sent: Sunday, November 16, 2014 1:30 PM
Subject: Resignation

Dear fellow board members, it's been an honor and privilege to have served with you but have to notify you, effective immediately, I am resigning my position with the RCD for personal reasons. Respectfully,
John M. harris.

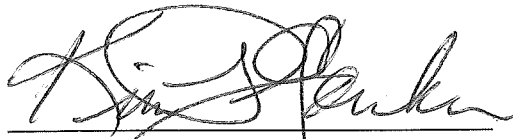


RESOLUTION 2014-1202

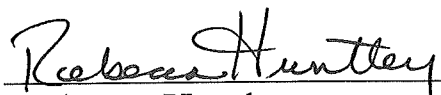
Whereas, the Ogle Board Chairman has received a notice of resignation from Lynn-Scott-White Rock Fire Protection District declaring the acceptance of resignation from Trustee Gerald Strohmman;

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

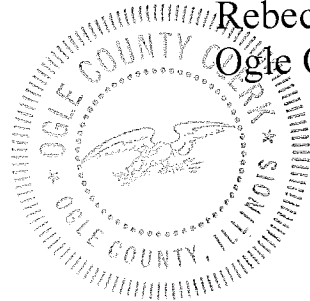
Accepted by the Ogle County Board on December 16, 2014.



Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk

The seal of Ogle County, Illinois, is circular with a double-line border. The outer ring contains the text "OGLE COUNTY CLERK" at the top and "OGLE COUNTY, ILLINOIS" at the bottom, separated by two small stars. The center of the seal features an eagle with its wings spread, perched on a branch.

LYNN-SCOTT-WHITE ROCK

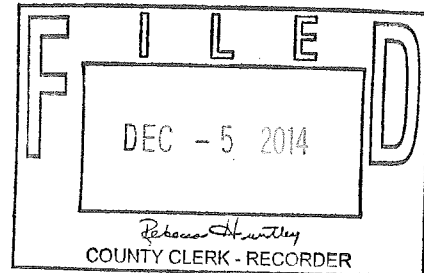
106 W. First Street
P. O. Box 101
Lindenwood, IL 61049-0101



FIRE PROTECTION DISTRICT

Phone: 815-393-4422
Fax: 815-393-3608

November 30, 2014



To: Lynn Scott Rock Fire
Protection District

This letter is to inform you that I Gerald Strohman as of Thursday December 4th, 2014 will be resigning as a Trustee, due to moving out of the district.

Sincerely,

A handwritten signature in cursive script that reads "Gerald L. Strohman".

Gerald L. Strohman

RESOLUTION 2014-1203
and
CERTIFICATE OF APPOINTMENT

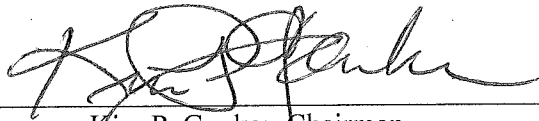
WHEREAS, the appointment to the Forreston Fire Protection District by the Ogle County Board, AND WHEREAS, the name of

Nina J. Moring
13363 W. White Oak Rd.
Forreston, IL 61030


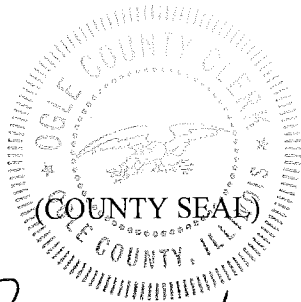
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends April 30, 2015.

Voted upon and passed by the Ogle County Board on December 16, 2014.



Kim P. Gouker, Chairman
Ogle County Board



Rebecca Huntley, Ogle County Clerk

**Resolution 2014-1204
And
Certificate of Appointment**

WHEREAS, the appointment to the Board of Review by the Ogle County Board,
AND WHEREAS, the name of

Mitchell W. Montgomery
1504 Westgate Ct
Rochelle, IL 61068

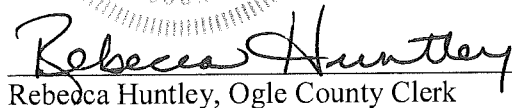
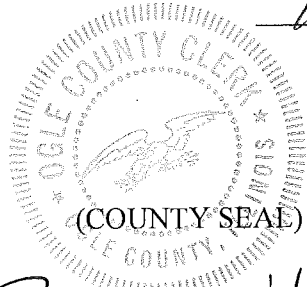
who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends
May 31, 2016.

Voted upon and passed by the Ogle County Board on December 16, 2014.



Kim P. Gouker, Chairman
Ogle County Board



Rebecca Huntley, Ogle County Clerk



County Maintenance Resolution

RESOLVED, by the County board of Ogle County, that \$650,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2015 and ending December 31, 2015, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Ogle County, } ss.

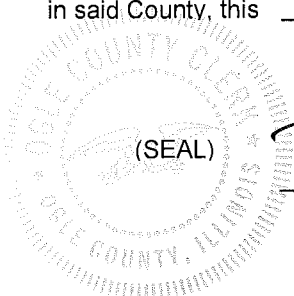
I, Rebecca Huntley County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Ogle County, at its regular

meeting held at Oregon, Illinois

on December 16, 2014 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon in said County, this 16th day of December A.D. 2014



Rebecca Huntley County Clerk

Approved
Regional Engineer
Department of Transportation
Date

Law Enforcement Mutual Aid Agreement

This Law Enforcement Mutual Aid Agreement (LEMAA) is executed, in multiple counterparts, by the Public Agency shown on last page hereof on the date that is set forth on the last page of this LEMAA for the uses and purposes set forth herein.

Whereas, the undersigned Public Agency of the State of Illinois does hereby declare that it is in the best interest of the Signatory Public Agency to make provision for law enforcement Mutual Aid in the event the undersigned Public Agency should need law enforcement Mutual Aid, and;

Whereas, the undersigned Public Agency of the State of Illinois recognizes that law enforcement Mutual Aid is only effective if those Public Agencies who could potentially benefit from law enforcement Mutual Aid are willing to provide law enforcement Mutual Aid to other Public Agencies who are willing to enter into a Mutual Aid agreement such as this Mutual Aid agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, *towit*, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement Mutual Aid system, it is necessary and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement Mutual Aid by and among Signatory Public Agencies to the law enforcement Mutual Aid agreement, and;

Whereas, this LEMAA is made in recognition of the fact that natural or man-made occurrences may result in Emergencies or Disasters that exceed the resources, equipment and/or Law Enforcement Personnel of a given Public Agency; each Public Agency which signs a copy of this LEMAA intends to aid and assist the other participating Public Agencies during an Emergency or Disaster by temporarily assigning some of the Responding Public Agency's resources, equipment and/or law enforcement personnel to the Requesting Public Agency as circumstances permit and in accordance with the terms of this LEMAA; the specific intent of this LEMAA being to safeguard the lives, persons and property of citizens of the State of Illinois during an Emergency or Disaster by enabling other Public Agencies to provide additional resources, equipment and/or Law Enforcement Personnel as needed, and;

Whereas, since approximately 2002, there has existed in the State of Illinois an Illinois Law Enforcement Alarm System law enforcement Mutual Aid agreement ("Prior Mutual Aid Agreement") which was initially executed by a multitude of signatory parties in the wake of the events of the 911 terrorist attacks and (even though the needs of law enforcement have changed, grown and advanced in various regards) the Prior Mutual Aid Agreement has never been updated, modified or changed since its inception, it is now the desire of the Signatory Public Agency to this LEMAA to enhance and reaffirm its commitment to law enforcement Mutual Aid in the State of Illinois while providing more particularity to the relationship that exists between each of the Signatory Public Agencies to this LEMAA and the third party agency, the Illinois Law Enforcement Alarm System, created by such Signatory Public Agencies,

Now, therefore, the undersigned Public Agency, does hereby enter into this LEMAA with each and every other Public Agency which signs a counterpart copy of this LEMAA and agrees and contracts as follows:

1. **Definitions.** The following definitions apply to this Mutual Aid Agreement (the plural version of any defined term meaning two or more instances of the defined term):

a. **Disaster** – An occurrence, or the reasonable threat or possibility of an occurrence of, any of the following: widespread or severe damage; injury or loss of life or property resulting from any natural or technological cause, including but not limited to, fire, flood, earthquake, windstorm, tornado, hurricane, severe inclement weather, hazardous materials spill or other water or ground contamination requiring prompt action to avert danger or damage; epidemics, contaminations, blight, extended periods of severe and inclement weather, drought, infestation and critical shortages of essential products, fuels and energy; explosion; riot; significant or large scale civil insurrection or disobedience; hostile military or paramilitary action, or; acts of domestic terrorism.

b. **Emergency** – A natural or man-made situation that threatens to cause, or causes, loss of life and/or property and exceeds the physical and/or organizational response capabilities of a unit of local, state or federal government.

c. **Illinois Law Enforcement Alarm System** (or the abbreviation "ILEAS") – the third party Public Agency formed by Signatory Public Agencies to this LEMAA, or continued from the Prior Mutual Aid Agreement, to promote and facilitate law enforcement Mutual Aid in the State of Illinois, and;

d. **Initial Governing Board** – The first Governing Board of ILEAS established after two or more Public Agencies enter into this LEMAA.

e. Law Enforcement Personnel – An employee of a Signatory Public Agency to this LEMAA who is a law enforcement officer, county corrections officer or court security officer, as defined in Section 2 of the Illinois Police Training Act (50 ILCS 705/2).

f. LEMAA – This agreement.

g. Mutual Aid – Assistance provided by a Public Agency to another Public Agency pursuant to a definite and prearranged written agreement in the event of an Emergency or Disaster.

h. Prior Mutual Aid Agreement – a certain Mutual Aid Agreement having initial signatories in 2002 (with other signatory parties beginning their participation at a time later than the initial signatory parties) and which reflects a document modification date of “October 23, 2002” in the footer of the signature page (page 5).

i. Prior Signatory Public Agency – A Public Agency which executed the Prior Mutual Aid Agreement and has neither terminated its participation in the Prior Mutual Aid Agreement nor entered into this LEMAA.

i. Public Agency – Such units of government as are defined as a public agency by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).

j. Requesting Public Agency – A Signatory Public Agency to this LEMAA that has primary jurisdiction over the site of an Emergency or Disaster which, due to its perceived insufficient resources, equipment and/or Law Enforcement Personnel, would be unable to provide an adequate response to an Emergency or Disaster without the assistance of others.

k. Responding Public Agency – A Signatory Public Agency to this LEMAA that provides resources, equipment and/or Law Enforcement Personnel to a Requesting Public Agency during an Emergency or Disaster.

l. Signatory Public Agency – a Public Agency that has executed this LEMAA by signature of an authorized individual for the Public Agency under the authority of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the final approval required of the Public Agency in order to execute the LEMAA.

2. Agreement to Participate in Law Enforcement Mutual Aid.

The Signatory Public Agency to this LEMAA agrees that, in the event of an Emergency or Disaster, it will respond to requests for assistance by a Requesting Public Agency with such Law Enforcement Personnel, equipment, resources, facilities, or services as are, in the opinion of the Responding Public Agency,

available and useful and being requested by a Requesting Public Agency. Possible responses shall include, but not be limited to, merely being on "stand by," providing the benefit of prior experience or consultation and/or actual "hands-on" participation in law enforcement activities in the jurisdiction of the Requesting Public Agency any one of which may also entail the provision of equipment, resources, facilities or other services. Provided, however, that each Responding Public Agency reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate protection of its own jurisdiction's property, citizenry or personnel.

It is expected that requests for Mutual Aid under this Agreement will be initiated only when the needs of the Requesting Public Agency exceed its resources. Responding Public Agencies' resources will be released and returned to their own respective jurisdictions by the Requesting Public Agency as soon as the situation is restored to the point where the Requesting Public Agency is able to satisfactorily handle the emergency or disaster with its own resources or when a Responding Public Agency decides to recall its assistance.

Whenever an Emergency or Disaster is of such magnitude and consequence that it is deemed advisable by the highest-ranking officer present of the Requesting Public Agency to request assistance from a Responding Public Agency, he is hereby authorized to do so under the terms of this LEMAA. The highest-ranking officer present of the Responding Public Agency is authorized to, and shall forthwith take, the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or Law Enforcement Personnel can be committed to the Requesting Public Agency.
- Immediately dispatch, in consultation and coordination with the ILEAS dispatcher, the resources, equipment and/or Law Enforcement Personnel that are available to the Requesting Public Agency.

At the Emergency or Disaster site, the highest-ranking officer of the Requesting Public Agency who is present shall assume full responsibility and command for operations at the scene. Law Enforcement Personnel from the Responding Public Agencies shall report to, and shall work under, the direction and supervision of the Requesting Public Agency. Provided, however, that at all times, the personnel of the Responding Public Agency shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the Requesting Public Agency, Law Enforcement Personnel shall only be required to respond to lawful orders.

All equipment provided or services performed under this LEMAA shall be provided without reimbursement to the Responding Public Agency from the Requesting Public Agency. Nothing contained herein shall prohibit a Responding Public Agency or ILEAS from seeking reimbursement or defrayment of any expenses it may have incurred in responding to a Mutual Aid request from other sources. The Requesting Public Agency agrees to cooperate with any effort to seek reimbursement or defrayment of Mutual Aid expenses on the part of Responding Public Agencies or ILEAS.

All Requesting Public Agencies, Responding Public Agencies and ILEAS are required to keep expense and accounting records to identify the costs and expenses of any Mutual Aid provided under this LEMAA.

Each Responding Public Agency shall assume sole responsibility for insuring or indemnifying its own employees, as provided by state, federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law just as if the employee would have been working as an employee of the Responding Public Agency in its own home jurisdiction. Each Responding Public Agency shall also be responsible, regardless of fault, for replacing or repairing any damage to its own vehicles or equipment that occurs while providing assistance under this LEMAA.

The Requesting Public Agency agrees that this LEMAA shall not give rise to any liability or responsibility for the failure of any other Signatory Public Agency to respond to any request for assistance made pursuant to this LEMAA.

Each Responding Public Agency under this LEMAA further agrees that each Responding Public Agency will be responsible for defending itself in any action or dispute that arises in connection with, or as the result of, this LEMAA and that each Responding Public Agency will be responsible for bearing its own costs, damages, losses, expenses and attorney fees.

3. The Illinois Law Enforcement Alarm System. By agreement by and between each Signatory Public Agency to this LEMAA, there is and was formed and exists a third party Public Agency, created by the Signatory Public Agency parties to this LEMAA and by virtue of this LEMAA, which shall be known as the Illinois Law Enforcement Alarm System (hereinafter referred to as "ILEAS"). The following provisions apply to ILEAS:

- a. The Public Agency ILEAS shall have a governing board, consistent with the meaning of the phrase "governing board" in 5 ILCS 220/2(1), which shall be known as the "Governing Board."
 1. **Governing Board Composition and Voting.** The Governing Board of ILEAS shall consist of the following individual

members, described as follows:

- (a). Members of the Initial Governing Board – The individuals designated on Exhibit A will be members of the Initial Governing Board of ILEAS and shall serve until such time as their successors are elected or appointed, as the case may be.
- (b). Composition of the Governing Boards of ILEAS after the Initial Governing Board members have served their term shall be as follows, who shall serve until such time as their successors are elected or appointed, as the case may be:
 - 16 elected members representing eight (8) established ILEAS regions – there shall be one elected Sheriff member and one elected Chief of Police member from each of the eight (8) established ILEAS regions and the elected Sheriff member and the elected Chief of Police member shall be designated as the “Co-Chairs” from that region;
 - a permanent, non-elective Governing Board membership for the Illinois State Police Director or the Director’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Association of Chiefs of Police or that President’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Sheriff’s Association or that President’s designee.
 - two permanent, non-elective Governing Board memberships for the City of Chicago, Illinois or those persons designated by the Superintendent of Police, Chicago, Illinois.

Subject to the foregoing provisions of this subparagraph (b), no Public Agency shall be permitted to designate (as a candidate for election or appointment) a Governing Board Member unless that

Public Agency is a Signatory Public Agency and every Governing Board Member must be affiliated by employment with, or relation to, a Signatory Public Agency.

The President of ILEAS, with the advice and consent of the Governing Board of ILEAS, may appoint any number of *Ex-Officio* Governing Board consultants for the benefit of obtaining their counsel and advice but such individuals, if any, as are appointed to *Ex-Officio* Governing Board consultant positions shall not have any voting rights on matters to be decided by the Governing Board and, relative to the Board, are not agents or servants of the Governing Board, ILEAS or any Signatory Public Agency.

- (c). Members of Governing Boards of ILEAS after the Initial Governing Board – For purposes of determining the elected members of the Governing Board after the Initial Governing Board, the State of Illinois shall be divided into eight (8) regions which are shown on Exhibit B hereto. Any Signatory Public Agency to this LEMAA may nominate any one or more eligible individuals from its region as a candidate for Governing Board membership, including an individual employed by the Signatory Public Agency. Only Signatory Public Agencies to this LEMAA may vote for representatives to be elected from their region. Each Signatory Public Agency to this LEMAA gets one vote for an elected Sheriff member and one vote for an elected Chief of Police member from its region. Starting in 2015, the election of Governing Board members shall occur every two years in March of the year on a date to be determined by the Governing Board members in office in the October prior to the date of the election. Should a given Governing Board member vote result in a tie between candidates, the two or more candidates with the same highest number of votes shall participate in a “coin toss” selection process to determine who shall fill that Governing Board member position.
- (d). In the event that an elected Governing Board member dies, retires, resigns, is no longer employed by his employer in the same capacity as at the time of his

election or is otherwise unwilling or unable to serve the balance of that member's term, then a replacement Governing Board member from the same region as the Governing Board member being replaced shall be chosen by the remaining Governing Board member from that Region and shall serve until the next Governing Board member vote. If both Governing Board members from a given Region are no longer in office at the same time, then, by majority vote of the remaining Governing Board members still holding office, two replacements shall be chosen from that same Region (in individual, separate votes) and shall serve until the next Governing Board member vote. The replacement Governing Board member shall be a Sheriff if a Sheriff is being replaced and shall be a Chief of Police if a Chief of Police is being replaced.

- (e) Matters before the Governing Board for decision shall be decided by majority vote of a quorum of the voting members. A quorum for the conducting of the business of the Governing Board shall be established by the Bylaws promulgated by the Governing Board. Nothing contained herein shall prohibit the establishment of committees or subcommittees of the whole for the conduct of business as expressed in the Bylaws promulgated by the Governing Board.
2. Governing Board to Promulgate a Plan of Operation. The Governing Board shall cause to be promulgated a Plan of Operation for the giving and receiving of Mutual Aid under the provisions of the LEMAA and shall promulgate Bylaws for the management of ILEAS. Both the Plan of Operation and Bylaws may be modified from time to time based upon the majority vote of the then current members of the Governing Board.
 3. Governing Board Compensation. All officers, members and *ex-officio* members of the Governing Board shall serve without compensation.
 4. Regional Governing Boards. In each of the Regions, in addition to the co-chairs for that region, there may be elected a secretary, treasurer and sergeant at arms for that Region as well as any number of *ex-officio* members as that Region

desires.

- b. The Public Agency ILEAS shall have a President, Vice President, Secretary, Treasurer and Sergeant at Arms who shall be appointed by and from the Governing Board of ILEAS, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- c. The Public Agency ILEAS shall have an Executive Director, appointed by the Governing Board at its discretion, who shall be the chief operating officer of ILEAS and who shall have the duties, responsibilities and powers accorded to the Executive Director by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- d. The Public Agency ILEAS shall have the authority, right and power to:
 - 1. coordinate law enforcement Mutual Aid responses by and among Signatory Public Agencies to this LEMAA and act as a central receiving point for Mutual Aid requests;
 - 2. solicit and receive commitments from Signatory Public Agencies to respond to a Mutual Aid request and coordinate and provide support for any legal documentation necessary or desirable to effectuate the provision of law enforcement Mutual Aid;
 - 3. maintain an electronic mutual aid database to which all Signatory Public Agencies provide information related to each respective Signatory Public Agency's manpower, resources and equipment necessary to respond to a Mutual Aid request and to which all Signatory Public Agencies have access;
 - 4. identify through the mutual aid database individuals from Signatory Public Agencies with the ability, training and qualifications suitable for Mutual Aid responses, together with the necessary equipment and other resources as requested by the Requesting Public Agency;
 - 5. coordinate and provide a facility for training exercises and education;
 - 6. solicit, obtain and administer funds for the operations and functions of ILEAS and the provision of law enforcement

Mutual Aid in the form of grants, donations, endowments or allocations of funds from other governmental agencies or other sources (but not from the issuance of any debt obligations), to assess Board-approved dues on Signatory Public Agencies and to obtain reimbursement, payment, advances or funds from any governmental entity or agency which provides, allocates or administers funds to defray, pay or reimburse the expenses of those entities participating in Mutual Aid efforts;

7. provide accounting, budgeting, estimation, documentation, archival and general administrative support for law enforcement Mutual Aid deployments (actual, planned, proposed or contemplated) and the general operations of ILEAS;
8. obtain indemnity, casualty, liability and worker's compensation insurance for the operations of ILEAS in amounts and under terms deemed appropriate by the Governing Board;
9. employ support personnel to perform the functions and operations of ILEAS;
10. enter into contracts, agreements, purchase agreements and leases necessary to the functions and operations of ILEAS;
11. provide and display identification, signage, insignias, patches or other indicia which identify ILEAS employees and agents if and when such employees and/or agents are on site to coordinate or facilitate disaster and/or emergency relief performed by various Responding Public Agencies;
12. to own, hold, supply, borrow or lend, in ILEAS' name, such personal property as deemed necessary by the Governing Board to the purposes, functions and operations of ILEAS;
13. facilitate, enhance or enable interagency communication relative to the provision of Mutual Aid;
14. provide to Signatory Public Agencies to this LEMAA such information as is useful to them relative to what resources are available from ILEAS or other Signatory Public Agencies to this LEMAA ;
15. maintain a listing or database of available equipment, available animals and alleged independent contractor

experts in various fields that would serve as a resource to ILEAS and any Signatory Public Agency to this LEMAA which listing would be made available to such Signatory Public Agencies with the understanding on the part of the requesting Signatory Public Agency that ILEAS:

- (a) does not represent, provide, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, quality, or qualifications of any listed resource, equipment or animal for a given use (such determination to be made solely by the requesting Signatory Public Agency), and;
 - (b) does not furnish, employ, provide, retain or have as its agent, any alleged expert whose contact information is provided to the Signatory Public Agency, such alleged expert being solely an independent contractor and, further, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, training, quality or qualifications of any alleged expert (such determinations to be made solely by the requesting Signatory Public Agency), and;
 - (c) relative to any animal, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, training, behavioral characteristics, quality or qualifications of any animal for a given use (such determination to be made solely by the requesting Signatory Public Agency).
16. engage in such other activities as support, enhance or enable Mutual Aid by and between the Signatory Public Agencies to this LEMAA.
- e. It is not the function, responsibility or purpose of ILEAS to warrant or endorse the sufficiency or talents of, deploy, supply, direct, command or manage any Law Enforcement Personnel responding to Mutual Aid requests under this LEMAA. Any Law Enforcement Personnel responding to a law enforcement Mutual Aid request under this LEMAA shall be Law Enforcement Personnel of a Responding Public Agency (and not of ILEAS) and shall take their orders from commanding officers of either the requesting Public Agency or the Responding Public Agency, as otherwise detailed in this LEMAA. In general, ILEAS' function in a Mutual Aid deployment is to receive the Mutual Aid request, identify and contact

appropriate potential responding Signatory Public Agency responders, obtain commitments from such potential Signatory Public Agency responders that they will respond to the Mutual Aid request, identify those Signatory Public Agencies who will respond to the Mutual Aid request of the Requesting Public Agency, provide ILEAS' expertise, services and experience relative to issues associated with Mutual Aid deployments and continue to monitor the adequacy of the Mutual Aid response to be able to respond if the Requesting Public Agency determines more assistance is needed and review the sufficiency of the Mutual Aid response that was made. ILEAS may, in its discretion, establish an on site presence at the Mutual Aid site when the Requesting Public Agency or the Responding Public Agencies believe such presence is useful to the purposes and functions of ILEAS and/or the Requesting Public Agency or the Responding Public Agencies.

4. Additional Signatory Public Agency Provisions

- a. Each Signatory Public Agency to this LEMAA agrees to maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the Signatory Public Agency to this LEMAA might engage under this LEMAA.
- b. Each Signatory Public Agency to this LEMAA agrees to provide to ILEAS information about the equipment, resources and personnel of its Public Agency, jurisdictional and regional demographic information, contact information, National Incident Management Systems information and Reception Site Staging information which may be used by ILEAS to aid in ILEAS' support role under this LEMAA. The Executive Director of ILEAS shall prepare a document, which will be amended from time to time, which requests the information desired and send it to each Signatory Public Agency for completion and update. Each Signatory Public Agency to this LEMAA agrees that ILEAS may distribute any information obtained by the Executive Director to any other Signatory Public Agency to this LEMAA who may request such information for Mutual Aid purposes.
- c. Each Signatory Public Agency to this LEMAA agrees that it will not hold itself out as an agent of ILEAS or any Public Agency other than itself and will instruct each of its employees that they are not to hold themselves out as employees or agents of ILEAS or any

Public Agency other than the one as to which they are actually agents or employees. Further, each Signatory Public Agency to this LEMAA agrees to monitor the activities of its agents and employees to maintain compliance with this provision of the LEMAA.

- d. Each Signatory Public Agency to this LEMAA understands that, under the Constitution of the State of Illinois (Ill. Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), ILEAS may only be delegated authority, abilities and powers that the Signatory Public Agency to this LEMAA has itself. To the extent that a Signatory Public Agency to this LEMAA does not have legal authority to participate in cooperative law enforcement mutual aid, this LEMAA is void and of no effect relative to such Signatory Public Agency.
- e. It is the intent of each Signatory Public Agency to this LEMAA that ILEAS be created with all the powers enumerated herein and without further restrictions on those powers. Therefore, each Signatory Public Agency agrees that, if that Signatory Public Agency is determined to not have the authority or powers that are coextensive with those granted to ILEAS in this LEMAA or it is determined that the Signatory Public Agency is limited in the exercise of its authority or its powers to a greater extent than ILEAS is limited by this LEMAA, rather than limiting the powers of ILEAS, that finding will cause the Signatory Public Agency's participation in the creation of ILEAS to be void *ab initio* and Section 3 of this LEMAA shall not apply to such a Signatory Public Agency. Such a finding will not, however, invalidate the Signatory Public Agency's adoption of this LEMAA for purposes of providing and receiving law enforcement Mutual Aid.
- f. Each Signatory Public Agency to this LEMAA warrants that:
 1. It is a Public Agency under the laws of the State of Illinois.
 2. It is authorized by the legal process and laws applicable to that Public Agency that it has the full authority and right to enter into this LEMAA.
 3. To the extent that it is called upon to provide Law Enforcement Personnel as a Responding Public Agency, the Law Enforcement Personnel the Signatory Public Agency to this LEMAA provides have been properly credentialed by the Illinois Law Enforcement Training Standards Board to be a law enforcement officer, county corrections officer or court security officer in the State of Illinois and have been trained

relative to the types of tasks that the Law Enforcement Personnel will be undertaking relative to the mutual aid request.

4. To the extent that it is called upon to provide equipment as a Responding Public Agency, the equipment the Signatory Public Agency to this LEMAA provides is in good working order with no known defects, problems, faults or limitations that would make its use dangerous or impractical.

5. Termination of Participation in LEMAA

- a. Any Signatory Public Agency to this LEMAA has the right to terminate its participation in this LEMAA upon ninety (90) days notice to ILEAS. ILEAS shall notify remaining Signatory Public Agency parties to the LEMAA of the notice of termination.
- b. To the extent that a Signatory Public Agency incurs an obligation under this LEMAA prior to the expiration of the ninety (90) day notice of termination period, nothing contained in this section shall be interpreted to mean that that Signatory Public Agency should not meet its obligation under this LEMAA. Termination is automatically effective upon the expiration of the ninety (90) day period without further action by any party.

6. Non-Member Affiliates

- a. Definition of Status – A non-member affiliate of ILEAS is an incorporeal entity, which is not a public agency, but which has been vested with police powers by the State of Illinois, and which:
 1. would be eligible to request or provide law enforcement mutual aid, and;
 2. has agreed with ILEAS, under the provisions of this LEMAA, to be a non-member affiliate and abide by the provisions of this Agreement applicable to a non-member affiliates.
- b. Purpose of Non-Member Affiliate Status – While only Public Agencies may enter into this LEMAA and form ILEAS, there exists value to the public agencies forming ILEAS in having non-member affiliates to provide counsel, advice, experience and different points of view with respect to the problems and issues confronted and addressed by the Public Agencies which have formed ILEAS. As well, as situations sometimes call for coordination with entities with

police power which are not Public Agencies, advance cooperation, planning, coordination and sharing with such entities remains valuable to the Signatory Public Agencies forming ILEAS. As well, in situations of emergency or disaster and to the extent permitted by law, law enforcement services may be provided or given by non-member affiliates under agreements approved by the Governing Board of ILEAS.

- c. Participation by Non-Member Affiliate – A non-member affiliate becomes or remains a non-member affiliate at the sole discretion and pleasure of the Governing Board of ILEAS.
- A non-member affiliate may:
 1. send its law enforcement officers to participate in ILEAS-organized training and educational events upon terms and conditions determined by ILEAS;
 2. have its representative agent serve, at the discretion of the President of ILEAS and with the advice and consent of the Governing Board of ILEAS, as an *ex-officio* Governing Board Consultant;
 3. at the discretion of ILEAS, provide advice and counsel to ILEAS relative to a mutual aid situation.
 4. to the extent permitted by law:
 - (a) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting peace officers of a non-member affiliate to provide law enforcement services, in an emergency or disaster, to Signatory Public Agencies and utilize ILEAS coordination services.
 - (b) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting Signatory Public Agencies to provide law enforcement services, in an emergency or disaster, to the non-member affiliate and utilize ILEAS coordination services.
 - A non-member affiliate, or its representative(s) may not:
 1. represent to any third party or the public at large that it is a “member” of ILEAS or a Signatory Public Agency of ILEAS;

2. bind ILEAS, or any of the Signatory Public Agencies to this LEMAA, to any form of an agreement of any sort or kind;
 3. disclose to any third party or the public at large:
 - (a) the discussions to which its representatives may be privy at any Governing Board meeting,
 - (b) any documents, strategems or other planning activities associated with the business or activities of ILEAS or its Signatory Public Agencies,
 - (c) any information deemed by ILEAS or its Signatory Public Agencies as confidential in nature, with the presumption that, if the information was learned at any meeting or assemblage of ILEAS Directors, Officers or Signatory Party representatives, the information should be deemed confidential.
- A non-member affiliate shall:
 1. to the extent that it participates in ILEAS events, maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the non-member affiliate might engage.
 2. advise any individual, who will be representing the non-member affiliate, of the terms and conditions of non-member affiliate status and direct that individual to act consistently with those terms and conditions.
 3. to the extent determined by the Governing Board of ILEAS, pay appropriate dues for a non-member affiliate.
 - d. Evidence of Participation as Non-Member Affiliate – Upon the endorsement of approval by the President of ILEAS' Governing Board of an application for non-member affiliate status, the incorporeal entity applying for non-member affiliate with ILEAS shall become a non-member affiliate with ILEAS.
 1. The granting of non-member affiliate status with ILEAS may be revoked at any time and for such reasons as the Governing Board sees fit in its sole discretion and choice.

2. Nothing associated with the granting of a status as a non-member affiliate shall be deemed to create a partnership, joint venture, or any other legal combination of entities, including but not limited to, any principal/agent status by or between the non-member affiliate and either ILEAS or a Signatory Public Agency.

7. Additional Provisions

- a. Application of Law and Venue Provisions - This LEMAA shall be governed by, and interpreted and construed under, the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall be in a state court in Springfield, Illinois.
- b. Compliance with Laws - All Signatory Public Agencies to this LEMAA agree to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Signatory Public Agencies' respective performances of the provisions of this LEMAA.
- c. Lack of Waiver - Acceptance of partial performance or continued performance after breach of this LEMAA shall not be construed to be a waiver of any such breach.
- d. Status of a Signatory Public Agency – Nothing contained within this LEMAA shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the Signatory Public Agencies to this LEMAA or as between ILEAS and any Signatory Public Agency to this LEMAA. Each Signatory Public Agency to this LEMAA is acting in its own individual capacity and not as the agent of any other Public Agency which is created by this or any other counterpart copy of this LEMAA or which is a Signatory Public Agency to this LEMAA.
- e. Involuntary Termination of Participation in ILEAS – Under terms and conditions established by the Board of Governors of ILEAS, a Signatory Public Agency may have its participation in this LEMAA involuntarily terminated. The terms and conditions shall describe those situations where such involuntary termination may occur and

the process to be followed to make the determination as to whether involuntary termination shall occur.

- f. Immunities - With respect to ILEAS and each and every Signatory Public Agency to this LEMAA, becoming a Signatory Public Agency to this LEMAA or performance under the terms of this LEMAA shall not be deemed to waive any governmental immunity or defense to which the Signatory Public Agency or ILEAS would otherwise be entitled under statute or common law in the absence of this LEMAA.
- g. No Third Party Beneficiary -This LEMAA is not intended nor expected to confer upon or entitle any person or entity, other than ILEAS and the Signatory Public Agencies to this LEMAA, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that enforcement of the terms and conditions of this LEMAA, and all rights of action relating to such enforcement, shall be strictly reserved to ILEAS and the Signatory Public Agencies to this LEMAA and nothing contained in this LEMAA shall give or allow any claim or right of action by any other or third person or entity (including, but not limited to, members of the general public) based on this LEMAA. It is the express intention of ILEAS and the Signatory Public Agencies to this LEMAA that any person or entity (other than ILEAS and the Signatory Public Agencies to this LEMAA) who may be deemed to receive services or benefits under this LEMAA shall be deemed to be only an incidental beneficiary to this LEMAA.
- h. Paragraph Headings - The captions and headings used in this LEMAA are only for convenience of reference and the organization of this LEMAA and shall not be construed as expanding, defining or limiting the terms and provisions in this LEMAA.
- i. Severability - If any part, term, or provision of this LEMAA is held by the courts to be invalid, unenforceable, contrary to law or in conflict with any of the laws of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the Parties to this LEMAA shall be construed and enforced as if the LEMAA did not contain the particular part, term, or provision held to be invalid, unenforceable, contrary to law or in conflict with any law of the State of Illinois.

- j. Parol Evidence and Prior Mutual Aid Agreements - This LEMAA constitutes the entire agreement between the Signatory Public Agencies concerning this LEMAA's subject matter, whether or not written, and may not be modified except as otherwise provided herein.
- As between Signatory Public Agencies, this LEMAA supersedes, in its entirety, the Prior Mutual Aid Agreement concerning its subject matter.
 - As between Signatory Public Agencies to this LEMAA and Prior Signatory Public Agencies who have not executed this LEMAA, this LEMAA does not supersede the Prior Mutual Aid Agreement.
 - Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a Signatory Public Agency to this LEMAA may have executed.
- k. Amendments – As it may be desirable, from time to time, to amend this LEMAA, this subsection shall govern that process. In the event that one or more signatory public agencies wishes to propose an amendment to this LEMAA, such signatory public agency(ies) shall communicate the proposed amendment to the Governing Board in the form of a resolution as to which there can be a vote for the resolution or against the resolution. No resolution may come to a vote unless at least ten (10) then-current signatory public agencies (including the signatory public agency(ies) proposing the amendment) endorse their written desire to have a vote on the resolution. In not less than 30 days nor more than 180 days after receipt of the proposed amendment with the requisite minimum of ten (10) endorsements, the Board shall communicate the proposed amendment to all then-current signatory public agencies to the LEMAA together with the date and time by which the signatory public agency must cast its vote for or against the resolution. Each then-current signatory public agency is entitled to one vote. The vote of the signatory public agency should be sent to whomever is the Executive Director at the time of the cutoff for receipt of the votes and such votes may be sent by letter, fax or email but may not be communicated orally (in person or by telephone). The sender assumes all risk that the communication of the vote will not be received in time so early voting is encouraged. The cutoff date and time for the vote to be received by the Executive Director must

not be sooner than fourteen 14 days after the Board has sent out its communication that an amendment has been proposed. The Executive Director shall be the sole individual to determine if the vote was received in a timely fashion in order to be counted and all votes shall be tallied within one day after the date when the voting was terminated. The resolution shall carry if the votes in favor of the amendment constitute greater than fifty percent (50%) of the total votes cast and shall fail if the votes against the amendment constitute less than or equal to fifty percent (50%) of the total votes cast. If the resolution carries, unless the resolution, by its terms, provides for a later date when it would be effective, the amendment is effective upon the determination by vote tally that the resolution carried. As soon as reasonably possible after the results of the voting have been determined, the Executive Director shall communicate the results of the voting to all then-current signatory public agencies.

- l. Notices - Notices concerning the withdrawal of a Signatory Public Agency from the terms and conditions of this LEMAA under Section 5 of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802. Notice of any alleged or actual violations of the terms or conditions of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802 and each other Signatory Public Agency to this LEMAA who is alleged to have committed the alleged or actual violation of the terms or conditions of this LEMAA.
- m. Counterparts - This LEMAA may be, and is anticipated to be, executed in counterparts, each of which shall be deemed to be an original of this LEMAA.

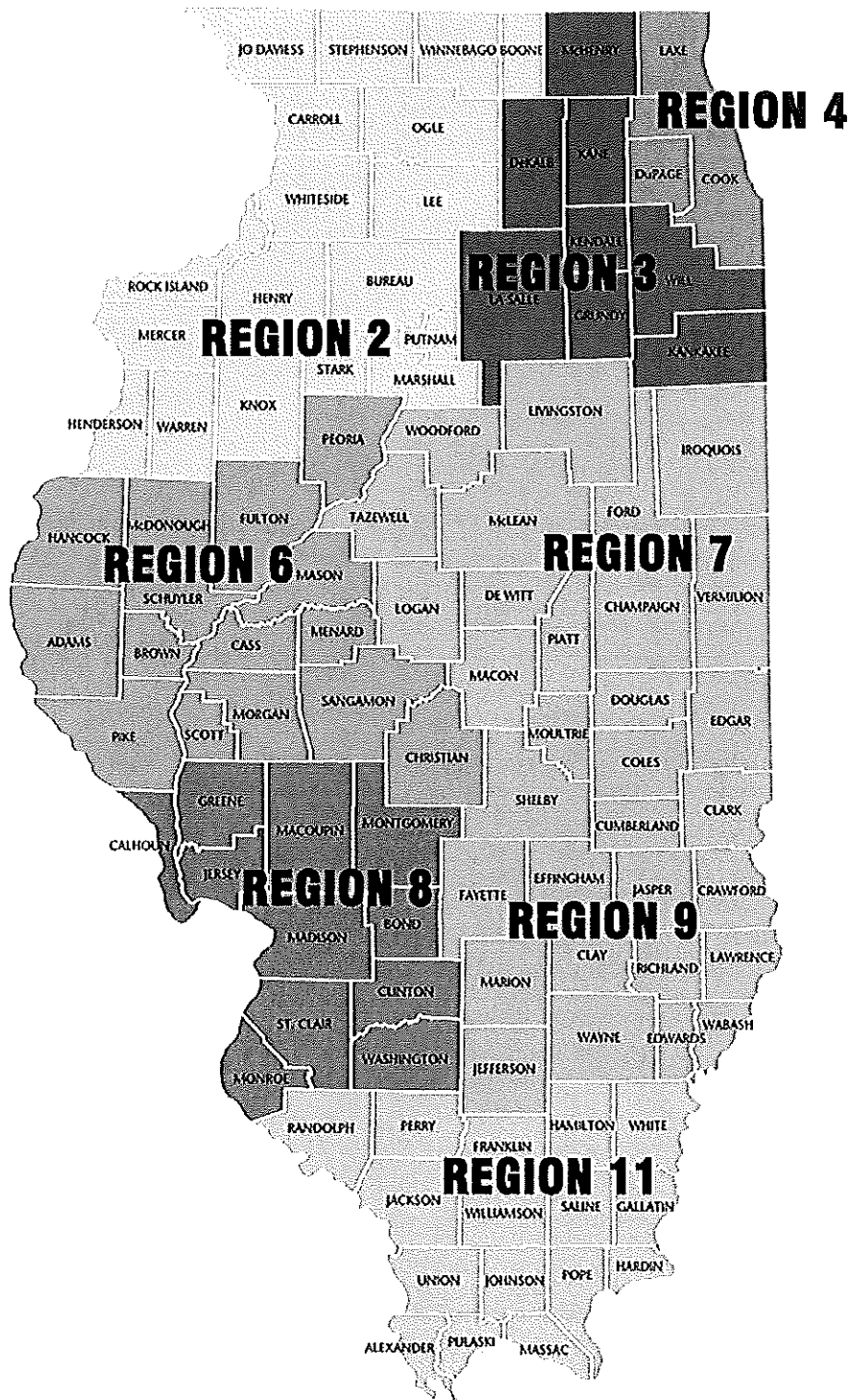
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Exhibit A

- William Smith, Captain, Illinois State Police
- Wayne Gulliford, Deputy Chief, Chicago Police Dept
- Steve Georgas, Deputy Chief, Chicago Police Dept
- Eric Smith, Chief of Police, Sherman, Illinois
- Tom Schneider, Sheriff, Macon County, Illinois
- David Snyders, Sheriff, Stephenson County, Illinois
- Victor Moreno, Chief of Police, East Moline, Illinois
- Thomas Roman, Chief of Police, Waubonsee Community College
- Roger Scott, Sheriff, DeKalb County, Illinois
- Steve Neubauer, Chief of Police, Tinley Park, Illinois
- John Zaruba, Sheriff, DuPage County, Illinois
- Mike McCoy, Sheriff, Peoria County, Illinois
- Brian Fengel, Chief of Police, Bartonville, Illinois
- Don Volk, Chief of Police, Washington, Illinois
- Derek Hagen, Sheriff, Iroquois County, Illinois
- Richard Miller, Chief of Police, Granite City, Illinois
- Jim Vazzi, Sheriff, Montgomery County, Illinois
- Andrew Hires, Sheriff, Richland County, Illinois
- Bill Ackman, Chief of Police, Robinson, Illinois
- Jody O'Guinn, Chief of Police, Carbondale, Illinois
- Keith Brown, Sheriff, Saline County, Illinois

or their respective successors per this LEMAA

Exhibit B



Resolution 2014-1207

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on December 16, 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 \$445,189.60 for the following:


SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase and	\$5,178.15
	SGA Reimb. Expenses - Sheriff's Admin. Bldg – Nov. 2014	\$143.75
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #7 - thru 11/30/14	\$437,598.42
NICOR Gas	Excess Footage Charge	\$639.10
	Monthly Usage Charge	\$33.04
Ogle County Treasurer	501 W. Washington St Property Tax	\$1,597.14
	TOTAL:	\$445,189.60

Presented and Approved at the December 16, 2014, Ogle County Board Meeting.

Attest:


Rebecca Huntley, County Clerk




Kim P. Gouker, Chairman

RESOLUTION 2014-1208
Resolution to Establish a 50-Year
Property Acquisition Plan

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 Ogle County Board originally established its Long Range Planning Committee in May, 1998, with its members appointed by the Ogle County Board, and whose purpose is to study and determine the current and long term needs of the various offices and departments of the Ogle county government, and these needs in relation to the physical structures of the Ogle County Government and its various departments, and to determine these needs over planning periods of many future years, and

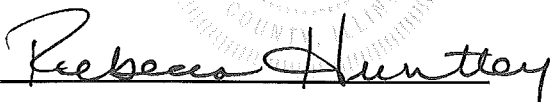
WHEREAS, the Ogle County Board established the Long Range Capital Improvements Fund, on November 16, 1999, for the purpose of funding capital improvement projects for various departments of the Ogle County Government, and

WHEREAS, the Long Range Planning Committee, during the past several months, has researched, discussed and recommended to the County Board, the establishment of a 50-Year Property Acquisition Plan, according to Appendix A, Property Map for Ogle County 50-Year Plan, in order to provide future Ogle County Boards with necessary contiguous land area, to meet their needs as determined for those future needs, and

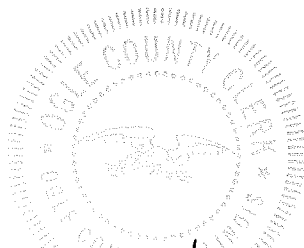
WHEREAS, the Ogle County 50-Year Property Acquisition Plan, includes, as attached: a) a Property Acquisition Plan Map, with designated property parcels, contiguous to current and future property owned by the Ogle County Government, including a projected time-line of property acquisition, b) area projected growth and demographics report, c) an Ogle County Property and Facility Assessment Report, and d) a review of said reports and Property Acquisition Plan Map, at least once every five years, or as needed.


THEREFORE, BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 16th day of December, 2014, that authorizes the establishment of a 50-Year Property Acquisition Plan, to be updated as future needs may change, in at least five year increments, with such 50-Year Property Acquisition Plan designed to meet any future expansion needs for the Ogle County Government, as such space needs that may be determined by future Ogle County Boards.

Attest:

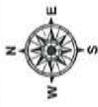


Rebecca Huntley
Ogle County Clerk





Kim P. Gouker
Chairman, Ogle County Board



Ogle County Government Offices Oregon, IL



Legend

- Building
- County Property
- 15-Year Plan
- 25-Year Plan
- 50-Year Plan

Township 16, Section 3
 PIN - 16-03-###-###
 907 W. Pines Rd.
 Health, Solid Waste,
 and Zoning



R-2014-1209

2014 Budget Amendment

WHEREAS, it is necessary to transfer funds from certain accounts to other accounts in order to conduct the County business in an orderly fashion,

THEREFORE, BE IT RESOLVED, that the sums be transferred as follows.

\$7,100.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.06.4465 <i>Judiciary - Jurors- Circuit Court</i>
\$400.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.06.4324 <i>Judiciary - Appointed Attorneys</i>
\$11,000.00	from 100.06.4490 <i>Judiciary - Contingencies</i>	to 100.06.4345 <i>Judiciary - Interpreter</i>
\$4,000.00	from 100.06.4490 <i>Judiciary - Contingencies</i>	to 100.06.4324 <i>Judiciary - Appointed Attorneys</i>

APPROVED this 16th day of December, 2014
OGLE COUNTY FINANCE COMMITTEE

Kim P. Gouker, Chairman

Bill Welty

John Finrock

John O'Brien

Rich Gronewold

Richard Petrizzo

Lyle Hopkins

Martin Typer

Greg Sparrow

RESOLUTION 2014-1210

RESOLUTION AUTHORIZING THE EXTENSION
OF A CERTAIN BANK NOTE - FOCUS HOUSE

WHEREAS, the County of Ogle executed a certain note to Rock River Bank n/k/a the Harvard State Bank on or about August 2, 2004 for the benefit of FOCUS HOUSE, a County owned facility;

WHEREAS, said note was previously extended on or about October 2009 and the extension of said note matured on November 30, 2014;

WHEREAS, there is an approximate balance of \$78,234.75 left payable on said note;

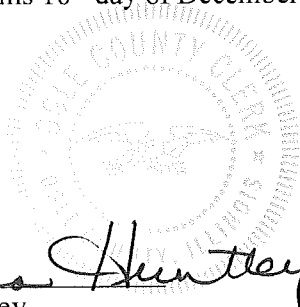
WHEREAS, Harvard State Bank has indicated that it is agreeable to a further extension of said note; and

WHEREAS, it is in the best interest of the County of Ogle that said note be extended.

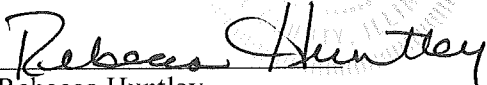
THEREFORE BE IT RESOLVED by the Ogle County Board as follows:


- 1) Kenneth Burn, Director of Court Services, is authorized to negotiate the terms of the extension of the original note, dated August 2, 2004, between the County of Ogle and the Harvard State Bank.
- 2) Kim P. Gouker, Chairman of the Ogle County Board, is authorized to execute all documents necessary to extend the original note dated August 2, 2014.

Dated this 16th day of December 2014.



ATTEST:


Rebecca Huntley
County Clerk


Kim P. Gouker, Chairman
Ogle County Board

RESOLUTION 2014-1211
OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS
2014-2016

Assessment, Planning & Zoning

- Chairman: Bill Welty
- Ron Colson, Lyle Hopkins, Dan Janes, Lee Meyers, Bruce McKinney, John O'Brien, Dick Petrizzo, Ashley Simms

County Infrastructure (Building & Grounds, IT/NITT, Central Purchasing)

- Chairman: Rich Gronewold
- Nic Bolin, Don Griffin, Marcia Heuer, John Kenney, John Finrock, Marty Typer

County Security (Sheriff, Coroner & Safety)

- Chairman: Patricia Nordman
- Jerry Brooks, Bobbie Colbert, Rich Gronewold, Bruce McKinney, Lee Meyers, Patricia Saunders

Finance & Insurance

- Chairman: Greg Sparrow
- Kim Gouker, Rich Gronewold, Lyle Hopkins, Patricia Nordman, John O'Brien, Zach Oltmanns, Marty Typer, Bill Welty

HEW, Solid Waste & Veterans

- Chairman: Dorothy Bowers
- Nic Bolin, Bobbie Colbert, John Finrock, Don Griffin, John Kenney, Bruce McKinney

Judiciary & Circuit Clerk

- Chairman: Ashley Simms
- Dorothy Bowers, Ron Colson, Dan Janes, Bruce McKinney, Lee Meyers, Pat Saunders

Long Range & Strategic Planning

- Chairman: Don Griffin
- Nic Bolin, Kim Gouker, Marcia Heuer, Dan Janes, Zach Oltmanns, Greg Sparrow

Road, Bridge & Mapping (Road & Bridge, GIS)

- Chairman: Dan Janes
- Dorothy Bowers, Dick Petrizzo, John O'Brien, Pat Saunders, Ashley Simms, Marty Typer

State's Attorney, Juvenile & Probation

- Chairman: John Finrock
- Jerry Brooks, Bobbie Colbert, Kim Gouker, Patricia Nordman, Zach Oltmanns, Bill Welty

Executive Committee

- Kim Gouker, Chairman, John Finrock, Vice Chairman, Greg Sparrow, Finance Chairman, Don Griffin, Long Range Planning Committee Chairman, Patricia Nordman, at-large member, John O'Brien, at-large member, Bill Welty, at-large member.

Liquor Commission:

• Kim Gouker, Chairman • John Finrock • Greg Sparrow

Personnel Committee (Quarterly)

• Skip Kenney, Chairman • Dick Petrizzo • Marcia Heuer • Sheriff Brian VanVickle • County Clerk Rebecca Huntley • Court Services Supervisor Ken Burn • County Engineer Curtis Cook • Department heads (2 with union employees, 2 with non-union employees; 2 elected, 2 appointed)

Ogle County Agriculture Committee (Quarterly)

• Lyle Hopkins, Chairman • Rich Gronewold • Patricia Nordman • Brian Duncan, President, Ogle County Farm Bureau • Keith Poole, Ogle County Farm Bureau Public Affairs Committee

Public Aid Appeal (as needed)

• Kim Gouker, Chairman • Sharon Bowers, Oregon-Nashua Township • Phil Fossler, Buffalo Township • Bob Elliot, Flag Township • John Thompson, Mt. Morris Township

Negotiating Committee (as needed)

• Kim Gouker, Chairman • John Finrock • Rich Gronewold • Greg Sparrow • Bill Welty • Department head of contract being discussed or negotiated

SPECIAL REPRESENTATIVES	
911 Board representative	Marty Typer
Blackhawk Hills Regional Council	Ron Colson Alt: Don Griffin
Board of Health	Bobbie Colbert
CASA (Court Appointed Special Advocate) representative	Pat Saunders
CIRMA (Counties of Illinois Risk Management Agency)	Greg Sparrow Alt: Heuer • Petrizzo
Community Economic Development representative	Greg Sparrow
Co-operative Extension Service (meets for budget review in August)	Hopkins • Petrizzo • Typer
Exelon Intergovernmental Group	Gouker • Finrock
GIS Partnership representative (from Road, Bridge & Mapping committee)	Dan Janes (or designee)
Government legislative representative • IACMBC • IACO • UCCI	Gouker • Finrock
Juvenile Justice Council rep (from State's Attorney/Juvenile & Probation comm.)	Patricia Nordman
LOTS (Lee-Ogle Transportation Services) representative	Zach Oltmanns
Mental Health Board	Dorothy Bowers
NITT (Northern Illinois Technology Triangle) representative	John Finrock
Ogle County Fair Association representative	Lyle Hopkins
Parliamentarian	State's Attorney
Planning Commission/ZBA representative (from Assessment & Zoning comm.)	Ron Colson Alt: McKinney
Workplace Safety Committee	Marcia Heuer Alt: Zach Oltmanns
Blackhawk Hills Regional Council's County Chairman's Committee	Kim Gouker
Regional Mayors & County Executives	Kim Gouker
Tri-County Opportunities representative	Lee Meyers

OGLE COUNTY BOARD

COMMITTEE ASSIGNMENTS – 2014-2016

7:30 – 8:30 am

Road and Bridge & Mapping (GIS)

Dan Janes, Chairman
Dorothy Bowers
Dick Petrizzo
John O'Brien
Patricia Saunders
Ashley Simms
Marty Typer

9:00 – 10:00 am

Judiciary & Circuit Clerk

Ashley Simms, Chairman
Dorothy Bowers
Ron Colson
Dan Janes
Bruce McKinney
Lee Meyers
Patricia Saunders

10:00 – 11:00 am

Supervisor of Assessment and Planning & Zoning

Bill Welty, Chairman
Ron Colson
Lyle Hopkins
Dan Janes
Bruce McKinney
Lee Meyers
John O'Brien
Dick Petrizzo
Ashley Simms

11:00 am – 12:00 pm

State's Attorney and Juvenile & Probation

John Finrock, Chairman
Jerry Brooks
Bobbie Colbert
Kim Gouker
Patricia Nordman
Zach Oltmanns
Bill Welty

1:00 – 2:00 pm

County Security

Patricia Nordman, Chairman
Jerry Brooks
Bobbie Colbert
Rich Gronewold
Bruce McKinney
Lee Meyers
Patricia Saunders

2:00 – 3:00 pm

County Infrastructure

Rich Gronewold, Chairman
Nic Bolin
Don Griffin
Marcia Heuer
Skip Kenney
John Finrock
Marty Typer

3:00 – 4:00 pm

HEW, Solid Waste & Veterans

Dorothy Bowers, Chairman
Nic Bolin
Bobbie Colbert
John Finrock
Don Griffin
Skip Kenney
Bruce McKinney

4:00 – 5:00 pm

Long Range & Strategic Planning

Don Griffin, Chairman
Nic Bolin
Kim Gouker
Marcia Heuer
Dan Janes
Zach Oltmanns
Greg Sparrow

5:00 – 6:00 pm

Finance & Insurance

Greg Sparrow, Chairman
Kim Gouker
Rich Gronewold
Lyle Hopkins
Patricia Nordman
John O'Brien
Zach Oltmanns
Marty Typer
Bill Welty

6:00 pm

Executive

Kim Gouker, Chairman
John Finrock, Vice-Chairman
Greg Sparrow, Finance Chairman
Don Griffin, Long Range Chairman
John O'Brien
Patricia Nordman
Bill Welty

Board Member	Committee Assignments			
	HEW/Solid Waste/Vet.	Long Range Planning	County Infrastructure	County Infrastructure
Nic Bolin	HEW/Solid Waste/Vet.	Long Range Planning	County Infrastructure	County Infrastructure
Dorothy Bowers	Road & Bridge	Judiciary/Circuit Clerk	HEW/Solid Waste/Vet.	Mental Health Board
Jerry Brooks	County Security	State's Atty/Probation		
Bobbie Colbert	County Security	State's Atty/Probation	HEW/Solid Waste/Vet.	Board of Health
Ron Colson	Judiciary/Circuit Clerk	Assessments/Zoning	Blackhawk Hills Rep.	Plan. Comm./ZBA Rep.
John Finrock	County Infrastructure	State's Atty/Probation (Ch)	HEW/Solid Waste/Vet.	Executive
Kim Gouker	State's Atty/Probation	Long Range Planning	Finance/Insurance	Executive (Ch.)
Don Griffin	County Infrastructure	HEW/Solid Waste/Vet.	Long Range Plan. (Ch.)	Executive
Rich Gronewold	County Security	County Infrastructure (Ch)	Finance/Insurance	Negotiations
Marcia Heuer	County Infrastructure	Long Range Planning	Personnel	Agriculture
Lyle Hopkins	Negotiations	Assessments/Zoning	Finance/Insurance	
Dan Janes	Judiciary/Circuit Clerk	Road & Bridge (Ch.)	Assessments/Zoning	Agriculture (Ch.)
Skip Kenney	Personnel	County Infrastructure	HEW/Solid Waste/Vet.	
Bruce McKinney	Judiciary/Circuit Clerk	Assessments/Zoning	HEW/Solid Waste/Vet.	County Security
Lee Meyers	Judiciary/Circuit Clerk	County Security	Assessments/Zoning	
Patricia Nordman	County Security (Ch.)	Finance/Insurance	State's Atty/Probation	Executive
John O'Brien	Road & Bridge	Assessments/Zoning	Finance/Insurance	Executive
Zach Oltmanns	State's Atty/Probation	Finance/Insurance	Long Range Planning	
Dick Petrizzo	Assessments/Zoning	Road & Bridge	Personnel	
Pat Saunders	Road & Bridge	Judiciary/Circuit Clerk	County Security	
Ashley Simms	Judiciary/Cir. Clerk (Ch.)	Assessments/Zoning	Road & Bridge	
Greg Sparrow	Long Range Planning	Finance/Insurance (Ch.)	Executive	Negotiations
Marty Typer	Road & Bridge	County Infrastructure	Finance/Insurance	
Bill Welty	State's Atty/Probation	Assessments/Zoning (Ch.)	Finance/Insurance	Executive
				Negotiations

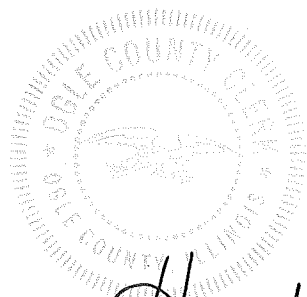
Annual Public Notice of Regular Meetings

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, to conduct its business in full public awareness, and

WHEREAS, the Open Meetings Act, has been enacted by the General Assembly of the State of Illinois, in order to ensure that the public has a right to be informed as to the official conduct of all Illinois public bodies, and

WHEREAS, Section 2.02 of the Illinois Compiled Statutes, Chapter 5 and Subhead 120 (5 ILCS 120/2.02) mandates that all public bodies, such as the Ogle County Board, and all of its committees, "shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings"

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 16th day of December, 2014, that it adopts a Regular Meeting Schedule for the Calendar Year 2015 for the County Board and its ten regular Committees, as per the dates, times and locations as shown on the attached Appendix A.



Attest:

Rebecca Huntley

Rebecca Huntley
Ogle County Clerk

Kim P. Gouker

Kim P. Gouker
Chairman, Ogle County Board

APPENDIX A of

Annual Public Notice of Regular Meetings

MEETING DATES:

Generally, the Ogle County Board meets at 5:30 pm on the third Tuesday of each month, and the Committees meet on the second Tuesday of each month, unless such date falls on a holiday or election day, with the following specific dates established by this resolution, and adjusted for any holidays or election days.

	COMMITTEES	COUNTY BOARD
January	Tuesday, January 13, 2015	Tuesday, January 20, 2015
February	Tuesday, February 10, 2015	Tuesday, February 10, 2015
March	Tuesday, March 10, 2015	Tuesday, March 10, 2015
April	Tuesday, April 14, 2015	Tuesday, April 21, 2015
May	Tuesday, May 12, 2015	Tuesday, May 19, 2015
June	Tuesday, June 9, 2015	Tuesday, June 16, 2015
July	Tuesday, July 14, 2015	Tuesday, July 21, 2015
August	Tuesday, August 11, 2015	Tuesday, August 18, 2015
September	Tuesday, September 8, 2015	Tuesday September 15, 2015
October	Tuesday, October 13, 2015	Tuesday, October 20, 2015
		Public Budget Hearing:
		Monday, October 26, 2015
November	Tuesday, November 10, 2015	Tuesday, November 17, 2015
December	Tuesday, December 8, 2015	Tuesday, December 15, 2015

MEETING TIMES:

Committees

Road, Bridge & Mapping	7:30am	County Infrastructure	2:00pm
Judiciary & Circuit Clerk	9:00am	HEW, Solid Waste & Veterans	3:00pm
Assessment, Planning & Zoning	10:00am	Long Range & Strategic Planning	4:00pm
State's Attorney, Juvenile/Probation	11:00am	Finance & Insurance	5:00pm
County Security	1:00pm	Executive	6:00pm

County Board 5:30pm

MEETING LOCATIONS:

All meetings will be held at the Ogle County Old Courthouse Building, at 105 S. Fifth Street, located at the intersection of Illinois Routes 2 and 64, in Oregon, Illinois.

Committees	Room 100 or Room 317
County Board	Room 317

Special meetings of the Ogle County Board, or its Committees, may be scheduled at a time and location specified, with at least a 48-hour public notice, as per 5 ILCS 120/2.02.

RESOLUTION 2014-1213

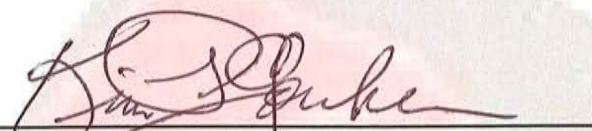
*Resolution to Designate "Coach Denny Diduch and
Forreston Cardinals Football Day"
in Ogle County, Illinois*

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

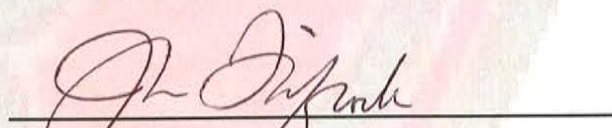
WHEREAS, the Ogle County Board, and all of the residents of Ogle County, respect and appreciate the hard work and dedication of all high school football teams in Ogle County, and

WHEREAS, the Forreston Cardinals Varsity High School Football team, under the direction of Head Coach Denny Dudich, on Friday, November 28, 2014, won the 2014 Illinois High School Association Class 1A State Football Championship, the first team sport State Championship in school history, overcoming the previously undefeated Carrollton High School Hawks, by a final score of 20-15.

THEREFORE BE IT RESOLVED, on this 16th day of December, 2014, in recognition of their hard work and dedication, and the honor they have brought to all of the citizens of Ogle County, by winning their first state football championship, the Ogle County Board hereby designates that this day, December 16, 2014, shall be recognized as Coach Denny Diduch and Forreston Cardinals Football Day, in all of Ogle County, Illinois, and encourage all residents of Ogle County to join in this recognition of this fine and exemplary group of young men, and their coach.



*Kim P. Gouker
Chairman, Ogle County Board*



*John Finfrock
Vice-Chairman, Ogle County Board*

Attest:



*Rebecca Huntley
Ogle County Clerk*



OGLE COUNTY BOARD

KIM P. GOUKER, CHAIRMAN • ogle@gouker.net

December 17, 2014

Coach Denny Diduch
Forreton High School
P.O. Box 665
Forreton, IL 61030

Dear Coach Diduch,

First, let me offer my congratulations to you, and your team of fine young men, on your recent state football championship. To show our pride in your achievement, enclosed you will find a Resolution adopted at last night's County Board meeting, which designated yesterday as "Coach Denny Diduch and Forreton Cardinals Football Day" in Ogle County. The motion for adoption of this Resolution was made by Rich Gronewold, the sole Board Member from Forreton.

Please pass on our congratulations to your assistant coaches, School Board, Superintendent, Principals, and especially, your entire team of hard-working young men. We are proud of your achievements. God bless.

Sincerely,

Kim P. Gouker
Ogle County Board Chairman