

RESOLUTION R-2016-0801
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Lost Lake River Conservancy District by the Ogle County Board, AND WHEREAS, the name of


Andrew J. Warcaba
406 Birth Lane
Dixon, IL 61020

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

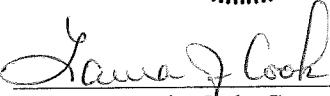
BE IT HEREBY RESOLVED, the appointment is for a term that ends April 30, 2017.

Voted upon and passed by the Ogle County Board on August 16, 2016.





Kim P. Geuker, Chairman
Ogle County Board



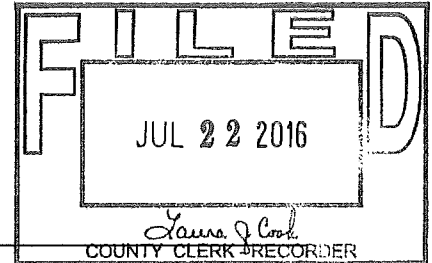
Laura J. Cook, Ogle County Clerk

**APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD**

Date: July 22, 2016

Please type or print legibly

Position: Board Member - LAST LAKE RD



Applicant's Name: Andrew J. Warcaba
(First) (M.I.) (Last)

Address: 406 Birch Lane
(Street)

Dixon, IL 61021
(City) (State) (Zip)

Township: Taylor

Phone: (815) 652-4460 Cell (630) 476-0142
(Home) (Work)

E-Mail: andy@warcaba.com

ATTACH RESUMÉ

I understand this application must be returned to the Ogle County Clerk's Office on or before July 29, 2016. The above information is true and correct to the best of my knowledge.

Mail to:

Ogle County Clerk
105 S 5th St - Suite 104
Oregon, IL 61061


Signature of Applicant

BIBLIOGRAPHY
Andrew J. Warcaba

Andy Warcaba, along with his wife Susan and their dog Brinkley, moved into Lost Nation in December 2005. They live at 406 Birch Lane which is lakefront property. Prior to moving into Lost Lake, Andy and Susan lived in Naperville, Illinois: Andy has lived in Illinois since 1979. Andy's roots were originally from the Cleveland, Ohio Area. Between Andy and Susan, they have five children and seven grandchildren, and they look forward to having frequent visits from all! They truly enjoy living in Lost Lake, and Andy believes that joining and participating in various neighborhood activities helps to support and strengthen the community. If appointed, Andy will work diligently to help satisfy the interests of the community as well as the concerns/needs of the RCD.

Andy is president of Andrew J. Warcaba & Associates, Inc., a management consulting firm. Andy finds that he is able to work from his home office by using the computer and other communication equipment. Andy has approximately thirty years of experience serving as a Program Director or Senior Project Manager on a variety of public works, planning, and engineering projects. His experience includes strategic planning, operations analysis, financial feasibility, marketing studies, and design and construction administration services.

Because of his knowledge of the restaurant and fuel industries; his expertise in overseeing the competitive bidding process; and his ability to develop and negotiate lease agreements, he has played a major role in helping to shape the present-day toll road motorist service plaza industry throughout North America.

RESOLUTION NO. R-2016-0802

RESOLUTION AUTHORIZING COUNTY BOARD CHAIRMAN TO EXECUTE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MT. MORRIS FOR PROSECUTION OF ORDINANCE VIOLATIONS

WHEREAS, Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/3, encourage and permit intergovernmental cooperation between units of local government; and

WHEREAS, the Village of Mount Morris, from time to time, issues citations for violation of its Village ordinances, which citations may require prosecution; and

WHEREAS, Ogle County has proposed to prosecute ordinance violations on behalf of the Village, upon the terms and conditions outlined in the Intergovernmental Agreement between the Village of Mount Morris, a Municipal Corporation, and County of Ogle, a Body Politic, in the form attached hereto as Exhibit A; and

WHEREAS, the Ogle County Board deems it in the best interests of the County to authorize the County Board Chairman to execute the Intergovernmental Agreement attached hereto as Exhibit A on behalf of the County to enable prosecution of ordinance violations in the Village of Mount Morris by the Ogle County State's Attorney's office; and

WHEREAS, the Ogle County State's Attorney has approved the Intergovernmental Agreement attached hereto as Exhibit A.

NOW THEREFORE, be it resolved by the Ogle County Board as follows:

Section 1: The recitals set forth above are true and correct and are hereby incorporated in this ordinance by reference.

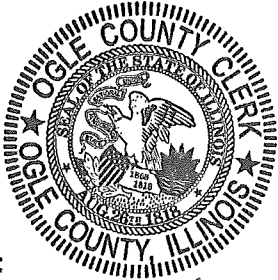
Section 2: The County Board Chairman is hereby authorized to execute the

Intergovernmental Agreement in the form attached hereto as Exhibit A and to submit the executed copy of the Intergovernmental Agreement to the Village of Mount Morris for its subsequent approval, to enable prosecution of ordinance violations by the Ogle County State's Attorney's office upon the terms and conditions outlined in the Agreement.

Section 3: The County Board Chairman and the County Clerk are hereby authorized to execute whatever other and further documentation as may be necessary to implement and effect the purposes of the Intergovernmental Agreement attached hereto as Exhibit A.

Section 4: The Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Ogle County Board, Oregon, Illinois, this 16th day of August, 2016.

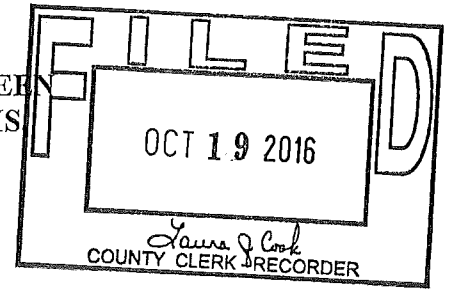


Attest:

James Cook
County Clerk

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

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MOUNT MORRIS, ILLINOIS
A MUNICIPAL CORPORATION, AND
COUNTY OF OGLE, A BODY POLITIC



This Agreement is made this 33 day of August 2016, between the Village of Mount Morris, Illinois, a municipal corporation (herein referred to as "Mount Morris") and the County of Ogle, a body politic (herein referred to as "County"). Mount Morris and the County are hereinafter referred to individually as "Party" and together as "the Parties."

WHEREAS, Article VII of the Illinois Constitution and including, without limitation, the Intergovernmental Cooperation Act, 5 ILCS 220/3, encourage and permit intergovernmental cooperation between units of local government; and

WHEREAS, Mount Morris, from time to time, issues citations for violations of its Village ordinances, which may require prosecution through the court system of Ogle County, of Fifteenth Judicial Circuit; and

WHEREAS, the County has proposed that it cooperate with Mount Morris for more efficient prosecution of ordinance violations, to maximize use of public resources; and

WHEREAS, Mount Morris desires to authorize the County to prosecute ordinance violation citations which may from time to time be filed by Mount Morris in the Circuit Court of Ogle County in accordance with the terms and conditions of this Agreement; and

WHEREAS, the resources of government and taxpayers located within Mount Morris and the County will be more effectively and economically served by each Parties' cooperation and assent to the terms and conditions of this Agreement.

NOW, THEREFORE, and in consideration of the foregoing mutual promises of the Parties contained herein and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties agree as follows:

1. **Incorporation of Recitals and Exhibits.** The recitals to this agreement are hereby incorporated as if fully set forth herein.

2. **Term, Termination and Extension.**

A. Unless sooner terminated, the term of this Agreement shall be for a period of one year from the date of execution, and shall continue in full force and effect from year to year thereafter unless terminated pursuant to Subsection B.

B. This Agreement may be terminated as follows:

(i) Upon written agreement of the Parties, or

(ii) Upon 90 days notice, in writing, served by one Party on the other Party in accordance with the notice provisions of this Agreement.

3. **County Prosecution.** The County, through the office of the State's Attorney, agrees to prosecute all ordinance violation citations filed by Mount Morris with the Clerk of the Circuit Court's office in Ogle County. In exchange for the County undertaking prosecution, Mount Morris shall remit payment to the County in the amount of \$75.00 per citation filed, which shall become a debt payable by Mount Morris upon and only after the date of the first appearance set for any such ordinance violation citation.

4. **Invoices.** Unless otherwise agreed in writing by the Parties, the County shall invoice Mount Morris quarterly for the cost of all such prosecutions, which payments shall be made to the County within 30 days of receipt of said invoice.

5. **Duties of the County.** The County, upon acceptance and notice of an ordinance violation citation being filed in the Clerk of the Circuit Court office in Ogle County, shall undertake representation of Mount Morris and prosecute said ordinance violation to its

conclusion and/or other orderly disposition. The Parties acknowledge that any ordinance citation violation shall not require the State's Attorney's office to continue prosecution where the matter appears to be proceeding to a trial by jury, in which circumstance the County shall give prompt notice to the Village Attorney to permit expeditious transfer of prosecution obligations so that the matter may be completed.

6. **Conflict of Interest.** The Parties acknowledge that this Agreement shall not require the State's Attorney to prosecute any ordinance violation where, in the sole discretion of the State's Attorney, a conflict of interest or other good cause exists for decline of prosecution of the violation on behalf of Mount Morris. The State's Attorney shall give the Village Attorney notice of all such circumstances of conflict or decline to prosecute.

7. **Notices.** Any notices required to be served, or desired to be served, by the Parties pursuant to this Agreement shall be done to the following addresses:

County of Ogle
c/o Eric Morrow, State's Attorney
Ogle County Judicial Center
106 South 5th Street, Suite 110
Oregon, IL 61061

Village of Mount Morris
c/o Chief Jason White
Mount Morris Police Department
105 West Lincoln Street
Mount Morris, IL 61054

Village Attorney, Village of Mount Morris
Attn: Robert T. LeSage
Ward, Murray, Pace & Johnson, P.C.
226 West River Street, P.O. Box 404
Dixon, IL 61021

8. **Approval of Agreement.** This Agreement shall become effective at the time after which each governmental body has approved and authorized execution of this Agreement. By virtue of execution of the Agreement, each Party represents that all steps necessary to be taken for approval of the Agreement have been complied with.

9. Governing Law. This Agreement and the rights and responsibilities of the Parties shall be interpreted and enforced in accordance of the laws of the State of Illinois.

10. Amendments. This Agreement may not be amended except by means of a written document, dated contemporaneously with or subsequent to the date of this Agreement and signed by an authorized representative of both Parties.

11. Assignment. Neither Party may assign any rights or duties under this Agreement without the written consent of the other Party.


COUNTY OF OGLE

By



Chairman

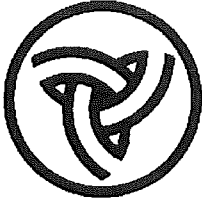
VILLAGE OF MOUNT MORRIS

By


President

ATTEST:

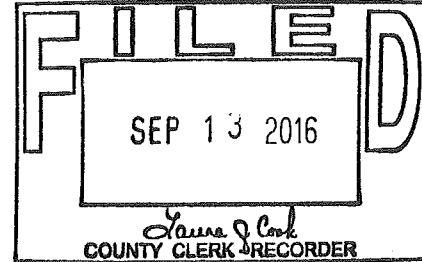

Village Clerk



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

September 8, 2016



Ms. Laura J. Cook
Ogle County Clerk
105 South 5th Street, Suite 104
Oregon, Illinois 61061

Dear Ms. Cook:

We are in receipt of an original certified resolution adopted by your County Board at its meeting held on August 16, 2016, appointing Mr. Jeremy A. Ciesiel as County Engineer for Ogle County, effective August 1, 2016.

Since the statutes do not require further action by the Department, this action by the County Board is final.

Sincerely,

A handwritten signature in cursive script, appearing to read "Maureen E. Kastl".

Maureen E. Kastl, P.E.
Acting Engineer of Local Roads and Streets

cc: Jeremy A. Ciesiel - County Engineer
Kevin Marchek, District 2 – Attn: Anthony Baratta



Illinois Department of Transportation

R-2016-0803
Resolution Appointing
County Engineer

WHEREAS, a vacancy exists (will exist) on May 1, 2016 in the office of County Engineer in Ogle County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Curtis D. Cook, P.E., and

WHEREAS, the Ogle County Board by resolution dated 6/21/2016, submitted the names of one candidates to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Randall S. Blankenhorn, Secretary, certified to the County Clerk of Ogle County on 7/22/2016, that Jeremy A. Ciesiel, P.E. made a satisfactory grade and is eligible for appointment to said office:

NOW, THEREFORE, BE IT RESOLVED, by the Ogle County Board that Jeremy A. Ciesiel, P.E. is hereby appointed, County Engineer for Ogle County for a term of six years effective 8/17/2016, and

BE IT FURTHER RESOLVED, by the Ogle County Board that the salary of the County Engineer be fixed as follows:

Table with 5 columns: from, to, \$, and salary schedule. Rows show salary schedules from 8/1/2016 to 8/1/2022, all at 95% of the IACE/IDOT recommended salary schedule.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Dixon Illinois.

STATE OF ILLINOIS)
) SS
County of Ogle)

I, Laura J. Cook, 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 Ogle County Board at its regular meeting held at Oregon, Illinois on 8/16/2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Oregon, in said County, this 16th day of August, 2016.



Handwritten signature of Laura J. Cook, County Clerk

R-2016-0804


OGLE COUNTY HOLIDAY SCHEDULE
2017

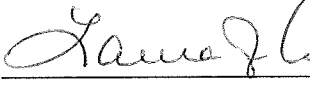
January 2, 2017	New Year's Day (observed)	Monday
January 16, 2017	Martin Luther King Jr. Day	Monday
February 13, 2017	Lincoln's Birthday (observed)	Monday
February 20, 2017	Washington's Birthday (observed)	Monday
April 14, 2017	Good Friday	Friday
May 29, 2017	Memorial Day	Monday
July 4, 2017	Independence Day	Tuesday
September 4, 2017	Labor Day	Monday
October 9, 2017	Columbus Day (observed)	Monday
November 10, 2017	Veteran's Day (observed)	Friday
November 23, 2017	Thanksgiving Day	Thursday
November 24, 2017	Day following Thanksgiving	Friday
December 25, 2017	Christmas Day	Monday

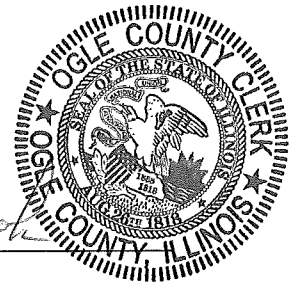
OGLE COUNTY BOARD MEETING DATES
2017

January 17	February 21	March 21	April 18
May 16	June 20	July 18	August 15
September 19	October 17	November 21	December 19
	October 23 – Budget Hearing (tentative)		

The Ogle County Board meets on the third Tuesday of the month at 5:30 p.m.
Ogle County Courthouse
105 S. 5th Street – 3rd Floor
Oregon, IL


Chairman


County Clerk



COPY FILED

MAY 26 2016

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
COUNTIES OF CARROLL, JO DAVIESS, LEE, OGLE and STEPHENSON

Kimberly A. Bell
CLERK OF THE CIRCUIT COURT
OGLE COUNTY

SUBJECT: Legal Holidays--2017

ADMINISTRATIVE ORDER NO. 110-1


IT IS HEREBY ORDERED THAT:

- (1) The Circuit Court of the Fifteenth Judicial Circuit (Counties of Carroll, Jo Daviess, Lee, Ogle and Stephenson) shall adjourn, and the Offices of the Circuit Clerk of the Fifteenth Judicial Circuit and the Probation Departments of said counties shall be closed on the following legal holidays for the year 2017:

January 2, 2017	New Year's Day (Observed)	Monday
January 16	Martin Luther King, Jr. Day	Monday
February 13	Lincoln's Birthday(Observed)	Monday
February 20	Washington's Birthday (Observed)	Monday
April 14	Spring Holiday	Friday
May 29	Memorial Day	Monday
July 4	Independence Day	Tuesday
September 4	Labor Day	Monday
October 9	Columbus Day (Observed)	Monday
November 10	Veterans' Day (Observed)	Friday
November 23	Thanksgiving Day	Thursday
November 24	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Monday

- (2) All matters returnable on said legal holidays be continued to the next business day of this Court.
- (3) The time for filing all motions and pleadings is extended to the next business day of this Court.

Dated this 25th day of May, 2016. This Order shall be spread upon the records of this Court and published.



Ronald M. Jacobson, Chief Judge
Fifteenth Judicial Circuit

**Resolution 2016-0805
Amended December 20, 2016**

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on August 16, 2016, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

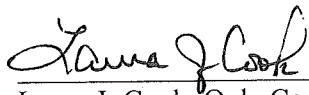
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$160,653.40 for the following:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center	IT - (2) Vented Racks for Rochelle EOC	\$ 65.98
Syndeo Networks	Juniper 10g PIC-MUX Card for Rochelle EOC	\$ 800.00
Saavedra Gehlhausen Architects	Professional Services - July 2016 - Maintenance Projects	\$ 285.00
Preferred Concrete & Excavating, Inc.	Settlement - Ogle County Highway Department Storage Building	\$ 109,000.00
Sjostrom & Sons, Inc.	General Construction Package County Maintenance #3	\$ 50,502.42
TOTAL:		\$ 160,653.40

Presented and Approved at the August 16, 2016, Ogle County Board Meeting.

Amended at the December 20, 2016 Ogle County Board Meeting.

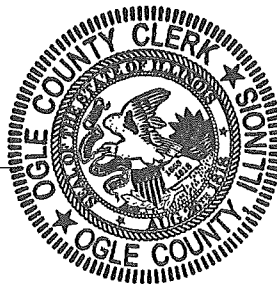
Attest:



Laura J. Cook, Ogle County Clerk



Kim P. Gouker, Ogle County Board Chairman





Detention Center Phase 2, Part 2

R-2016-0806

Proposed Scope of Work for
Ogle County Jail Site Analysis- Oregon, Illinois

PROPOSED STATEMENT OF WORK

August 11, 2016

Prepared by

Jeff Goodale, ACA

HOK Architecture, Inc. (HOK), Chicago, Illinois

1.0 INTRODUCTION & SUMMARY

As a follow up to the first part of Phase 1 of the Ogle County Detention Center needs assessment and project definition statement, HOK presents this proposal to proceed with the 2nd part, a test fit of the current detention center program on a proposed site directly adjacent to the current Ogle County Judicial Center in Oregon.

The current project is envisioned as a facility that will contain up to 200 bed adult detention beds with administration and other support functions identified in the previous program, and possible a 32 bed juvenile detention unit. Variations on these numbers and components will be presented.

The test fit will include the following:

- Concept site plan
- Concept floor plans, two or three levels
- Concept elevations
- Representative rendering
- Multiple conceptual perspectives
- Confirmation of conceptual costs

2.0 TASK SUMMARY, PERFORMANCE DURATION, AND DELIVERABLES

HOK shall furnish all services, materials, supplies, plant, labor, equipment, investigation, and studies as required in connection with the tasks listed below and identified for this Statement of Work:

Conceptual test fit

Scope:

- As stated above

Meetings:

- One or more site visits, with jail/ county staff involvement

Duration:



- Site visit to occur within 10 working days of Notice To Proceed (NTP)
- Deliverables to be drafted within 25 working days of NTP

HOK will provide material and conduct public meetings as needed to support this effort.

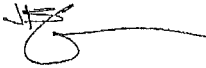
HOK offers this entire scope of work without limitations on a cost plus basis not to exceed \$15,000.

Requirements for special expenses like special models, travel outside of Illinois (for field trips) or other activities outside of the regular scope may be subject to direct expense reimbursement, upon agreement by the owner.

It is understood that conducting this study does not preclude HOK or any team members of HOK from doing work subsequent to this study, or work that is a result of this study, including the actual design of a new detention facility for the county.

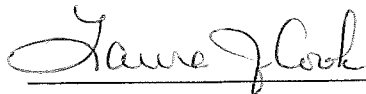
Overall duration of project expected to be less than or equal to 45 days from notice to proceed. Time may vary depending on approval intervals.

HOK




Jeff Goodale
Senior Vice President
Justice Director

Attest:



Laura J. Cook, Ogle County Clerk



Kim P. Gouker, Ogle County Board Chairman

RESOLUTION 2016-0807
RESOLUTION FOR REMODELING THE EMERGENCY OPERATIONS
CENTER AND OTHER OFFICES AT 500 LINCOLN HIGHWAY

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 Long Range Planning Committee, at its regular meeting on August 9, 2016, approved by majority vote of its members, to recommend to the Ogle County Board a Preliminary Cost Estimate for the Ogle County Annex Building at 500 Lincoln Highway, Rochelle, Illinois, with a total cost not to exceed \$877,000, including a scope of work to remodel and bring to compliance with current building codes, the Annex Building, and

WHEREAS, at its regular meeting on August 16, 2016, the Ogle County Board discussed the recommendation from the Long Range Planning Committee, as Resolution 2016-0807, and

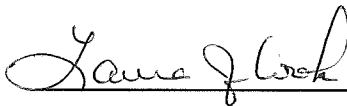
WHEREAS, during the discussion of Resolution 2016-0807, and the accompanying costs and scope of work, the Ogle County Board agreed to modify the cost and scope, to a total cost not to exceed \$10,000, and a scope of work to include obtaining a second opinion of the project scope and total cost, and to direct Rewerts Design Group to conduct additional design work to obtain a more accurate total cost estimate.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 16th day of August, 2016, that the Ogle County Board has received and reviewed the recommendation of the Long Range Planning Committee, for the scope of work, and total project cost for remodeling and code compliance work for the Annex Building at 500 Lincoln Highway, and has therefore agreed to strike the original recommended cost of \$877,000 and to insert in its place the amount not to exceed \$10,000, and to strike the original recommended scope of work, as attached, and to insert in its place the scope of work to include a) obtain a second opinion of the scope of work and its corresponding cost, and to direct Rewerts Design Group to conduct additional design work to obtain a more accurate total cost estimate.



Kim P. Gouker
Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk



REWERTS
DESIGN
GROUP
STUDIO OF ARCHITECTURE
EXCELLENCE BY DESIGN

Emergency Operations Center Resolution
R-2016-0807

4403 MARSH AVENUE
ROCKFORD, ILLINOIS 61114
815.218.7528 GR.ARCH@HOTMAIL.COM

AUGUST 5, 2016

MR. KIM GOUKER, COUNTY BOARD CHAIRMAN
OGLE COUNTY BOARD – DISTRICT # 6
105 S. FIFTH STREET
SUITE 321
OREGON, ILLINOIS 61061

RE: ROCHELLE ANNEX BUILDING – PRELIMINARY COST ESTIMATE FOR OGLE COUNTY ANNEX
500 LINCOLN HIGHWAY
ROCHELLE, ILLINOIS 61068

DEAR MR. GOUKER,

FOLLOWING IS OUR PRELIMINARY COST ESTIMATE FOR THE PROPOSED WORK AT THE OGLE COUNTY ANNEX BUILDING AT 500 LINCOLN HIGHWAY IN ROCHELLE.

THIS ESTIMATE IS THE RESULT OF INCORPORATING THE SKILLS OF A GENERAL CONTRACTOR, A PLUMBING AND HEATING CONTRACTOR, AND AN ESTIMATE OF HISTORICAL SQUARE FOOTAGE COSTS FOR REMODELING OF A COMMERCIAL BUILDING.

SCOPE:

THIS WORK INVOLVES THE INTERIOR RENOVATION OF THE EXISTING BUILDING, SUB - DIVIDED INTO FOUR SEPARATE TENANT SPACES, PLUS A MULTI-PURPOSE COMMUNITY ROOM.

IT WILL BE NECESSARY TO INSTALL A NEW A.D.A. COMPLIANT ELEVATOR TO THE LOWER LEVEL, AS WELL AS PUBLIC RESTROOMS ON THE FIRST FLOOR. WE HAVE EVALUATED THE COST OF RETROFITTING THE EXISTING MECHANICAL SYSTEM IN THE ORIGINAL BUILDING, AND FOUND IT TO BE AT LEAST, IF NOT MORE EXPENSIVE THAN PROVIDING A NEW SYSTEM. IT IS OUR RECOMMENDATION TO ABANDON THE EXISTING MECHANICAL SYSTEM FOR THE ORIGINAL BUILDING AND PROVIDE NEW ROOF TOP UNITS TO SERVE THE SEPARATE ZONES. THIS WILL PROVIDE NEW, ENERGY EFFICIENT SYSTEMS THAT MEETING THE ILLINOIS ENERGY CODES, AND WILL BE A MORE COST EFFECTIVE SOLUTION THAT ATTEMPTING TO RETROFIT THE ORIGINAL SYSTEM, WHICH IS NOT CODE COMPLIANT, ENERGY EFFICIENT, NOR DOES IT MEET THE PROPER REQUIREMENTS FOR THE TENANT ZONING.

THE NEWER ADDITION TO THE EAST, IS PRESENTLY SERVED BY TWO HVAC UNITS THAT ARE ONLY ABOUT 10 YEARS OLD. THEY ARE CURRENTLY SERVING THE FIRST FLOOR AND LOWER LEVELS OF THE NEWER SPACE, AND THESE UNITS WERE FOUND TO BE ADEQUATE TO CONTINUE SERVING THESE SPACES, AND IT IS NOT NECESSARY TO REPLACE THESE UNITS AT THIS TIME.

WE RECOMMEND REPLACING THE EXISTING FLOOR FINISHES THROUGHOUT, AND NEW INTERIOR PAINTING THROUGHOUT.

ON THE LOWER LEVEL, THE EXISTING CEILINGS ARE VERY LOW, AND IN ORDER TO INSTALL THE NEW DUCT WORK FOR THE NEW SYSTEM, IT WILL BE NECESSARY TO REMOVE THE MAJORITY OF THE CEILING. WE RECOMMEND REMOVING THE EXISTING CEILING AND LEAVING THE EXISTING STRUCTURAL DECK EXPOSED AND PAINTED FOR AS MUCH ADDITIONAL HEIGHT AS POSSIBLE IN THE LOWER LEVEL.

PRELIMINARY COST:

THE PRELIMINARY COST ASSOCIATED WITH THE ABOVE OUTLINED SCOPE OF WORK IS AS FOLLOWS:

A. UPGRADES FOR BUILDING CODE COMPLIANCE:		
1.	NEW ELEVATOR EQUIPMENT, ELEVATOR SHAFT, STRUCTURAL REVISIONS, ELECTRICAL ASSOCIATED WITH ELEVATOR:	\$ 165,000.00
2.	NEW EXIT STAIR FROM LOWER LEVEL, AND ALL ASSOCIATED REQUIRED EXIT CORRIDORS, GENERAL CONSTRUCTION, ELECTRICAL, MECH. ETC.	\$ 70,000.00
3.	UPGRADE EXISTING MECHANICAL SYSTEMS FOR PROPER ZONING AND CODE COMPLIANCE.	\$175,000.00
4.	NEW A.D.A. PUBLIC RESTROOMS	\$ 75,000.00
	<u>SUB – TOTAL:</u>	<u>\$485,000.00</u>
B. EMERGENCY OPERATIONS CENTER (EOC)		
1.	CEILINGS, LIGHTING, ETC.	\$ 53,500.00
C. OGLE COUNTY PROBATION DEPARTMENT		
1.	CEILINGS, LIGHTING, ETC.	\$ 17,500.00
D. OGLE COUNTY HEALTH DEPARTMENT		
1.	CEILINGS, LIGHTING, ETC.	\$ 59,800.00
E. MULTI – PURPOSE COMMUNITY ROOM		
1.	CEILING, FLOOR FINISHES, PAINT, LIGHTING, ETC.	\$ 42,000.00
F. COMMUNITY FOUNDATION		
1.	CEILING, FLOOR FINISHES, PAINT, LIGHTING, ETC.	\$ 10,500.00
	<u>SUB – TOTAL:</u>	<u>\$183,300.00</u>
	<u>TOTAL A. THRU F.</u>	<u>\$668,300.00</u>
G.	ARCHITECTURAL / ENGINEERING SERVICES (7%)	\$ 52,000.00
H.	CONTINGENCY (10%)	\$80,000.00
	<u>TOTAL ESTIMATED PROJECT:</u>	<u>\$800,300.00</u>
I. ALTERNATES:		
1.	INTERIOR PAINTING	\$15,700.00
2.	FLOOR FINISHES (CARPET)	\$61,000.00
	<u>GRAND TOTAL ESTIMATED PROJECT COSTS:</u>	<u>\$877,000.00</u>

PAGE 3.
PRELIMINARY COST STUDY
OGLE COUNTY ANNEX – ROCHELLE
AUGUST 5, 2016

D. EXCLUSIONS:

1. REPAVING OF THE PARKING LOT AND UPGRADING THE LANDSCAPING IS NOT INCLUDED AT THIS TIME.
2. THE EXISTING ROOF IS BUILT – UP TAR & GRAVEL AND ROOF REPLACEMENT IS NOT INCLUDED AT THIS TIME.

PLEASE CONTACT ME WITH ANY QUESTIONS REGARDING THE ABOVE INFORMATION.

SINCERELY,

Gregory Rewerts

GREGORY G. REWERTS, PRINCIPAL
REWERTS DESIGN GROUP

Attest:

Laura J. Cook, Ogle County Clerk

Kim P. Gouker, Ogle County Board Chairman

RESOLUTION 2016-0808

Resolution of Support for the Dedicated Men and Women in Law Enforcement Service in Ogle County

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 purpose of the Ogle County Sheriff's Office, and all of the various municipal Police Departments throughout Ogle County, a purpose that goes to the core of every person that works for every agency in the cities and county, is to provide for the general welfare of their residents, to protect the property and lives of their fellow citizens, and to enforce the law, maintain the peace, and to enhance the lives of the families in all the towns, villages and cities, and throughout all of Ogle County, and

WHEREAS, to achieve their purpose, like their professional brethren throughout America, the men and women of the Ogle County Sheriff's Office, and with all of the municipal Police Departments in Ogle County, conduct themselves in the utmost professional and ethical manner, to respect and to protect the lives and rights of citizens, as determined by law, and

WHEREAS, the men and women of the law enforcement agencies throughout Ogle County, and across our great nation, wear their uniforms with honor, dedication, and integrity, as they protect and serve the communities and county they have sworn to uphold, and

WHEREAS, across this nation, we have witnessed where these very uniforms have made these dedicated public servants a target of violence, attack, injury and death, simply because of their profession and commitment to duty for their fellow citizen, and

WHEREAS, in light of the horrific current events we've witnessed in news reports across our nation, specifically in, but not limited to, Dallas, and most recently, Milwaukee, we as public officials and citizens, need to proactively show our support and respect for the integrity, honesty and professionalism of our dedicated men and women in law enforcement in our hometowns, our County, our state and our country, who routinely put their own safety in jeopardy to defend others and, without hesitation, and at any given moment, would place themselves in a critical and dangerous situation, to protect our citizens and their welfare.

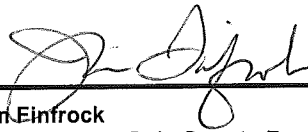
THEREFORE BE IT RESOLVED, by the County Board of Ogle County, in the State of Illinois, on this 16th day of August, 2016, that the Ogle County Board shows their support and appreciation for the dedicated service of the men and women who serve, or have served, with the Police Departments in each of the cities, villages and towns of our County, with the Ogle County Sheriff's Office, and with all law enforcement agencies across Illinois, and throughout the United States of America.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Ogle County Board honors the dedication, integrity and respect, that all professional law enforcement personnel exhibit when they do their jobs, and we honor with deepest gratitude, for their selfless and heroic service, and their invaluable contribution to upholding justice, enforcing the rule of law, and protecting the innocent in our communities and our nation.

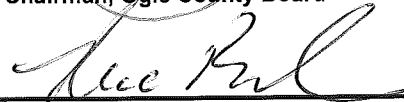
FINALLY, BE IT RESOLVED, that the Ogle County Board, in recognition of their dedicated service, hereby declares that Thursday, September 1, 2016, shall be **Honor and Respect all Law Enforcement Officers Day** throughout all of Ogle County, and as we encourage all citizens and residents to show their honor and respect for all law enforcement officers on every day, that those officers we see that day, to thank them for their service and dedication.



Kim P. Gouker
Chairman, Ogle County Board



John Einrock
Vice-Chairman, Ogle County Board



Nic Bolin, District #1




Dorothy Bowers, District #6



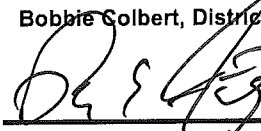
Jerry Brooks, District #2



Bobbie Colbert, District #3



Ron Colson, District #7



Ricky E. Fritz, District #1



Don Griffin, Jr., District #5



Richard Gronewold, District #7



Marcia Heuer, District #8



Lyle Hopkins, District #8



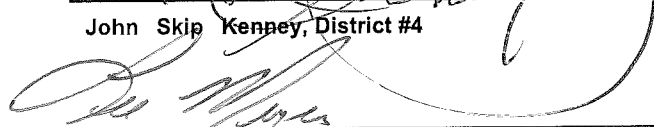
Dan Janes, District #5



John Skip Kenney, District #4



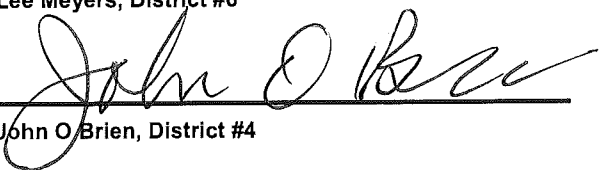
Bruce McKinney, District #4



Lee Meyers, District #6





Patricia Nordman, District #2





John O'Brien, District #4

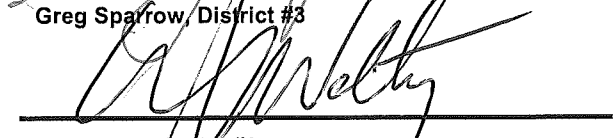

Zachary Oltmanns, District #1


Ashley Simms, District #3

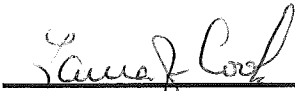

Marty Typer, District #5


Patricia E. Saunders, District #8


Greg Sparrow, District #3


Bill Welty, District #2

Attest:


Laura J. Cook
Ogle County Clerk



RESOLUTION 2016-0809
RESOLUTION COMMEMORATING THE 125TH
ANNIVERSARY OF THE OGLE COUNTY COURTHOUSE

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, in 1836, the Illinois legislature formed Ogle County out of Jo Daviess and LaSalle County, and it was named for Captain Joseph Ogle, a Revolutionary War hero, who came to Illinois in 1785, and Oregon was chosen as the County Seat, and

WHEREAS, in 1890, the Ogle County Board adopted a plan to build its third courthouse, at a cost of approximately \$100,000, and

WHEREAS, on August 20, 1891, the Ogle County Courthouse building, was dedicated by the County Board and the citizens of Ogle County, and

WHEREAS, all of the courts and services were moved from this building, to a new Judicial Center, across the street, which was dedicated on August 20, 2005, and

WHEREAS, in 2009 and 2010, the old Courthouse was remodeled, and on August 20, 2010, was re-dedicated to serve as an administrative center for several county offices, including the County Clerk and Recorder, County Treasurer, County Assessor, Animal Control, GIS & IT services, and the Ogle County Board meeting room and offices.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 16th day of August, 2016, that the Ogle County Board recognizes the long service to the residents of Ogle County, by the old Courthouse building, and commemorates Saturday, August 20, 2016, as the 125th Anniversary of the dedication of this great Courthouse building.

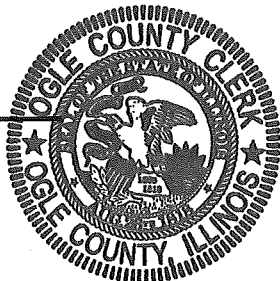


Kim P. Gouker
Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk



A RESOLUTION

2016 - 0810

Recognizing the week of August 29 through September 4, 2016, as
"Workforce Development Week" in Ogle County Illinois

WHEREAS, the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, included a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority provided to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Ogle County Board support the reinvigorated role that Workforce Development Boards play in providing important programs

and services to help strengthen the state and our local communities; and

WHEREAS, from August 29 through September 4, 2016 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.


NOW, THEREFORE BE IT RESOLVED, that the Ogle County Board of the State of Illinois recognizes the week of August 29 through September 4, 2016, as "Workforce Development Week" in Ogle County and encourages individuals, businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Ogle County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Passed and approved at its regular County Board meeting held on 16th of August, 2016, with a vote of 23 ayes, and 0 nays and 1 absent.



Attest:



Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk & Recorder