

**RESOLUTION 2017-0101**  
**and**  
**CERTIFICATE OF APPOINTMENT**

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


Sandra K. Simms  
210 Main Street  
Leaf River, IL 61047

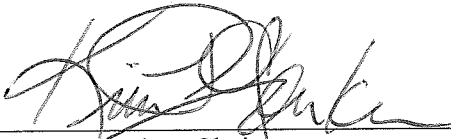
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends April 30, 2018.

Voted upon and passed by the Ogle County Board on January 17, 2017.



  
\_\_\_\_\_  
Laura J. Cook, Ogle County Clerk

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

**RESOLUTION R-2017-0102**  
**and**  
**CERTIFICATE OF APPOINTMENT**

WHEREAS, the appointment to the Zoning Board of Appeals (Alternate 1) by the Ogle County Board, AND WHEREAS, the name of

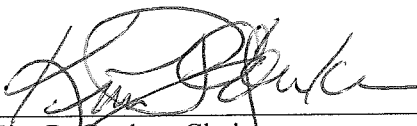
Mark L. Hayes  
12611 East Mowers  
Kings, IL 61068

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 that ends April 30, 2021.

Voted upon and passed by the Ogle County Board on January 17, 2017.



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

  
\_\_\_\_\_  
Laura J. Cook, Ogle County Clerk

RESOLUTION 2017-0103

AUTHORIZATION AND APPROVAL OF CONTRACT WITH THE  
OGLE COUNTY SHERIFF AND L.R. COMMUNICATIONS, INC.

WHEREAS, the Ogle County Sheriff and Ogle County have been negotiating with L.R. Communications, Inc., for an agreement involving an indefeasible right to use the County's fiber optics, use of tower space, and the provisions of the internet and transport services; and

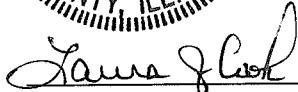
WHEREAS, the parties have prepared an agreement covering the foregoing.


NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this Resolution between L.R. Communications, Inc., and the Ogle County Sheriff and the County of Ogle.

BE IT FURTHER RESOLVED, that the County Board Chairman be authorized to execute said contract.

Enacted and approved this 17th day of January, 2017.



  
\_\_\_\_\_  
Laura J. Cook, County Clerk

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



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS  
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
3048

**RESOLUTION**  
Number 2017-0104

**WHEREAS**, the Ogle County \_\_\_\_\_  
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

**WHEREAS**, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and  
600 OR 1,000

**WHEREAS**, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;\*

**NOW THEREFORE BE IT RESOLVED** that the Ogle County Board \_\_\_\_\_  
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Board Member	12/01/2016

**CERTIFICATION**

I, Laura J. Cook, the Clerk \_\_\_\_\_  
NAME CLERK OR SECRETARY OF THE BOARD

of the Ogle County \_\_\_\_\_ of the County of Ogle \_\_\_\_\_,  
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct

copy of a resolution duly adopted by its Ogle County Board \_\_\_\_\_ at a meeting duly  
BOARD, COUNCIL, ETC.

convened and held on the 17 of January 20 17.  
DAY MONTH YEAR

*Laura J. Cook*

SIGNATURE CLERK OR SECRETARY OF THE BOARD



Who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

**Illinois Municipal Retirement Fund**  
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337  
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS  
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

## **INCOME TAX INFORMATION**

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.

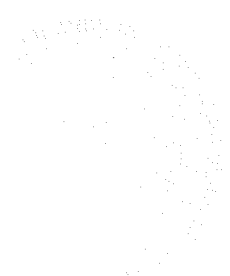
Rescission of this resolution is not definite evidence under IRS regulations that these elected positions are no longer covered by an employer sponsored pension plan.

## **DOCUMENTATION**

If requested by IMRF, **the unit of government should be prepared to produce the documentation verifying that the hours required to perform the duties of the office meet or exceed the IMRF hourly standard.** This documentation would include, but not be limited to: office hours, number of meetings held annually, preparation time for meetings, conferences, and other corroboration of the time required to perform the duties of the office.

Time spent on-call or otherwise informally available to constituents does not count toward the IMRF hourly standard. Additionally, down-time spent travelling to meetings does not count toward the IMRF hourly standard.

**Illinois Municipal Retirement Fund**  
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337  
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



**RESOLUTION 2017-0105**  
**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

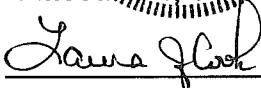
WHEREAS, the Open Meetings Act, has been enacted by the General Assembly of the State of Illinois, in order to ensure that the public has a right to be informed as to the official conduct of all Illinois public bodies, and

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 17<sup>th</sup> day of January, 2017, that it adopts a Regular Meeting Schedule for the Calendar Year 2017 for the County Board and its twelve regular Committees, as per the dates, times and locations as shown on the attached Appendix A.



Attest:



Laura J. Cook  
Ogle County Clerk



Kim P. Gouker  
Chairman, Ogle County Board

# APPENDIX A of Resolution 2017-0105

## 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 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 10, 2017	Tuesday, January 17, 2017
February	Tuesday, February 14, 2017	Tuesday, February 21, 2017
March	Tuesday, March 14, 2017	Tuesday, March 21, 2017
April	Tuesday, April 11, 2017	Tuesday, April 18, 2017
May	Tuesday, May 9, 2017	Tuesday, May 16, 2017
June	Tuesday, June 13, 2017	Tuesday, June 20, 2017
July	Tuesday, July 11, 2017	Tuesday, July 18, 2017
August	Tuesday, August 8, 2017	Tuesday, August 15, 2017
September	Tuesday, September 12, 2017	Tuesday September 19, 2017
October	Tuesday, October 10, 2017	Tuesday, October 17, 2017
		<b>Public Budget Hearing:</b> Monday, October 30, 2017
November	Tuesday, November 14, 2017	Tuesday, November 21, 2017
December	Tuesday, December 12, 2017	Tuesday, December 19, 2017

### MEETING TIMES:

**Committees (all committees meet in Room 100, except those with \* or \*\* - see note below)**

County IT & GIS **	8:00am	County Facilities	1:00pm
Road and Bridge	8:00am	Long Range & Strategic Planning	2:00pm
Judiciary & Circuit Clerk	9:00am	County Security	3:00pm
Personnel & Salary**	10:00am	State's Attorney, Juvenile/Probation	4:00pm
Assessment, Planning & Zoning *	10:00am	Finance & Insurance	5:00pm
HEW, Solid Waste & Veterans	11:00am	Executive	5:30pm

Liquor Commission, Workplace Safety, Agriculture & Negotiating Committees meet irregularly as needed

**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, 317* or Room 319**
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 2017-0106

### Resolution to Authorize Long Range Planning Invoices

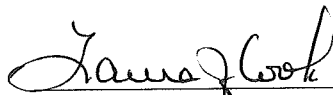
WHEREAS, on January 17, 2017, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

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

SUPPLIER NAME	DESCRIPTION	AMOUNT
Hellmuth Obata & Kassabaum	Professional Services - November 2016 - Ogle County Site Selection	\$ 5,000.00
Card Service Center IT Credit Card	APC Smart UPS 1000 Replacement Battery Pack - County IT Hardware	\$ 199.99
Syndeo	Juniper Switch - On-Site Spare County IT Hardware	\$ 4,800.00
Menard's	IT Hardware - EOC Remodel	\$ 145.00
Sjostrom & Sons, Inc.	General Construction/Maintenance through 12/31/2016	\$ 44,002.23
Tyler Technologies, Inc.	New World Software - eSuite Base, Employee, Support & Licensing 2017 - IT Software	\$ 13,013.34
	TOTAL:	\$ 67,160.56

Presented and Approved at the January 17, 2017, Ogle County Board Meeting.

Attest:

  
Laura J. Cook, Ogle County Clerk



  
Kim P. Gouker, Ogle County Board Chairman



**RESOLUTION**  
**R-2017-0107**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be asbestos abatement for renovation of the Emergency Operations Center, Ogle County Rochelle Facility.

Abatement for renovation by Huser Abatement and Anderson Environmental.

BE IT FURTHER RESOLVED that the funding is to be made from the Long Range Planning Fund;

WHEREAS, project reviewed by Long Range Planning of Ogle County on  
Jan 10, 2017 at 2:00PM for the above project;

WHEREAS, the following project will be provided by:

Huser Abatement and Anderson  
Environmental

Not to exceed  
\$45,000.00

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Not to exceed \$45,000 for the County project.

BE IT FURTHER RESOLVED that the above project which includes:

Removal and monitoring of Asbestos for renovation to comply with environmental requirements to meet the needs for facility renovations and operations.

Presented and approved at the January 17, 2017 Ogle County Board Meeting.



Kim P. Gouker, Chairman



Laura J. Cook, Ogle County Clerk



# Husar Abatement, Ltd.

10215 Franklin Ave, Franklin Park, Illinois • Tel: (847) 349-9105 • Fax: (847) 349-9136

December 21, 2016

Attn: Jennifer Anderson

Subject: 500 Lincoln Highway  
Rochelle, IL 61068

Dear Ms. Anderson,

Thank you for the opportunity to submit a proposal for abatement project at 500 Lincoln Highway in Rochelle, IL. The scope of work that will need to be completed for this project will include:

1. Removal of approximately 1,000 l.f. of pipe wrap
2. Removal of approximately 100 s.f. of boiler insulation
3. Removal of approximately 250 s.f. of air handler insulation
4. Removal of approximately 255 s.f. of brown glue dots on white 12"x12" ceiling tile with pin dots
5. Removal of approximately 7,000 s.f. of floor tile with non-ACM black mastic
6. Removal of black mastic on cork wallboard
7. Removal of approximately 360 s.f. of brown glue dot on white 12"x12" ceiling tile with patterned do

All procedures will be conducted in accordance with all Cook County, OSHA and EPA regulations. The fees include the cost of all labor, supplies and waste disposal.

**TOTAL PRICE - \$41,000**

I look forward to working with you.

Sincerely,  
Tomasz Stogowski, Superintendent

ACCEPTED BY:

DATE:

*Kim Stankovic*  
*Don Griffin*  
1/19/2017 DON GRIFFIN

January 10, 2017

Mr. Don Griffin  
Ogle County Emergency Management Agency  
105 S. 5<sup>th</sup> Street  
Oregon, IL 61061

Re: 500 Lincoln Highway, Rochelle, IL

Dear Mr. Griffin:

Thank you for considering our services for air monitoring post asbestos abatement activities at the above referenced property. This proposal includes collection of air samples post-abatement at the above referenced facility. Samples will be collected by an Air Sampling Professional and submitted for laboratory analysis. Samples will be analyzed using NIOSH Method 7400. You and the contractor will be provided with a letter documenting analytical results.

The air monitoring can be completed for the price of **Two thousand dollars (\$2,000.00), assuming there are not more than four containments.** This price includes up to 4 hours of project management time of first shift work and laboratory analysis of up to five samples per containment. Additional samples, if required, will be billed at \$25/each. If you have any questions, you can reach me at 815/962- 9000.

If you have any questions, you can reach me at 815/962-9000.

Sincerely,



Jennifer L. Anderson, President

**WORK AUTHORIZATION FORM**

To: Mr. Don Griffin  
Ogle County EMA  
105 S. 5<sup>th</sup> Street  
Oregon, IL 61061

Date: January 10, 2017  
Project Name: 500 Lincoln Highway  
Rochelle, IL

**This agreement consists of the following documents:**

- ✓ This Work Authorization Form
- ✓ Proposal Letter (Attached)
- ✓ Terms and Conditions (Attached)

**Acceptance:**

Authorization for Anderson Environmental Co. to commence work included in the Proposal constitutes acceptance of this Agreement. Acceptance can be made by signing in the space provided below. Acceptance is limited to the terms stated herein, and any additional or modified terms are rejected unless expressly agreed to in writing by Anderson Environmental Co.

**Basis for Payment:**  Per attached

DESCRIPTION	COST
Air Monitoring as needed – up to four containments	\$2,000 <del>0</del>

Agreed To By: Anderson Environmental Co.

Agreed To By:

*Jennifer L. Anderson*

*Kim P. Gouker Don Griffin*

Signature

Signature

Jennifer L. Anderson, President

*Kim P. Gouker*      *DON GRIFFIN*

Print Name

Print Name

January 10, 2017

*1/19/2017*

*1-19-2017*

Date

Date

## TERMS AND CONDITIONS

1. Unless other payment terms are specifically agreed to in writing, all payments to be applied against the Contract Price are due and payable within 30 days after the date of our invoice. All amounts due as Payments will be invoiced monthly based upon the proportion of the work completed and the materials delivered to or set aside and stored for this project during the previous month. The unbilled Balance of the Contract Price will be invoiced upon completion.
2. All amounts not paid when due will bear interest at the rate of 2% per month on the unpaid balance of the first day of the month commencing on the date the payment was due.
3. The party accepting this proposal shall indemnify Anderson Environmental Co. or employees and shall hold them harmless from any and all actual or alleged claims, damages, loses, or penalties (governmental or private), and expenses, including attorney's fees, arising out of or resulting from the performance of the work described in this proposal excluding, however, claims, damages, losses, penalties and expenses which are caused by the negligence of Anderson Environmental Co. or employees.
4. In the event of any breach of contract and/or default by the party accepting this proposal for services provided by Anderson Environmental Co. then Anderson Environmental Co. shall be entitled to any and all remedies available at law or in equity. Additionally, should said breached or defaulted account(s) of Customer be referred for collection, the undersigned customer, in addition to the amounts owing shall pay: a) the greater of the actual cost of collection or a minimum amount of twenty five percent (25%) of the principal balance; and b) actual attorneys fees and costs, if any incurred. Customer understands that on any unpaid balance, interest shall be charged at the rate of 2% per month. This Agreement shall be governed by the laws of the State of Illinois. In the event of a lawsuit or other legal proceeding, Customer covenants and agrees that Winnebago County, Illinois shall be the only proper venue and that the appropriate Court in Winnebago County, Illinois retains both in rem and in personam jurisdiction over Customer and all of Customer's assets.
5. If any provision of this Terms and Conditions Agreement is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable in any respect, such determination shall not impair or affect the validity, legality or enforceability of the remaining provisions thereof, and each provision is hereby declared to be separate, severable and distinct.

**RESOLUTION  
R-2017-0108**

**Informational Material for Ogle County Jail Project**

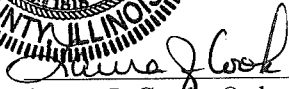
BE IT RESOLVED, the Long Range Planning Committee is requesting to produce and mail Informational Material for the Ogle County Jail Project to inform the public of the project;

WHEREAS, that the Long Range Planning Committee is asking to approve the amount not to exceed \$10,000.00 and the funding is to be made from the Long Range Planning Fund;

Presented and approved at the January 17, 2017 Ogle County Board Meeting.



\_\_\_\_\_  
Souker, Chairman



\_\_\_\_\_  
Laura J. Cook, Ogle County Clerk

RESOLUTION 2017-0109

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/1 et. seq., requires every public body review minutes of closed meetings and report whether as to each set of minutes the need for confidentiality still exists or whether such minutes no longer require confidential treatment and are available for public inspection; and

WHEREAS, the State's Attorney and Juvenile & Probation Committee with the assistance of the State's Attorney has reviewed minutes of closed meetings of the County Board and committees; and

WHEREAS, the Executive Committee recommends that certain minutes of closed meetings be made available for public inspection, and that certain minutes remain closed.

NOW, THEREFORE BE IT RESOLVED that the Ogle County Board finds that as to the following minutes of closed meetings there no longer exists the need for confidentiality and the minutes shall be made available for public inspection:

<u>Date of Meeting</u>	<u>Body</u>	
June 24, 1997	Board of Health	Health Dept Review/Collective Bargaining
July 29, 1997	Board of Health	Collective Bargaining
August 18, 1997	Board of Health	Collective Bargaining/Pending Litigation
October 7, 1997	Board of Health	Pending Litigation
November 4, 1997	Board of Health	Pending Litigation/Collective Bargaining/Administrator Search/Personnel
December 2, 1997	Board of Health	Pending Litigation/Personnel/ Collective Bargaining
January 22, 2008	Board of Health	Collective Bargaining
April 8, 2008	Board of Health	Collective Bargaining
June 10, 2008	Board of Health	FY2009 Budget
August 12, 2008	Board of Health	Budget
June 9, 2009	Board of Health	FY2010 Budget
April 5, 2011	Board of Health	Reorganization of staff
June 7, 2011	Board of Health	FY2012 Budget Review
August 2, 2011	Board of Health	FY2012 Budget Review
October 4, 2011	Board of Health	Collective Bargaining
December 7, 2011	Board of Health	Collective Bargaining
February 7, 2012	Board of Health	Management
June 5, 2012	Board of Health	FY2013 Budget
April 1, 2014	Board of Health	Administrator Interviews
October 1, 2014	Board of Health	Administrator Replacement Process
January 13, 2015	Long Range	Radio Tower
February 25, 2015	Long Range	Purchase of Property
June 9, 2015	HEW & Solid Waste	708 Board Interviews
July 14, 2015	State's Attorney	Interviews
July 14, 2015	HEW & Solid Waste	708 Board Interview
July 14, 2015	Executive	Purchase of Property
August 11, 2015	State's Attorney	Interviews
September 8, 2015	Executive	Purchase of Property
September 8, 2015	Road & Bridge	Employment Contract (Engineer)
September 15, 2015	County Board	Purchase of Property
October 13, 2015	County Security	Safety
October 20, 2015	County Board	Purchase of Property
November 10, 2015	HEW & Solid Waste	708 & Board of Health Interviews
November 10, 2015	Road & Bridge	Employment Contract (Engineer)
January 12, 2016	HEW	Interview – Board of Health
March 8, 2016	Long Range	Purchase of Property
April 5, 2016	Board of Health	Personnel

May 10, 2016	HEW	Interviews
May 17, 2016	County Board	Purchase of Real Estate
May 31, 2016	Board of Health	Employment Matters
June 14, 2016	State's Attorney	Interviews
July 12, 2016	State's Attorney	Interviews
August 9, 2016	State's Attorney	Interviews
September 13, 2016	State's Attorney	Interviews
October 11, 2016	State's Attorney	Interviews

BE IT FURTHER RESOLVED that the County Board finds that the need for confidentiality still exists for the minutes of the following closed meetings of the Ogle County Board and its committees and as such shall remain closed:

<u>Date of Meeting</u>	<u>Body</u>	<u>Reason</u>
April 17, 1999	County Board	Personnel
December 18, 2001	County Board	Labor Negotiations
May 12, 2003	Solid Waste Committee	Personnel
February 13, 2002	Personnel Committee	Personnel
February 14, 2003	Finance Committee	Personnel
April 15, 2003	County Board	Sheriff Union Contracts
April 15, 2004	H.E.W.	Union Negotiations
May 18, 2004	County Board	Health Dept Union Negotiations
November 24, 2004	Finance	Union Contracts
March 11, 2005	Finance	Pending Litigation – personnel & labor relations
May 17, 2005	County Board	Sheriff Union Contract
May 25, 2005	Finance & Negotiations	Sheriff Union Negotiations
August 11, 2005	County Board	Collective Negotiations
November 15, 2005	County Board	Negotiating with Sheriff
February 21, 2006	County Board	Sheriff Contracts – McKnight – Land Acquisition & Windmills
November 16, 2006	Personnel Committee	Personnel
September 14, 2007	Long Range Planning	Land acquisition
September 14, 2007	Long Range	Land Acquisition
October 14, 2008	Solid Waste/HEW	Personnel
June 9, 2009	Board of Health	FY2010 Budget
May 25, 2010	Finance	Labor Negotiations/Litigation
June 15, 2010	County Board	Labor Negotiations/Litigation
October 13, 2010	Board of Health	Personnel
November 9, 2010	Probation & Judiciary	Personnel
November 10, 2010	Personnel & Salary	Labor Negotiations/Personnel
November 10, 2010	County Board	Labor Negotiations
November 16, 2010	County Board	Labor Negotiations
November 14, 2010	Finance	Labor Negotiations
December 6, 2010	County Board	Labor Negotiations
December 14, 2010	Board of Health	Collective Bargaining
February 8, 2011	SA & Circuit Clerk	Labor Negotiations
March 15, 2011	SA & Circuit Clerk	Labor Negotiations
May 17, 2011	County Board	Litigation
September 13, 2011	SA/Circuit Clerk	Labor Negotiations
November 7, 2011	HEW Committee	Compensation/Interviews
November 8, 2011	Planning & Zoning	Personnel
November 8, 2011	Circuit Clerk & SA	Union
December 12, 2011	Personnel	Personnel
December 13, 2011	Finance	Labor Negotiations
December 13, 2011	Long Range	Property Sale – 6 <sup>th</sup> St
January 17, 2012	County Board	Real Estate Purchase



February 21, 2012	County Board	Land Acquisition
May 15, 2012	County Board	Walgreens Health Initiative
August 14, 2012	Circuit Clerk & SA	Leaf River FPD Interview
October 10, 2012	County Clerk	Personnel
November 14, 2012	HEW	Compensation
February 13, 2013	Executive	Land Acquisition
February 19, 2013	County Board	Land Acquisition
March 12, 2013	Executive	Land Acquisition
March 19, 2013	County Board	Land Acquisition
April 10, 2013	HEW	Appointment Interviews
April 16, 2013	County Board	Labor negotiation
May 14, 2013	County Security	Personnel
June 18, 2013	Negotiations	Labor Negotiations
July 2, 2013	Negotiations	Labor Negotiations
August 6, 2013	Board of Health	Possible Litigation
August 8, 2013	Finance	Personnel/Pend. Litigation
September 5, 2013	Finance	Pending Litigation
September 10, 2013	Executive	Land Acquisition
September 27, 2013	Negotiations	Labor Negotiations
November 12, 2013	State's Attorney	Labor Negotiations
December 5, 2013	Negotiations	Labor Negotiations
December 10, 2013	Long Range Planning	Land Acquisition
December 20, 2013	Negotiations	Labor Negotiations
January 14, 2014	Judiciary & Circuit Clerk	Labor Negotiations
February 11, 2014	State's Attorney	Byron Museum Interviews
April 8, 2014	State's Attorney	Appointment Interviews
April 9, 2014	State's Attorney	Appointment Interviews
April 15, 2014	County Board	Pending Litigation
May 13, 2014	State's Attorney	Appointment Interviews
December 9, 2014	State's Attorney	Appointment Interviews
December 9, 2014	Executive	Sheriff Employee & Tow Fund
October 7, 2014	Board of Health	Personnel & Collective Bargaining
February 3, 2015	Board of Health	Collective Bargaining
February 10, 2015	Executive	Sheriff Union Negotiations
February 10, 2015	County Security	Sheriff Union Negotiations
February 11, 2015	Executive	County Board District #1 Interviews
February 17, 2015	County Board	Sheriff Union Negotiations
March 10, 2015	County Infrastructure	Possible litigation (VFW memorial)
April 14, 2015	County Infrastructure	Possible litigation (VFW memorial)
April 14, 2015	State's Attorney	Interviews
May 12, 2015	Board of Health	Collective Bargaining
June 2, 2015	Board of Health	Collective Bargaining
June 9, 2015	State's Attorney	Interviews
July 29, 2015	Finance	Union Neg. Health Dept
August 4, 2015	Board of Health	Collective Bargaining
September 1, 2015	Board of Health	Collective Bargaining
September 8, 2015	State's Attorney	Interviews
October 13, 2015	State's Attorney	Interviews
October 13, 2015	Road & Bridge	Employment Contract (Engineer) (No minutes filed by R&B Chairman)
November 10, 2015	Finance	Exelon Negotiations
December 1, 2015	Board of Health	not indicated on envelope
December 8, 2015	HEW	Review of Closed minutes
December 8, 2015	Executive	Pending Litigation
December 15, 2015	County Board	Pending Litigation
December 15, 2015	Board of Health	Personnel

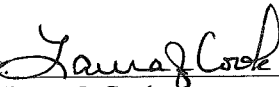
February 2, 2016  
March 8, 2016  
April 12, 2016  
June 10, 2016  
June 28, 2016  
July 12, 2016  
July 12, 2016  
September 13, 2016  
October 11, 2016

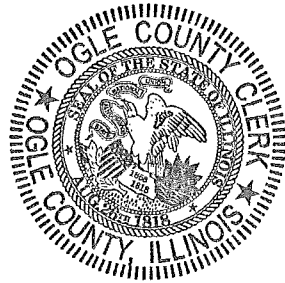
Board of Health  
Board of Health  
State's Attorney  
Road & Bridge  
Board of Health  
Personnel & Salary  
Finance  
Judiciary & Circuit Clerk  
Finance

Personnel  
Not Indicated  
Interviews  
Co Engineer Interviews  
Employment Matters  
Collective Negotiating Matters  
Collective Negotiating Matters  
Collective Negotiating Matters  
Pending Litigation

BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

Presented and Adopted at the January 17, 2017, Ogle County Board Meeting.

Attest   
\_\_\_\_\_  
Laura J. Cook  
Ogle County Clerk



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

Updated January 13, 2017