This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, January 20, 2009 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: **Bowers**

- Motion to approve the December 1, 2008 Ogle County Board Reorganizational Meeting minutes
- Motion to approve the December 1, 2008 Ogle County Board Special Meeting minutes
- Motion to approve the December 22, 2008 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Resignation –

- 9-1-1 ETS Board Resignation (R-2008-0101)

Appointments –

- Board of Health – Estelle Shippert - (R-2009-0102)
- Mental Health "708" Board – Harold F. Best - (R-2009-0103)

Vacancies –

- 9-1-1 ETS Board – 1 unexpired term ends 06/30/2012
- Board of Health – 1 unexpired term ends 05/31/2009
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Board of Health – 1 unexpired term ends 11/30/2011

Application deadline for these vacancies will be
Friday, February 6, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning – NONE

Public Comment –

Road & Bridge –

A. Preliminary Engineering agreement for Section 08-11118-00-BR, with Wendler Groundbreaking Solutions for the design of a bridge replacement on West Grove Road, Lincoln Twp, not to exceed $22,650.00 (R-2009-0104)

B. Preliminary Engineering agreement for Section 08-00262-00-BR, with Willett, Hofmann & Associates for the design of a box culvert extension on Flagg Road, not to exceed $18,606.20 (R-2009-0105)

C. Local Agency Agreement for Federal Participation, Section 08-00263-00-RS, 80% Federal, 20% Local funding - Lowell Park Road microsurfacing, Mt. Morris to Oregon Trail Rd (R-2009-0106)

D. Local Agency Agreement for Federal Participation, Section 08-00260-00-RS, 80% Federal, 20% Local funding - Flagg Road Overlay, Flagg Center to 20th Street (R-2009-0107)

E. Local Agency Agreement for Federal Participation, Section 08-00257-00-RS, 80% Federal, 20% Local funding - Mud Creek Rd Overlay, Mt. Morris to IL Rt. 2 (R-2009-0108)

F. Local Agency Agreement for Federal Participation, Section 08-00256-00-RS, 80% Federal, 20% Local funding - Stillman/Meridian Road Overlay, IL 72 to Winnebago County (R-2009-0109)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – December 2008 - $268,102.56
- County Board Payments - January 2009 - $107,701.79
- County Highway Fund – $193,098.93
    - Motion to approve claims as presented

Committee Reports –

- LRP – Courthouse Renovation Committee:
    - Update
    - Approve Long Range Planning Invoices (R-2009-0110)
- Personnel & Salary & County Clerk / Recorder Committee:
    - Resolution to change Polling Place in Woosung Township (R-2009-0111)
- Juvenile & Probation:
    - Resolution Establishing Fees for Electronic Monitoring (R-2009-0112)
- Executive & State's Attorney Committee:
    - Update on County Administrator Search
    - Ogle County Board Rules of Order (R-2009-0113)
- Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2008 was $33,321.62 and $78,491.82
- Sales Tax for August 2007 was $46,269.09 and $77,933.64
- Sales Tax for September 2008 was $29,306.46 and $71,505.89
- Sales Tax for September 2007 was $41,049.88 and $74,044.74
- Sales Tax for October 2008 was $51,562.16 and $72,368.97
- Sales Tax for October 2007 was $41,923.89 and $77,446.68
- Regional Office of Education – Annual Report (on file)

Motion to adjourn until **Tuesday, February 17, 2009** at 5:30 p.m.

Agenda is posted at the old Courthouse and www.oglecounty.org

The meeting is held on the Third Floor of the Ogle County Courthouse