This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Wednesday, March 21, 2012 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

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

- Motion to approve February 21, 2012 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Sheriff Harn – Update on Sheriff's Office and Activities

Appointment –
- Board of Health – Rainy J. Peel – R-2012-0301

Vacancies –
- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Leaf River Fire Protection District – 1 unexpired term
- Fire Protection Districts: Forreston - Leaf River - Lynn-Scott-Rock & Oregon (1 vacancy each)
- Lost Nation/New Landing RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 2 vacancies – 1 Regular Member and 1 Alternate #2 Member

Application and Resumé deadline – Friday, March 30, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health – 1 vacancy
- Board of Review – 1 vacancy (Democratic Candidate)
- Civic Center Authority Board – 3 vacancies

Application and Resumé deadline – Friday, April 27, 2012 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning - none

Public Comment –

Road & Bridge –
- Wagner Road - Section 11-14134-00-BR – R-2012-0302
- Section 2012 Striping – R-2012-0303
- Section 2012 Crack Sealing – R-2012-0304
- Petition for Vacation of Right-of-way for an un-named road - Pine Rock Twp. – R-2012-0305
- Resolution for Vacation of Right-of-way for an un-named road - Pine Rock Twp. – R-2012-0306

Ogle County Claims – Clerk reads the claims:
- Payments in Vacation – February 2012 - $56,846.67
- County Board Payments - March 21, 2012 - $91,764.78
- County Highway Fund – $59,798.13

Committee Reports –

- Executive Committee:
  - Establish the Blackhawk Hills Regional Council – R-2012-0307

- Finance and Insurance Committee:
  - Ogle County as Trustee – 24-24-384-007 – R-2012-0308 – Roll Call

- Long Range & Strategic Planning Committee:
  - Long Range Planning Bills – R-2012-0309

- Chairman Comments:
  - Tri-County Opportunities Representative

- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2010 was $43,431.52 and $66,584.97
- Sales Tax for December 2011 was $39,955.18 and $78,684.15

Motion to adjourn until Tuesday, April 17, 2012 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org