

Ogle County Board Organizational Meeting
Monday, December 7, 2020 at 5:30 p.m.

VIRTUAL MEETING

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

Please remember to mute your phones if you are not speaking.

Call to Order:

Roll Call:

Pledge of Allegiance:

Nomination & Election -

- ❖ Accept Nominations and Elect County Board Chairman
- ❖ Accept Nominations and Elect County Board Vice-Chairman

Comments from County Board Chairman -

- ❖ Committee Assignments for Board Members

New Business -

Unfinished Business -

Public Comments -

Adjourn -

Motion to adjourn until Tuesday, December 15, 2020 at 5:30 p.m.

Agenda is posted at the following locations:

105 S 5th Street, Oregon, IL

www.oglecounty.org

**Ogle County Board Meeting Agenda
Tuesday, December 15, 2020 at 5:30 p.m.
VIRTUAL MEETING**

Audio Meeting Information:

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Meeting ID: 896 7186 0463

Password: 042875

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Those who would like to make statements or express views can email ocbc@oglecounty.org before 1:00 p.m. on Monday, December 14, 2020, and they will be read during the Public Comment portion of the Agenda.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance:

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Public Hearing – Judicial Center Annex Bond Abatement – O-2020-1201

“An Ordinance Abating the taxes heretofore levied for the year 2020 to pay debt service on: \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018; \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the County of Ogle, Illinois.”

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - October 2020 and November 2020
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - none
4. Resignations -
 - Zoning Board of Appeals - Dave Williams - R-2020-1201
5. Vacancies -
 - Board of Health - 1 vacancy (unexpired term)
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - Zoning Board of Appeals (Alternate 1) - 1 vacancy (unexpired term)
 - Zoning Board of Appeals - 1 vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Résumé deadline – Wednesday, December 30, 2020, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims - November 2020 - \$442,625.15
 - County Board Payments – \$135,031.68
 - County Highway Fund – \$8,627.10

7. Communications -

- ComEd Vegetation Management Notice
- Sales Tax not available at time of publication

Zoning - none

Public Comment –

Reports and Recommendations of Committees

- **Executive:**
 - Committee Assignments – R-2020-1202
- **Finance and Insurance:**
 - 2020 Budget Amendment for Appropriations - O-2020-1202
 - 2020 Final Budget Amendment - O-2020-1203
 - Health Insurance Premiums - R-2020-1203
- **H.E.W. - Solid Waste and Veterans**
 - Special Attorney for Landfill Host Negotiations - R-2020-1204
- **Long Range Planning**
 - Long Range Planning Bills - R-2020-1205
 - Judicial Center Annex Capital Expense Bills - R-2020-1206
 - Change Order Update
 - Project Update
- **Road and Bridge**
 - 2021 County Maintenance - 21-00000-00-GM - R-2020-1208
 - County Engineer's Salary - Section 21-00000-00-CS - R-2020-1209
 - Preliminary Engineering Services Agreement for Flagg Rd Culvert Structural Upgrade - 20-00335-00-BR - R-2020-1210
- **State's Attorney - Court Services - FOCUS House**
 - State's Attorneys Appellate Prosecutor Program - R-2020-1211

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, January 19, 2021**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org