

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

Ogle County Board Meeting Agenda
Tuesday, January 21, 2020 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: McKinney

Presentation – Bruce McKinney, Ogle County Board Member

- Reduction in Number of County Board Members

Consent Agenda Items – by Roll Call Vote

1. Approval of December 17, 2019 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 Vacancy
 - Mental Health 708 Board - 1 Vacancy
 - Byron Museum District - 1 Vacancy
 - Housing Authority Board - 1 Vacancy
 - Civic Center Authority Board - 6 Vacancies
 - Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, January 31, 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 - December 2019 - \$80,985.35
 - County Board Payments – \$179,695.37
 - County Highway Fund – \$87,735.52
7. Communications -
 - Sales Tax for October 2019 \$32,961.05 and \$84,853.60
 - ComEd Vegetation Management B761 & B763
 - Nye - Thank You Card

Zoning – None

Public Comment –

Reports and Recommendations of Committees –

- **Long Range Planning:**
 - Long Range Bills R-2020-0101
 - Judicial Center Annex Capital Expense Bills - R-2020-0102
 - Project Update
 - Change Order - R-2020-0103
- **State's Attorney - Court Services -FOCUS House**
 - Appellate Court Prosecutor - R-2020-0104
- **Executive**
 - Annual Notice of Public Meetings - R-2020-0105
 - Seizure and Impoundment of Vehicles – Tow Fund - O-2020-0101
 - Non-Exclusive EOC Parking Lot License - R-2020-0106

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 18, 2020**, 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