

Ogle County Board Meeting Agenda
Tuesday, June 16, 2020 at 5:30 p.m.
Ogle County Courthouse

**DUE TO THE LIMIT OF 10 PEOPLE IN A PUBLIC MEETING,
THE PUBLIC IS ADVISED TO “CALL IN”**

Audio Meeting Information:

Dial: 312-626-6799

Meeting ID: 819 8381 3731

Password: 683920

Please mute your phone if not speaking

Public Comments should be emailed to ocbc@oglecounty.org by 1:00 p.m. on Monday, June 15, 2020, and they will be read during Public Comments or you can speak during the “Public Comments” when asked.

Call to Order: .

Roll Call:

Invocation & Pledge of Allegiance: Reising

Appointment - County Board District #6 - Jeffrey Billeter - R-2020-0601

- Swearing in of County Board District #6 Member

Presentation –

Consent Agenda Items – by Roll Call Vote

1. Approval of May 19, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 911 ETS Board (Citizen At-Large) - Larry Callant - R-2020-0602
 - 911 ETS Board (Fire/EMS) - Cory Tveit - R-2020-0603
 - 911 ETS Board (Fire/EMS) - Tyler Carls - R-2020-0604
 - 911 ETS Board - Sheriff VanVickle - R-2020-0605
 - Byron Museum District - James Hess - R-2020-0606
 - Planning Commission - Larry Callant - R-2020-0607
4. Resignations -
 - Board of Health - Katie Van Stedum - R-2020-0614
 - Mental Health 708 Board - Tracy Brooks - R-2020-0615
5. Vacancies -
 - Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - Board of Health - 2 Vacancies

- Mental Health 708 Board - 2 Vacancies
- Housing Authority Board - 1 Vacancy
- Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Thursday, July 2, 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 - \$93,299.20
- County Board Payments - \$54,284.60
- County Highway Fund - \$19,838.56

7. Communications -

- Sales Tax for March 2019 \$42,580.80 and \$80,813.64
- Sales Tax for March 2020 \$24,471.61 and \$68,495.81
- ComEd Vegetation Management: B646

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance:**
 - Certified Lists of Candidates for Judges of Election - R-2020-0608
- **Long Range Planning:**
 - Long Range Invoices - R-2020-0609
 - Judicial Center Annex Capital Expense Bills - R-2020-0610
 - Project Update
 - Change Order - R-2020-0611
- **Road & Bridge**
 - 2020 Maintenance - Sec. 20-00000-00-GM - R-2020-0612
- **Executive**
 - Fair Housing - R-2020-0613

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 21, 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