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

Ogle County Board Meeting Agenda
Tuesday, August 20, 2013 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Hopkins

- Motion to approve July 18, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation (5 minutes) – Business Employment Skills Team, Inc – Pam Furlan, Executive Director
- Supporting Ogle County Workforce Development System – R-2013-0801

Presentation (5 minutes) – Jarid Funderburg of Congressman Adam Kinzinger’s Office

Presentation (5 minutes) – Mental Health 708 Board – Kathe Wilson, President

Appointments
- Byron Museum District – Dusti Adrian – R-2013-0802
- Dixon Rural Fire Protection District – Brian Mayer – R-2013-0803
- Zoning Board of Appeals – Alternate 1 – David Williams – R-2013-0804

Vacancies –
- Ogle County Housing Authority – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Monday, September 30, 2013 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 –
- Petition - Vacation of certain streets in Haldane - unincorporated Township of Lincoln – R-2013-0813

Ogle County Claims – Clerk reads the claims:
- Department Claims – July 2013 - $33,341.84
- County Board Payments - August 20, 2013 - $130,158.66
- County Highway Fund – $90,763.32

Committee Reports –

- County Infrastructure:
  - Autumn on Parade Request – R-2013-0805

- Executive Committee:
  - Prescription Drug – R-2013-0806
  - Credit Card Policy – R-2013-0807

- 1 -
• Finance and Insurance Committee:
  • Ogle County as Trustee – 16-16-352-013 – R-2013-0808 – roll call vote
  • Ogle County as Trustee – 22-08-429-006 – R-2013-0809 – roll call vote
  • Ogle County as Trustee – 22-08-433-025 – R-2013-0810 – roll call vote
  • Ogle County as Trustee – 22-08-430-022 – R-2013-0811 – roll call vote

• HEW Committee:
  • HEW Funding Hearings

• Long Range and Strategic Planning Committee:
  • LRP Bills – R-2013-0812

• Ogle County AG Advisory Committee:
  • Update

• Planning & Zoning Committee:
  • Status update - Muscarello Lawsuit
  • Status update - Baileyville Wind Farm Special Use Permit

• State’s Attorney and Juvenile & Probation Committee:
  • Video Gaming Ordinance – O-2013-0801
  • Amendment to Liquor Ordinance to allow Video Gaming – O-2013-0802

• Chairman Comments:
  • Announcement of Regional Office of Education Superintendent
  • County Board Rules of Order
  • Electrical Aggregation Update
  • Workplace Safety Committee – R-2013-0814

• Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –
  • Thank you from the family of Gail Dirksen
  • Sales Tax for May 2012 was $18,913.21 and $68,039.64
  • Sales Tax for May 2013 was $25,654.15 and $72,467.53

Motion to adjourn until Tuesday, September 17, 2013 at 5:30 p.m.

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