

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

Ogle County Board Meeting Agenda

AMENDED

Tuesday, March 19, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colson**

- Motion to approve February 19, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

- Health Department Annual Report – Health Administrator Doreen O’Brien

Appointments –

- Ogle County Civic Center Authority Board (3) – postponed
- Mental Health “708” Board – William E. Sigler - R-2013-0301
- 911 ETSB (Law Enforcement) – Sam Thomas - R-2013-0302

Resignation –

- Byron Museum District – Angela Bauer - R-2013-0303
- Leaf River Fire Protection District – Perry Schreiner – R-2013-0304

Vacancies –

- Dixon Fire Protection District – 1 vacancy
- Forrester Fire Protection District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Leaf River Fire Protection District – 1 vacancy
- Lost Nation/New Landing RCD – 1 vacancy
- Lynn-Scott-Rock Fire Protection District – 1 vacancy
- Oregon Fire Protection District – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health “708” Board – 1 vacancy – unexpired term ends 12/31/2014
- Byron Museum District – 1 vacancy – unexpired term ends 6/30/2016
- Ogle County Civic Center Authority – 5 vacancies
- Leaf River Fire Protection District – 1 unexpired term ends 04/30/2014

Application and Resumé deadline – Monday, April 1, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Review (Republican Candidates) – 2 vacancies

Application and Resumé deadline – Friday, May 3, 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 –

- 2013 Striping - R-2013-0305
- 2013 Crack Sealing - 13-00000-04-GM – R-2013-0306
- Haldane Rd Bridge - 12-16116-00-BR – R-2013-0307
- Milledgeville Road Box Culvert - 12-00284-00-BR – R-2013-0308
- Chana Road Box Culvert - 12-00283-00-BR – R-2013-0309

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – February 2013 - \$77,566.67
- County Board Payments - March 19, 2013 - \$104,217.50
- County Highway Fund – \$75,454.97

Committee Reports –

- **Finance and Insurance Committee:**
 - **Outside Agencies Health Insurance Premium Surcharge – R-2013-0311**
- H.E.W. and Solid Waste Committee:
 - Joint Resolution to Incorporate Whiteside County into Lee and Ogle County Educational Service Region – R-2013-0310
- Chairman Comments:
 - Electrical Aggregation update
- Vice-Chairman Comments:

Closed Session – Purchase or sale of property pursuant to 5 ILCS 120/2 (c) (5) and possible action.

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2011 was \$39,955.18 and \$78,684.15
- Sales Tax for December 2012 was \$35,331.90 and \$71,458.60

Motion to adjourn until Tuesday, April 16, 2013 at 5:30 p.m.

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