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

Ogle County Board Meeting Agenda
Tuesday, April 15, 2014 at 5:30 p.m.

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

- Motion to approve March 19, 2014 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – GREDCO – Jason Anderson
Presentation - 911 Telecommunicators Week – Sandy Beitel

Appointments -
- Ashton Fire Protection District – Cliff Jones – R-2014-0401
- German Valley Fire Protection District – Tim Coffman – R-2014-0404
- Oregon Fire Protection District – Sharon De Arvil - R-2014-0406
- Lost Lake River Conservancy District – Steven Larry – R-2014-0407
- Planning Commission – Paul W. White - R-2014-0408
- Planning Commission – Harold W. Wetzel Jr - R-2014-0409
- Zoning Board of Appeals – Dennis R. Williams - R-2014-0411
- Mental Health 708 Board – Vicki J. Deter – R-2014-0412
- Farmland Assessment Review Board – Ronald A. Lewis – R-2014-0414
- Farmland Assessment Review Board – Shirley J. Bartelt – R-2014-0415

Resignation –
- Zoning Board of Appeals (Alternate 1) – Jason Klaske – R-2014-0416

Vacancies –
- Board of Review (Democrat Appointment) – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Zoning Board of Appeals (Alternate 1) – 1 vacancy
- Ogle County Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, May 2, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 9-1-1 ETSB – Law Enforcement applicant – 1 vacancy
- 9-1-1 ETSB – Fire/EMS applicant – 2 vacancies
- 9-1-1 ETSB – Rochelle PSAP designee – 1 vacancy
- 9-1-1 ETSB – County Board designee – 1 vacancy
- Byron Museum District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Monday, June 2, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
Zoning – Oppose Senate Bill 3263 – R-2014-0417
Resolution Opposing Senate Bill 3263 (Wind Energy Facilities Construction and Deconstruction Act)

Public Comment –

Road & Bridge – Section 14-00000-02-GM – County Seal Coat – R-2014-0418
Award and Appropriation - $220,000 from Federal Aid Matching Fund and $220,000 from County Motor Fuel Tax

Road & Bridge - Section 14-00295-00-RS – Lowell Park Rd – R-2014-0419
Award and Appropriation - $36,000 from Federal Aid Matching Fund and $10,000 from County Motor Fuel Tax

Ogle County Claims – Clerk reads the claims:
- Department Claims – March 2014 - $17,342.98
- County Board Payments - April 15, 2014 - $149,004.11
- County Highway Fund – $69,322.76

Committee Reports –

- Executive:
  - National Public Safety Telecommunications Week – R-2014-0423
  - Create a Fund for the Receipt and Disbursement of Administrative Tow Fees – R-2014-0424

- Finance & Insurance:
  - Delinquent Tax Program Agreement – R-2014-0420

- Long Range Planning:
- Long Range Bills – R-2014-0422
- Recommend Lowest Responsible Bidder for Sheriff Administration Building – R-2014-0425

- Chairman Comments:

- Vice-Chairman Comments:

Closed Session – Pending Litigation per 5 ILCS 120/2(c)(11)

Unfinished Business –

New Business –

Communications –
- Sales Tax for January 2013 was $26,302.37 and $58,275.92
- Sales Tax for January 2014 was $29,590.93 and $59,956.89
- Ogle County Jail – 2014 Inspection Report

Motion to adjourn until Tuesday, May 20, 2014 at 5:30 p.m.

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