

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, 2014 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Meyers**

- Motion to approve December 17, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – RK Dixon – Jody Schmacher

Presentation – 9-1-1 – Sandy Beitel - 9-1-1 Coordinator

Vacancies –

- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Friday, January 31, 2014 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Mental Health 708 Board – David R. Schier – R-2014-0101
- Leaf River Fire Protection District – Julie A. Anderson – R-2014-0102
- Kishwaukee Drainage District – Todd A. Glendenning – R-2014-0103
- Kishwaukee Drainage District – Roger Hickey – R-2014-0104
- Kishwaukee Drainage District – Warren E. Ippen – R-2014-0105
- Ogle County Civic Center Authority Board – David R. Schier – R-2014-0106

Zoning – Final Subdivision Plat of “Veline Subdivision” - O-2014-0102

“Veline Subdivision” Final Plat - Section 23, Marion Township - Developer: Kathleen Falk - Trustee
Surveyor/Engineer: Survey-Tech

Zoning - Revoke Special Use Permits 07-05SU and 09-12SU – Baileyville Wind Farm – O-2014-0103

Public Comment –

Resolution - Department Head Salary Increases – R-2014-0114

Road & Bridge – 2014 County Engineer Salary Program - 14-00000-00-CS – R-2014-0107

Road & Bridge – Local Agency Agreement - 11-00282-00-RS, Pines Road – R-2014-0108

Road & Bridge – Local Agency Agreement - 12-25108-00-BR, Fox Lane Road – R-2014-0109

Road & Bridge – Equipment Storage Building- R-2014-0110

Road & Bridge – Parking Lot Reconstruction - 13-00292-00-PK – R-2014-0111

Ogle County Claims – Clerk reads the claims:

- Department Claims –December 2013 - \$41,342.72
- County Board Payments - January 21, 2014 - \$158,672.27
- County Highway Fund – \$43,732.26

Committee Reports –

- Executive Committee:
 - Rules of Order #1 Modified – R-2014-0112
 - Annual Public Notice of Regular Meetings – R-2014-0113
 - Concealed Weapon Policy for Personnel – R-2014-0115
 - Employee Credit Privacy Act for Personnel Policy – R-2014-0116
 - Right to Privacy in the Workplace Act for Personnel Policy – R-2014-0117
- H.E.W. Committee:
 - 3 Year Dog Rabies Tag – O-2014-0104
- Long Range Planning:
 - County Vehicle Revolving Purchase Fund – O-2014-0101
 - Long Range Bills – R-2014-0118
 - Long Range Fund Request – R-2014-0119
- Chairman Comments:
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for October 2012 was \$27,145.19 and \$70,193.67
- Sales Tax for October 2013 was \$35,782.46 and \$71,954.61

Motion to adjourn until Tuesday, February 18, 2014 at 5:30 p.m.

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