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 21, 2015 at 5:30 p.m.

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

Presentations –
  • Mental Health 708 Board - Kathe Wilson, President
  • Recognition of Service – Lloyd Funk, Planning Commission and Jason Sword, Zoning Board of Appeals

Consent Agenda Items – by Roll Call Vote
  1. Approval of March 17, 2015 County Board Meeting Minutes
  2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
  3. Appointments –
     b. Leaf River Fire Protection District – Julie A. Anderson - R-2015-0402
     d. Oregon Fire Protection District – Brian A. Stuart - R-2015-0404
     e. Lost Lake RCD – James A. Brown - R-2015-0405
     h. Zoning Board of Appeals – Cody D. Considine - R-2015-0408
     i. Zoning Board of Appeals Chairman – Randy Ocken – R-2015-0415
  4. Resignations – none
  5. Vacancies -
     Board of Review – (Republican candidates) – 2 vacancies
     Board of Health – 1 unexpired term ends 11/30/2015
     Mental Health 708 Board – 2 five year terms
     Mental Health 708 Board - 2 unexpired terms end 11/30/2015
     Ogle County Civic Center Authority – 6 vacancies
     Franklin Grove Fire Protection District – 1 vacancy
     Application and Resumé deadline – Friday, May 1, 2015 at 4:30 p.m.
     in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
     Byron Museum District – 1 vacancy
     Application and Resumé deadline – Friday, May 29, 2015 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 – March 2015 - $15,684.49
     County Board Payments – April 21, 2015 - $134,654.66
     County Highway Fund – $86,916.74
Communications –
Sales Tax for January 2014 was $29,590.93 and $59,956.89
Sales Tax for January 2015 was $36,348.24 and $59,765.28
Illinois Dept. of Corrections – 2015 Jail Inspection Report – on file in County Clerk’s Office

Zoning – none

Public Comment –

Reports and Recommendations of Committees –

- Executive:
  o Oregon VFW Post #8739 Veterans Memorial – R-2015-0409

- Long Range Planning:
  o Long Range Bills – R-2015-0411
  o Project Update

- Road & Bridge:
  o County Sealcoat - 15-00000-02-GM - $262,000 from County Motor Fuel Tax (MFT) Fund and $262,000 from Federal Aid Matching fund – R-2015-0412
  o Leaf River & Montague Rds – Culvert Replacements - 14-00307-00-BR - $257,000 from County Bridge Fund- R-2015-0413
  o Altered Speed Zone Ordinance - Cliff Road between Mud Creek Road and Hill Road to 35 MPH – O-2015-0401

- State’s Attorney and Juvenile & Probation:
  o Open Closed Minutes – R-2015-0414

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, May 19, 2015 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