

**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 –
  - a. Forreston Fire Protection District - Richard L. Runte - R-2015-0401
  - b. Leaf River Fire Protection District – Julie A. Anderson - R-2015-0402
  - c. Lynn-Scott-Rock Fire Protection District – Rodney E. Hayenga - R-2015-0403
  - d. Oregon Fire Protection District – Brian A. Stuart - R-2015-0404
  - e. Lost Lake RCD – James A. Brown - R-2015-0405
  - f. Planning Commission – Thomas K. Smith - R-2015-0406
  - g. Planning Commission – Alan L. Nelson - R-2015-0407
  - 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. 5<sup>th</sup> 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. 5<sup>th</sup> 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

7. 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:
  - Oregon VFW Post #8739 Veterans Memorial – R-2015-0409
  - Support Senate Bill 1390 – Truck Length – R-2015-0410
- Long Range Planning:
  - Long Range Bills – R-2015-0411
  - Project Update
- Road & Bridge:
  - County Sealcoat - 15-00000-02-GM - \$262,000 from County Motor Fuel Tax (MFT) Fund and \$262,0000 from Federal Aid Matching fund – R-2015-0412
  - Leaf River & Montague Rds – Culvert Replacements - 14-00307-00-BR - \$257,000 from County Bridge Fund- R-2015-0413
  - 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:
  - 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. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)