

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

Ogle County Board Meeting Agenda

Tuesday, July 21, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Finfrock**

Presentation – Pam Furlan, Executive Director – BEST, Inc. (Business Employment Skills Team)

Presentation – LULAC of Rochelle

Consent Agenda Items – by Roll Call Vote

1. Approval of June 16, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Oregon Fire Protection District – Steven R. Carr – R-2015-0701
 - b. Mental Health 708 Board – Amy L Stephenitch – R-2015-0702
 - c. Board of Review – Paula R. Diehl – R-2015-0703
 - d. Ogle County Civic Center Authority – Mary Ellen Kenney – R-2015-0704
 - e. Ogle County Civic Center Authority – John R. Schindewolf – R-2015-0705
 - f. Ogle County Civic Center Authority - Naomi S. Baldwin – R-2015-0706
 - g. Ogle County Civic Center Authority – Dawn R. Smith – R-2015-0707
 - h. Ogle County Civic Center Authority – Jose E. Lopez – R-2015-0708
4. Resignations –
5. Vacancies -

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

Application and Resumé deadline – Monday, August 3, 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 – June 2015 - \$14,236.27
 - County Board Payments – July 21, 2015 - \$139,770.52
 - County Highway Fund – \$79,053.58
7. Communications –
 - Sales Tax for April 2014 was \$24,769.36 and \$68,475.98
 - Sales Tax for April 2015 was \$28,303.81 and \$66,674.92

Zoning – none

Public Comment –

Reports and Recommendations of Committees –

- County Infrastructure:
 - Autumn on Parade – R-2015-0709
- Executive:
 - Tax Abatement – Project Green – R-2015-0710
- Finance and Insurance:
 - Ogle County Health Insurance Renewal – R-2015-0711
 - Add Domestic Medical Travel to Group Health Insurance Plan – R-2015-0712
- Judiciary & Circuit Clerk:
 - Fixing Alternate Juror Fees in Civil Cases – R-2015-0713
- Long Range Planning:
 - Long Range Bills – R-2015-0714
 - Long Range Capitol Maintenance Projects – R-2015-0715 or R-2015-0715 ALTERNATE
 - 501 W Washington St – Parking Lot Construction, Phase I – R-2015-0718
 - Project Updates – Jail Feasibility Study
- Road & Bridge:
 - Agreement - design of a bridge on Pleasant Grove Road, not to exceed \$44,335.34 from CAB Fund – 15-21128-00-BR - R-2015-0716
 - Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer – R-2015-0717

Unfinished and New Business:

Chairman Comments: Enterprise Zone Review, Ogle County Fair

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, August 18, 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