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

Ogle County Board Meeting Agenda
Tuesday, March 17, 2015 at 5:30 p.m.

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

Presentations –
  • League of Women Voters – Diane McNeilly and Linda Keane – Co-Presidents – Rochelle Area League of Women Voters – R-2015-0310
  • Curtis D. Cook – County Engineer – Highway Annual Report
  • Friends of Oregon – Lindsey Breeden

Consent Agenda Items – by Roll Call Vote
  1. Approval of February 17, 2015 County Board Meeting Minutes
  2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
  3. Appointments – none
  4. Resignations – none
  5. Vacancies -
     Fire Protect Districts – Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
     Lost Lake RCD – 1 vacancy
     Planning Commission – 2 vacancies
     Zoning Board of Appeals – 1 vacancy
     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, April 3, 2015 at 4:30 p.m.
     in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

     Board of Review – (Republican candidates) - 2 vacancies

     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

  6. Ogle County Claims –
     Department Claims – February 2015 - $19,380.16
     County Board Payments – March 17, 2015 - $184,160.77
     County Highway Fund – $77,637.59

  7. Communications –
     Sales Tax for December 2013 was $40,350.83 and $86,634.79
     Sales Tax for December 2014 was $43,208.34 and $72,585.51

Zoning – none

Public Comment –
Reports and Recommendations of Committees –

- **Executive:**
  - Local Government Distributive Fund – R-2015-0301
  - Freedom From Religion Foundation

- **Long Range Planning:**
  - Long Range Bills – R-2015-0302
  - Project Update
  - Open House for Public Safety Complex

- **Road & Bridge:**
  - Prairie Road - 13-20127-00-BR, $57,000 - County Bridge Fund – R-2015-0304
  - Mulford Rd Culvert Ext - 14-00296-00-BR, $54,000 - County Bridge Fund – R-2015-0305
  - West Side Culvert Ext - 14-00304-00-BR, $114,000 - County Bridge Fund – R-2015-0306
  - East Side Culvert Ext - 14-00306-00-BR, $59,000 - County Bridge Fund – R-2015-0307
  - 2015 Guardrail Updates - 14-00305-00-GR, $47,000 - County Bridge Fund – R-2015-0308
  - Mulford Road Reconstruction - 13-00296-00-RS - $460,000 - Federal Aid Matching Funds – R-2015-0309

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, April 21, 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