Ogle County Board Meeting Agenda

Wednesday, March 16, 2016 at 5:30 p.m.

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

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

Presentation – United Way – Ogle County Director, Alan Jones

Consent Agenda Items – by Roll Call Vote

1. Approval of February 16, 2016 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
   a. Kishwaukee Drainage District – Todd A. Glendenning – R-2016-0301
   b. Kishwaukee Drainage District – Roger Hickey – R-2016-0302
   c. Kishwaukee Drainage District – Warren E. Ippen – R-2016-0303
4. Resignations –
5. Vacancies -
   • Board of Health – 1 unexpired term ends 11/30/2017
   • Dixon Rural Fire Protection District – 1 vacancy
   • Forreston Fire Protection District – 1 vacancy
   • Leaf River Fire Protection District – 1 vacancy
   • Lost Lake River Conservancy District – 1 vacancy
   • Lynn-Scott-Rock Fire Protection District – 1 vacancy
   • Oregon Fire Protection District – 1 vacancy
   • Regional Planning Commission – 2 vacancies
   • Zoning Board of Appeals – regular member – 1 vacancy
   • Zoning Board of Appeals – Alternate 1 member – 1 vacancy
   • Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 1, 2016 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

   • Board of Review – 1 vacancy – Democratic Party
   • Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, April 29, 2016 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 2016 - $22,177.86
   County Board Payments – March 16, 2016 – $181,776.99
   County Highway Fund – $61,103.33

7. Communications –
Zoning – Vacation of “Nicole-Cay Subdivision – O-2016-0301
Vacation of “Nicole-Cay Subdivision”, a subdivision in part of Southeast Quarter of Section 29, Township 25 North, Range 11 East of the Fourth Principal Meridian, Ogle County, IL

Public Comment –

Reports and Recommendations of Committees –

- **Executive:**
  - Updated Committee Assignments – R-2016-0304
  - Formulation of a Regional Partnership – R-2016-0305
  - Appointment of County Clerk and Recorder – R-2016-0306
  - Notice of Appointment – IMRF Authorized Agent – R-2016-0307

- **County Infrastructure:**
  - Weld Park – Eagle Scout Project Update

- **Long Range Planning:**
  - Long Range Bills – R-2016-0308
  - Project Updates –

- **Road & Bridge:**
  - 2016 County Striping - 16-00000-05-GM - R-2016-0309
  - Various Culvert Replacements - 15-00309-00-BR - R-2016-0310
  - Montague Rd Gutter Relocation - 13-00297-00-BR - R-2016-0311
  - IGA - City of Oregon – Sidewalk Construction on Pines Road – R-2016-0312

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

Adjournment

Motion to adjourn until **Tuesday, April 19, 2016** 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](http://www.oglecounty.org)