Ogle County Board Meeting Agenda

Tuesday, February 21, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Finfrock

Presentations - none

Consent Agenda Items – by Roll Call Vote

1. Approval of January 17, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   a. Byron Museum District - Nellene M. Jeter - R-2017-0201
   b. Mental Health 708 Board - Kathleen E. Wilson - R-2017-0202
4. Resignations - none
5. Vacancies -
   a. Lost Lake RCD – 2 vacancies
   b. Zoning Board of Appeals - 1 unexpired term
   c. Civic Center Authority Board - 1 unexpired term
   d. Franklin Grove Fire Protection District – 1 vacancy
   e. Board of Health – 1 vacancy - Applicant must be a dentist
      Application and Resumé deadline – Friday, March 3, 2017, at 4:30 p.m.
      in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
   f. Fire Protection Districts - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon - 1 vacancy each
   g. Farmland Assessment Review Board - 3 vacancies
   h. Lost Lake RCD - 1 vacancy
   i. Planning Commission - 3 vacancies
   j. Zoning Board of Appeals - regular member - 1 vacancy
   k. Zoning Board of Appeals - Alternate 2 - 1 vacancy
      Application and Resumé deadline – Friday, March 31, 2017, 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 –
   o Department Claims - January 2017 - $11,821.61
   o County Board Payments – February 21, 2017 – $315,384.55
   o County Highway Fund – $82,309.06
7. Communications -
   o Sales Tax for November 2015 was $20,011.74 and $62,897.89
   o Sales Tax for November 2016 was $23,891.94 and $64,315.37
Zoning – none

Public Comment –

Reports and Recommendations of Committees –

Executive:

- Enterprise Zone Update

Long Range Planning:

- Roofing Material & Services Proposal - Rochelle Facility - McDermaid Roofing & Insulating Co. - R-2017-0204
- Frontier - Voice Maintenance Schedule - postponed
- Projects Update

Road & Bridge:

- 2017 County Pipe Supply - $23,330.50 from CAB - R-2017-0206
- 2017 Crack Sealing - $57,000 from County MFT & $57,000 from County FAM - R-2017-0207
- Local Agency Agreement for Federal Participation - Milledgeville Road - 13-00299-00-RS - R-2017-0208
- Milledgeville Road - 13-00299-00-RS - $410,000 from FAM - R-2017-0209

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: if needed

Open Session:

Adjournment:

Motion to adjourn until Tuesday, March 21, 2017, 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