OGLE COUNTY BOARD MEETING AGENDA
Tuesday, August 15, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Janes

Presentation - Pam Furlan, President of the Illinois Workforce Partnership

- Workforce Development Week - R-2017-0808

Consent Agenda Items – by Roll Call Vote

1. Approval of July 18, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   a. Housing Authority Board – Elaine S. Pannell – R-2017-0801
4. Resignations - None
5. Vacancies -
   a. Franklin Grove Fire Protection District - 1 vacancy
   b. Board of Health – 1 vacancy - Applicant must be a dentist
   c. Civic Center Authority Board - 4 vacancies
   d. Lost Lake River Conservancy District

   Application and Resumé deadline – Friday, September 1, 2017, at 4:30 p.m.
   in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

   e. Housing Authority Board

   Application and Resumé deadline – Friday, September 29, 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 - July 2017 - $101,838.55
   o County Board Payments – July 18, 2017 – $240,083.64
   o County Highway Fund – $134,389.42
7. Communications -
   o ComEd Vegetation Management Activities
   o Sales Tax for May 2016 was $22,063.74 and $69,787.90
   o Sales Tax for May 2017 was $26,258.34 and $73,227.77

Public Comment –
Reports and Recommendations of Committees –

- Executive:
  - Countryside Villages Transfer of Interests – R-2017-0809

- Long Range Planning:
  - Long Range Planning Invoices - R-2017-0802
  - AIA – Change Order #004 - R-2017-0803
  - EOC Elevator Recall - R-2017-0804
  - EOC Fire Alarm System- R-2017-0805
  - P&H Electric Corp.- Annex Building Generator- R-2017-0806
  - Focus House Repairs- R-2017-0807

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)

Open Session: City of Oregon Negotiation

Adjournment:

Motion to adjourn until Tuesday, September 19, 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