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 18, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Hopkins

Presentation - Dan Payette, Director, Blackhawk Hills

Consent Agenda Items – by Roll Call Vote

1. Approval of June 20, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
   1. Franklin Grove Fire Protection District - 1 vacancy
   2. Board of Health – 1 vacancy - Applicant must be a dentist
   3. Civic Center Authority Board - 4 vacancies
   4. Housing Authority Board - 1 vacancy (unexpired)

   Application and Resumé deadline – Friday, July 28, 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 - June 2017 - $10,631.36
     County Board Payments – July 18, 2017 – $127,031.96
   o County Highway Fund – $6,093.64
7. Communications -
   o Sales Tax for April 2016 was $23,207.90 and $64,114.09
   o Sales Tax for April 2017 was $25,729.54 and $66,676.90

Public Comment –

Reports and Recommendations of Committees –

- **Road Bridge**
  o Petition and Resolution for Vacation - Portion of Prairie Street - Town of Buffalo - Buffalo Township - R-2017-0701
- **HEW, Solid Waste, & Veterans**
  o Second Amendment to Orchard Hills - Ogle County Agreement - R-2017-0702
Long Range Planning:
  o Long Range Planning Invoices - R-2017-0703
  o AIA – Change Order #003 -R-2017-0704
  o IceMiller LLP. - Letter of Engagement - 2017County Jail Bonds - R-2017-0705
  o Stenstrom - EOC Parking Lot - R-2017-0706
  o Bruns Construction - Generator Pad at EOC - R-2017-0707
  o Garland/DBS Inc. - Roof Deck Repair - R-2017-0708
  o Parking Lost Phase 2 - R-2017-0709
  o Projects Update

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

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

Open Session:

Adjournment:

  Motion to adjourn until Tuesday, August 15, 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