RESOLUTION 2017-0301

Resolution to Designate “Byron High School Back-to-Back State Champions Day” in Ogle County, Illinois

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the Ogle County Board, and all of the residents of Ogle County, respect and appreciate the hard work and dedication of all high school athletic teams in Ogle County, and

WHEREAS, the Byron Golf Team won its second consecutive State Championship on October 15, 2016, by defeating the IHSA Class 1A field by eight strokes, to win the third State Championship for the Byron Golf Program, and the second State Championship for Coach Andy Gramer. Byron Golfer Trent Snodgrass also won the individual IHSA Class 1A State Championship, and

WHEREAS, Byron Varsity Boys Wrestler, Nolan Baker, on Saturday, February 18, 2017, won his second consecutive Illinois State High Association Class 1A State Championship, with a gold medal in the 145 pound class, finishing his season with a perfect, undefeated 43-0 record for the current season, and a perfect, undefeated 87-0 record for the past two years, and a career record with the second most pins of all time in the State of Illinois, and

WHEREAS, the Byron High School Girls basketball team, the Lady Tigers, under the direction of Head Coach Eric Yerby, on Saturday, February 25, 2017, won the 2017 Illinois High School Association Class 2A State Girls Basketball Championship, the school program's second, consecutive state championship, by defeating the Bloomington Central Catholic Saints, by a final score of 55-32, and culminating with the program's best all-time record of 34 wins against only 2 losses, only one win more than last year's record-setting, Class 2A Championship Byron Girls Basketball team.

WHEREFORE BE IT RESOLVED, on this 21st day of March, 2017, in recognition of their hard work and dedication, and the honor they have brought to all of the citizens of Ogle County, by winning their respective back-to-back state championships, the Ogle County Board hereby designates that Friday, March 31, 2017, shall be recognized as Byron High School Back-to-Back State Champions Day, in all of Ogle County, Illinois, and encourage all residents of Ogle County to join in this recognition of this fine and exemplary group of young athletes, and their coaches.

Kim P. Gouker
Chairman, Ogle County Board

John Tinsrock
Vice-Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk
RESOLUTION 2017-0302
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Mental Health 708 Board by the Ogle County Board, AND WHEREAS, the name of:

William E. Sigler
860 W Chinquapin Drive
Oregon, IL 61061

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term that ends December 31, 2020.

Voted upon and passed by the Ogle County Board on March 21, 2017.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD

Date: Jan. 18, 2017

Please type or print legibly Board Member

Position: Ogle County Community Mental Health (708) Board

Applicant’s Name: William E. Sigler

(First) (M.I.) (Last)

Address: 860 West Chinquapin Drive

(Street) (City) (State) (Zip)

Oregon Illinois 61061

Township: Rockvale

Phone: 815-734-0002 Same as Home

(Home) (Work)

E-Mail: williamesigler70(at)gmail.com

Do you have a conflict of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk’s
Office on or before ______________. The above information is true and correct
to the best of my knowledge.

Mail to:

Ogle County Clerk
105 S 5th St – Suite 104
Oregon, IL 61061

Signature of Applicant

William E. Sigler
WILLIAM E. SIGLER
ARBITRATOR - MEDIATOR

E-Mail: williamesigler70@gmail.com

Occupation:
Retired Federal Commissioner of Mediation currently providing service as an ad hoc Federal Arbitrator and State of Illinois Interest Arbitrator/Mediator.

Business Address:
860 West Chinquapin Drive
Oregon, Illinois 61061
(815) 734-0002

PROFESSIONAL AFFILIATIONS:
Federal Mediation and Conciliation Service (Arbitration).
Illinois Labor Relations Board (Interest Arbitrator/Mediator).

EDUCATION:
A.A. Business Administration, Chicago City Colleges, 1970

LABOR RELATIONS EXPERIENCE:
In excess of 35 years, dispute resolution experience. This experience includes private, public, federal and health care sectors (see attached industries and issues) and their employee bargaining representatives. Participated in the resolution of over 1,000 dispute cases. Three years additional experience in the resolution of EEO cases involving the United State Postal Service (USPS) and its employees.

ARBITRATION/MEDIATION EXPERIENCE (ISSUE):
absenteeism, arbitrability, bargaining unit work, demotion, discipline up to and including discharge, discrimination, benefits, grievance mediation, interest arbitration, job performance, job bidding, jurisdictional disputes, layoff and/recall, management rights, official time, past practice, pension, promotion, retirement, safety, seniority, sexual harassment, strikes, lockouts and work stoppages, union security, wages, compensation, hours of work, schedules and working conditions.

Arbitration/Mediation Experience (Industry):
advertising, aluminum, automotive, bakery, banking, beverage, building products, brewery, broadcasting, canning, cement, chemicals, clothing, communications, construction, dairy, education, electrical (equipment/appliances), electronics, entertainment/arts, food (processing/service), furniture, grain milling, health care (hospital, clinical, nursing home), iron, lumber, machinery, maritime, meat packing, metal fabrication, office workers, packaging, petroleum/petrochemicals, plastics, plumbing, police/fire, public employees state, county and municipal, printing and publishing, prison employees, retail stores, stone/quarry, textile, transportation, trucking /storage, utilities and warehouse.
RESOLUTION 2017-0303

INTERFUND TRANSFER FOR SHORT TERM CASH FLOW

In order to conduct business in a timely fashion it from time to time becomes necessary to transfer money for such purposes.

Therefore be it resolved that the County Treasurer is directed to loan up to $3 million as needed during FY2017 from the Solid Waste Fund and or Long Range Capital Improvement Fund to County General for cash flow purposes.

Be it further resolved that the loan(s) shall be repaid to their respective fund as practical during FY 2017.

Resolved this date by the County Board on March 21, 2017

Kim Gouker, County Board Chairman

Laura J. Cook, County Clerk
Resolution 2017-0304

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on March 21, 2017, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<table>
<thead>
<tr>
<th>SUPPLIER NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fehr Graham Engineering &amp; Environmental</td>
<td>Conceptual Planning &amp; Estimates of Costs - Rochelle EOC Building</td>
<td></td>
</tr>
<tr>
<td>Jan-17</td>
<td>Updated Costs Estimates &amp; Summary</td>
<td>$314.00</td>
</tr>
<tr>
<td>Feb-17</td>
<td>Updated Cost Est./Final Plans to Architect</td>
<td>$1,545.00</td>
</tr>
<tr>
<td>Gold Piece Enterprises, Inc.</td>
<td>Asbestos Inspection - Former Law Offices - 102 S. 5th Street, Oregon</td>
<td>$1,240.00</td>
</tr>
<tr>
<td>Ogle County Life</td>
<td>Bid Ad for Rochelle EOC Building</td>
<td>$79.48</td>
</tr>
<tr>
<td>Card Service Center</td>
<td>United Rentals - Trailer Rental</td>
<td>$369.15</td>
</tr>
<tr>
<td></td>
<td>Transport new generator</td>
<td></td>
</tr>
<tr>
<td>Rockford Register Star</td>
<td>Invitation to bid advertisement</td>
<td>$273.64</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td>$3,821.27</td>
</tr>
</tbody>
</table>

Presented and Approved at the March 21, 2017, Ogle County Board Meeting.

Kim P. Gouker, Ogle County Board Chairman

Attest:

Laura J. Cook, Ogle County Clerk
## Ogle County Annex Building – EOC Renovation Project
### Bid Tabulation Sheet

**510 Lincoln Highway**
Rewerts Design Group
Bid Opening

**Rochelle, Illinois**
Studio of Architecture
March 2, 2017 2:00 PM CST

<table>
<thead>
<tr>
<th>General Contractor</th>
<th>Addendum Receipt</th>
<th>Bid Security</th>
<th>Base Bid</th>
<th>Alt. No. One</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruns Construction</td>
<td>YES</td>
<td>YES</td>
<td>$1,348,000.00</td>
<td>$68,375.00</td>
<td></td>
</tr>
<tr>
<td>Irving Construction</td>
<td>YES</td>
<td>YES</td>
<td>$1,135,000.00</td>
<td>$60,500.00</td>
<td></td>
</tr>
<tr>
<td>Sjostrom &amp; Sons, Inc.</td>
<td>YES</td>
<td>YES</td>
<td>$1,111,000.00</td>
<td>$60,588.00</td>
<td></td>
</tr>
<tr>
<td>Schmeling Construction</td>
<td>YES</td>
<td>YES</td>
<td>$1,054,000.00</td>
<td>$54,000.00</td>
<td></td>
</tr>
<tr>
<td>Scandroli Construction</td>
<td>YES</td>
<td>YES</td>
<td>$1,065,500.00</td>
<td>$53,867.00</td>
<td></td>
</tr>
</tbody>
</table>

**Project Total: $1,108,000**

Presented and approved at the March 21, 2017 Ogle County Board Meeting.

Kim P. Gouker, Chairman

Laura J. Cook, County Clerk
March 1, 2017

Mr. Jeremy Ciesiel
Ogle County Highway Department
1989 IL. Route 2, South
Oregon, IL. 61061

Re: Former Law Offices
102 – 102 ½ S. 5th St.
Oregon, IL
Asbestos Abatement – Prior to Building Demolition

Dear Jeremy,

Gold Piece Enterprises, Inc. is pleased to quote the removal of identified asbestos containing building materials at the above referenced commercial property prior to building demolition as listed within the scope of work section of this proposal.

Asbestos Abatement Scope of Work:

1. Removal of asbestos containing black flooring mastic beneath non-asbestos containing 12” x 12” and 9” x 9” floor tiles in kitchen and bathroom (approximately 250 square feet) of the 102 ½ side of building.
2. Removal of asbestos containing wall insulation behind non-asbestos containing plaster walls in the South and East walls (approximately 250 square feet) of the 102 ½ bedroom of the building.
3. Removal of asbestos containing beige 9” x 9” floor tile from the 1st floor living room closet and 2nd floor East bedroom closet (approximately 70 square feet) of the 102 side of the building.
4. Removal of asbestos containing attic insulation above non-asbestos containing plaster ceilings on the 2nd floor (approximately 750 square feet) of the 102 side of the building.
5. Removal of asbestos containing pipe insulation (approximately 80 linear feet) in the basement of the 102 side of the building.
6. Removal of asbestos containing boiler packing at boiler burner and lower boiler door of the boiler (approximately 2 square feet) located in the basement of the 102 side of the building.
7. Removal of asbestos containing brown 9” x 9” floor tile in the bathroom in the basement (approximately 25 square feet) of the 102 side of the building.

**Excluded from the Asbestos Abatement Scope of Work:**

1. Removal of the black tar paper located beneath the black mastic to be abated in the 102 ½ side kitchen and bathroom (tested negative).
2. Removal of asbestos containing wall insulation that may exist in other areas than those listed (none was located at the time of the site visit).
3. Removal of black flooring mastic beneath the beige 9” x 9” floor tiles located in the living room closet and the 2nd floor East bedroom of the 102 side of the building (tested negative).
4. Removal of any pipe insulation located in the inaccessible portion of the East crawlspace (there was none observed in any of the accessible crawlspaces on either side of the main basement).
5. Removal of boiler packing that may be located behind the solid metal body of the boiler (none is anticipated).
6. Removal of black flooring mastic beneath brown 9” x 9” floor tile to be abated in the bathroom of the 102 basement (tested negative).
7. Asbestos containing roofing located on the upper roof of the 102 side of the building is excluded as it is allowed to be left in place during demolition.
8. All non-asbestos containing materials removed to access the asbestos containing materials to be abated will be left on site for disposal by others.
9. Removal of any asbestos containing materials that may exist on site that are not currently identified by the inspection report (i.e. concealed, unidentified materials).

**To be Provided by Owner/Others:**

1. Owner to provide all necessary electric needed for the duration of asbestos abatement activities. Gold Piece will provide a temporary electric panel for the owner to connect to a power source at the adjacent government building, if this will help to provide adequate electric for the abatement process.
2. Owner to provide all water necessary for the duration of asbestos abatement activities. The water source will be located at the adjacent government building with a garden hose connection. Gold Piece will use hoses to bring the water to the abatement areas.
3. Owner to provide Gold Piece with access to the driveway for location of a dumpster and the parking of a Gold Piece vehicle.
4. Owner to provide Gold Piece with a key for access to the building or allow Gold Piece to place its own lock on the door for security during the abatement process.
Asbestos Abatement Project Cost:
The cost for abatement of identified asbestos containing building materials as listed within the scope of work section of this proposal is Eighteen Thousand Four Hundred Ninety Four Dollars ($18,494.00).

Project Payment:
1. Payment is due within Thirty (30) days of invoicing.
2. Any collection costs, attorney’s fees, etc., incurred in the collection of unpaid invoices will be paid for by the client.

Project General Conditions:
1. Local ordinance permitting/licensing, if necessary, is excluded from this proposal.
2. This proposal is valid for Thirty (30) days.

Thank you for this opportunity to be of service. If you have any questions, do not hesitate to contact me at my office.
Sincerely,

Robert Cameron

Accepted By: \[Signature\] Date: March 21, 2017

Kim P. Gouker

Title: Ogle County Board Chairman

By signing the acceptance portion of this proposal, the client agrees to the terms and conditions as contained within this proposal.

Presented and approved at the March 21, 2017 Ogle County Board Meeting.
RESOLUTION
R-2017-0307

Resolution to Contact Property Owners
Located in the Established
50 Year Property Acquisition Plan

WHEREAS, the Ogle County Board on the 16th day of December, 2014 established the 50 Year Property Acquisition Plan and Map (R-2014-1208);

WHEREAS, the Long Range Planning Committee of Ogle County recommended to the Ogle County Board to contact property owners with the adopted 50 Year Property Acquisition Plan at the Ogle County Board Meeting on February 14, 2017;

BE IT FURTHER RESOLVED, that this Resolution allows the Ogle County Board Chairman and/or Chairman of the Long Range Planning Committee and/or designated official to contact property owners within the 50 year plan to inform owners of the County’s plan and proceed to appraise owner’s property upon mutual agreement in an amount not to exceed $6,000.00. When properties become available the Ogle County Board may purchase said properties to meet the future expansion needs for the Ogle County Government.

Adopted by the Ogle County Board on March 21, 2017.

Kim P. Gouker
Chairman, Ogle County Board

Attest:
Laura J. Cook
Ogle County Clerk
RESOLUTION
R-2017-0308

Ogle County Communications Tower Fiber Project

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project to provide Fiber Optic installation for new Ogle County Tower.

BE IT FURTHER RESOLVED that the County share be made from the Long Range Planning Fund;

WHEREAS, project reviewed by Long Range Planning of Ogle County on March 14, 2017 at 2:00 PM for the above project;

WHEREAS, the following project cost:

| Not to exceed | $65,000.00 |

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that the project includes labor and materials to install Fiber Optic cable to be installed from existing tower to new tower location which will provide communication services for Ogle County.

Adopted by the Ogle County Board on March 21, 2017

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk
RESOLUTION

FOR COUNTY ROAD CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Highways be constructed:

2017 Striping Sec 17-00000-05-GM

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2017 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:

Precision Pavement Markings, Inc. $67,076.15

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $33,550.00 from the Motor Fuel Tax (MFT) fund, and the sum of $33,550.00 from the Federal Aid Matching (FAM) fund for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS )
COUNTY OF OGLE ) SS

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County at its regular meeting held at Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

[Signature]
County Clerk
RESOLVED, by the County board of Ogle County, that $33,550.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Ogle County, } ss.

I, Laura J. Cook, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Ogle County, at its regular meeting held at Oregon, Illinois on March 21, 2017 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Oregon in said County, this 21st day of March A.D. 2017

County Clerk

Approved

Kevin Matus
Regional Engineer
Department of Transportation

Date 5-8-17
RESOLUTION

FOR COUNTY BRIDGE CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

Section 15-00309-01-BR Various Culvert Extensions

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2017 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:

Martin & Company Excavating; Oregon, IL $198,815.27

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $200,000.00 for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS) ) SS
COUNTY OF OGLE )

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

[Signature]
County Clerk
RESOLUTION

FOR COUNTY BRIDGE CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

Section 16-00311-00-BR Various Bridge Repairs

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2017 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin &amp; Company Excavating, Oregon, IL</td>
<td>$144,246.50</td>
</tr>
</tbody>
</table>

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $145,000.00 for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)
COUNTY OF OGLE )

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

[Signature]
County Clerk
R-2017-0312

RESOLUTION

FOR COUNTY BRIDGE CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

Section 16-00312-00-BR Microsilica Bridge Deck Overlays

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 10, 2017 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:

Martin & Company Excavating; Oregon, IL $169,180.00

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $170,000.00 for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)

) SS

COUNTY OF OGLE )

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

[Signature]
County Clerk
RESOLUTION

FOR COUNTY ROAD CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Highways be constructed:

Section 17-00313-00-PP Pines Rd & Ridge Rd Patching

WHEREAS, bids were received at the Ogle County Highway Department in Oregon, Illinois on March 10, 2017 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:


Martin & Company Excavating; Oregon, IL $53,230.60

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $54,000.00 from the County Highway (CHF) fund for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS )
COUNTY OF OGLE ) SS

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

[Signature]
County Clerk
STATE OF ILLINOIS
COUNTY OF OGLE

TO THE HONORABLE BOARD MEMBERS OF OGLE COUNTY,

Petition for Vacation

Now comes Anthony Peterson, Road Commissioner of Leaf River Township, Ogle County, Illinois and states as follows to-wit:

1. That Anthony Peterson is the currently serving Road Commissioner of Leaf River Township, Ogle County, Illinois.

2. That said Road Commissioner, under the Illinois compiled Statutes Chapter 605, Paragraph 5/6-303, may file a certificate praying for the vacation of roads. The road being described as follows to-wit:

See attached description.

3. That by vacating said right-of-way as herein before described, the public is relieved of any burden or responsibility of maintaining said right-of-way.

4. That said Alley east of East Street and north of South Street running in an east/west direction and the Alley east of East Street and north of South Street running in an north/south direction and being in Block 8 of the unincorporated Village of Lightsville in the Township of Leaf River of Ogle County, Illinois, and therefore pursuant to the Illinois Compiled Statutes 1194, Chapter 55, Paragraph 5/5-1036, the County Board has the power and right to vacate said alley in the unincorporated area of the County if in their judgment they believe that said street serves no useful public interest.

5. The vacation is located in the Township of Leaf River and is hereby approved by the Leaf River Township Road Commissioner, Anthony Peterson this 13th day of March, 2017.

Anthony Peterson
Leaf River Township Road Commissioner

THEREFORE, the petitioner prays that the County Board of Ogle County will pass a resolution or order authorizing and ordering the vacation of those parts of the aforesaid right-of-way in the Township of Leaf River, Ogle County, Illinois.

Presented and approved at the March 21, 2017 Ogle County Board Meeting.

Kim P. Gouker, Chairman

Laura J. Cook, Ogle County Clerk
Described as follows:

That Alley East of East Street and North of South Street running in an east/west direction being in the Unincorporated Village of Lightsville in the Township of Leaf River of Ogle County, Illinois, in the South Half of the Southwest Quarter of Section 24, Leaf River Township, Ogle County, Illinois, Beginning at the Southwest Corner of Block 8 in the Village of Lightsville, Ogle County, Illinois, thence Northerly 165 feet along the West Property Line of Lot 4, Block 8, to the Point of Beginning, thence Northerly 16.5 feet to the Southwest corner of Lot 5, Block 8, thence Easterly 264.02 feet along the South property line of Lots 5, 6, 7, & 8, of Block 8 to the Southeast Corner of Lot 8, Block 8, thence Southerly 16.5 feet to the Northeast Corner of Lot 1, Block 8, thence Westerly 264.02 feet along the North property line of Lots 1, 2, 3, and 4, of Block 8 in the Village of Lightsville, Ogle County, Illinois to the Point of Beginning in Ogle County, Illinois.

That Alley East of East Street and North of South Street running in an north/south direction being in the Unincorporated Village of Lightsville in the Township of Leaf River of Ogle County, Illinois, in the South Half of the Southwest Quarter of Section 24, Leaf River Township, Ogle County, Illinois, Beginning at the Southeast corner of Block 8 in Village of Lightsville, Ogle County, Illinois, thence Westerly 123.76 feet along the South Property Line of Lot 1 and 2, Block 8 to the Point of Beginning, thence Westerly 16.5 feet to the Southeast Corner of Lot 3, Block 8, thence Northerly 346.5 feet along the East property line of Lots 3 & 6, of Block 8 to the Northeast Corner of Lot 6, Block 8, thence Easterly 16.5 feet to the Northeast Corner of Lot 7, Block 8, thence Southerly 346.5 feet along the West property line of Lots 7 & 2, of Block 8 in the Village of Lightsville, Ogle County, Illinois to the Point of Beginning in Ogle County, Illinois.

See attached map.
Village of Lightsville
Alley Vacation
Block 8
Location Map

Village of Lightsville
Leaf River Township
Ogle County, IL

Alley to be Vacated

Alley to be Vacated
South

East

Lightsville

Leaf River

Area to be Vacated

Lot 5
Lot 6
Lot 7
Lot 8
Lot 4
Lot 3
Lot 2
Lot 1

Block 8

Block 7
RESOLUTION 2017-0315

VACATION

LEAF RIVER TOWNSHIP

Presented and Adopted by the Ogle County Board on March 21, 2017.

Prepared by:
Ogle County Highway Department
1989 IL RT 2 S
Oregon, IL 61061

Return to:
Ogle County Clerk
105 S 5th St—Suite 104
Oregon, IL 61061
WHEREAS, Anthony Peterson, Leaf River Township Road Commissioner, Ogle County, Illinois has petitioned the County Board of Ogle County, Illinois to vacate the following right-of-way:

Described as follows:

That Alley East of East Street and North of South Street running in an east/west direction being in the Unincorporated Village of Lightsville in the Township of Leaf River of Ogle County, Illinois, in the South Half of the Southwest Quarter of Section 24, Leaf River Township, Ogle County, Illinois, Beginning at the Southwest Corner of Block 8 in the Village of Lightsville, Ogle County, Illinois, thence Northerly 165 feet along the West Property Line of Lot 4, Block 8, to the Point of Beginning, thence Northerly 16.5 feet to the Southwest corner of Lot 5, Block 8, thence Easterly 264.02 feet along the South property line of Lots 5, 6, 7, & 8, of Block 8 to the Southeast Corner of Lot 8, Block 8, thence Southerly 16.5 feet to the Northeast Corner of Lot 1, Block 8, thence Westerly 264.02 feet along the North property line of Lots 1, 2, 3, and 4, of Block 8 in the Village of Lightsville, Ogle County, Illinois to the Point of Beginning in Ogle County, Illinois.

That Alley East of East Street and North of South Street running in an north/south direction being in the Unincorporated Village of Lightsville in the Township of Leaf River of Ogle County, Illinois, in the South Half of the Southwest Quarter of Section 24, Leaf River Township, Ogle County, Illinois, Beginning at the Southeast corner of Block 8 in Village of Lightsville, Ogle County, Illinois, thence Westerly 123.76 feet along the South Property Line of Lot 1 and 2, Block 8 to the Point of Beginning, thence Westerly 16.5 feet to the Southeast Corner of Lot 3, Block 8, thence Northerly 346.5 feet along the East property line of Lots 3 & 6, of Block 8 to the Northeast Corner of Lot 6, Block 8, thence Easterly 16.5 feet to the Northwest Corner of Lot 7, Block 8, thence Southerly 346.5 feet along the West property line of Lots 7 & 2, of Block 8 in the Village of Lightsville, Ogle County, Illinois to the Point of Beginning in Ogle County, Illinois.

See attached map.

WHEREAS said County Board of Ogle County, have now examined said petition and have been fully advised in the premises and finding that they have jurisdiction in the matter concerned in said petition aforesaid find as follows, to-wit:
1. That Anthony Peterson is the currently serving Road Commissioner of Leaf River Township, Ogle County, Illinois.

2. That said Road Commissioner, under the Illinois Compiled Statutes Chapter 605, Paragraph 5/6-303, may file a certificate praying for the vacation of roads.

3. That by vacating said Right-of-Way, as herein before described, that the public is relieved of any burden and responsibility of maintaining said Right-of-Way.

4. That said portion of the Village of Lightsville being in an unincorporated area of Ogle County, Illinois, and therefore pursuant to the Illinois Compiled Statutes 1194, Chapter 55, Paragraph 5/5-1036, the County Board has the power and right to vacate said street if in their judgment they believe that said street serves no useful public interest.

Be it therefore resolved by the County Board of Ogle County, Illinois that the aforesaid portion of an alleys in the Village of Lightsville of the Township of Leaf River are hereby vacated, and further that a copy of this order and its attachment be spread upon the records of this County Board.

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its Regular meeting held in Oregon on March 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 21st day of March, A.D. 2017.

__________________________
Ogle County Clerk

Prepared by:
Ogle County Highway Department
1989 IL RT 2 S
Oregon, IL 61061

Return to:
Ogle County Clerk
105 S 5th St – Suite 104
Oregon, IL 61061
Village of Lightsville
Alley Vacation
Block 8
Location Map

Village of Lightsville
Leaf River Township
Ogle County, IL

Alley to be Vacated

Alley to be Vacated