

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

Ogle County Board Meeting Agenda  
**Tuesday, September 21, 2021 at 5:30 p.m.**  
3279 IL-251, Rochelle, IL - FOCUS House

**(Amended)**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Huber

**Presentation:** Carrie Folken, Executive Director, Business Employment Skills Team, Inc.

**Presentation:** Kyle Auman, Health Department Administrator - COVID 19 Update

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - August 17, 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Kathe Wilson - Mental Health 708 Board - R-2021-0913
  2. Jaclyn Ramsey - Board of Health - R-2021-0914
4. Resignations -
  1. Andy Warcaba - Lost Lake River Conservancy District - R-2021-0915
5. Vacancies -
  - o 911 ETS Board (Fire/EMS) - 1 vacancy (unexpired term)
  - o Board of Health - 1 vacancy (unexpired term)
  - o Mental Health 708 Board - 3 vacancies (unexpired term)
  - o Franklin Grove Fire Protection District - 1 vacancy
  - o Housing Authority - 1 vacancy (term)  
Application and Resumé deadline – Friday, October 1, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - o Board of Health - 2 vacancies (2 terms)  
Application and Resumé deadline – Friday, October 29, 2021, 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 - August 2021 - \$100,598.37
  - o County Board Payments – \$52,148.36
  - o County Highway Fund – \$43,998.95
7. Communications -
  - o Sales Tax - June 2020 \$35,235.07 and \$87,034.46
  - o Sales Tax - June 2021 \$70,054.75 and \$112,490.45
  - o ComEd Vegetation Management Letter

**Zoning – None**

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Executive**
  - Ogle County Noxious Weed - O-2021-0901
- **Finance & Insurance**
  - Ogle County as Trustee - #02-05-277-007 - R-2021-0901
  - Ogle County as Trustee - #11-23-157-001 - R-2021-0902
  - Ogle County as Trustee - #24-28-151-001 - R-2021-0903
  - Ogle County as Trustee - #02-05-232-008 - R-2021-0904
  - Ogle County as Trustee - #04-36-478-002 - R-2021-0905
  - Ogle County as Trustee - #22-08-177-008 - R-2021-0906
  - Ogle County as Trustee - #22-08-177-009 - R-2021-0907
  - Ogle County as Trustee - #22-08-204-010 - R-2021-0908
  - Ogle County as Trustee - #22-08-277-017 - R-2021-0909
  - Ogle County as Trustee - #22-08-427-010 - R-2021-0910
  - Ogle County as Trustee - #22-08-427-011 - R-2021-0911
  - Ogle County as Trustee - #22-09-177-001 - R-2021-0912
  - A Resolution Authorizing Purchase of General Obligation Refunding Park Bonds, Series 2021A of the Byron Park District - R-2021-0916
  - ARPA Recommendations - R-2021-0917
- **H.E.W., Solid Waste & Veterans**
  - Animal Control – Fee Increase - O-2021-0902
- **Road & Bridge**
  - 2021-2022 Ice Abrasives Award & Appropriation - R-2021-0918

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, October 19, 2021**, 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)