

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

Ogle County Board Meeting Agenda

Tuesday, August 20, 2013 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Hopkins**

- Motion to approve July 18, 2013 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation (5 minutes) – Business Employment Skills Team, Inc – Pam Furlan, Executive Director

- Supporting Ogle County Workforce Development System – R-2013-0801

Presentation (5 minutes) – Jarid Funderburg of Congressman Adam Kinzinger’s Office

Presentation (5 minutes) – Mental Health 708 Board – Kathe Wilson, President

Appointments

- Byron Museum District – Dusti Adrian – R-2013-0802
- Dixon Rural Fire Protection District – Brian Mayer – R-2013-0803
- Zoning Board of Appeals – Alternate 1 – David Williams – R-2013-0804

Vacancies –

- Ogle County Housing Authority – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies

Application and Resumé deadline – Monday, September 30, 2013 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – none

Public Comment –

Road & Bridge –

- Petition - Vacation of certain streets in Haldane - unincorporated Township of Lincoln – R-2013-0813

Ogle County Claims – Clerk reads the claims:

- Department Claims – July 2013 - \$33,341.84
- County Board Payments - August 20, 2013 - \$130,158.66
- County Highway Fund – \$90,763.32

Committee Reports –

- County Infrastructure:
 - Autumn on Parade Request – R-2013-0805
- Executive Committee:
 - Prescription Drug – R-2013-0806
 - Credit Card Policy – R-2013-0807

- Finance and Insurance Committee:
 - Ogle County as Trustee – 16-16-352-013 – R-2013-0808 – roll call vote
 - Ogle County as Trustee – 22-08-429-006 – R-2013-0809 – roll call vote
 - Ogle County as Trustee – 22-08-433-025 – R-2013-0810 – roll call vote
 - Ogle County as Trustee – 22-08-430-022 – R-2013-0811 – roll call vote
- HEW Committee:
 - HEW Funding Hearings
- Long Range and Strategic Planning Committee:
 - LRP Bills – R-2013-0812
- Ogle County AG Advisory Committee:
 - Update
- Planning & Zoning Committee:
 - Status update - Muscarello Lawsuit
 - Status update - Baileyville Wind Farm Special Use Permit
- State’s Attorney and Juvenile & Probation Committee:
 - Video Gaming Ordinance – O-2013-0801
 - Amendment to Liquor Ordinance to allow Video Gaming – O-2013-0802
- Chairman Comments:
 - Announcement of Regional Office of Education Superintendent
 - County Board Rules of Order
 - Electrical Aggregation Update
 - Workplace Safety Committee – R-2013-0814
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Thank you from the family of Gail Dirksen
- Sales Tax for May 2012 was \$18,913.21 and \$68,039.64
- Sales Tax for May 2013 was \$25,654.15 and \$72,467.53

Motion to adjourn until Tuesday, September 17, 2013 at 5:30 p.m.

Agenda is posted at the following locations:
 105 S. 5th Street, Oregon, IL
www.oglecounty.org