

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

**Ogle County Board Meeting Agenda**

**Tuesday, March 17, 2015 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Bowers**

**Presentations –**

- League of Women Voters – Diane McNeilly and Linda Keane – Co-Presidents – Rochelle Area League of Women Voters – R-2015-0310
- Curtis D. Cook – County Engineer – Highway Annual Report
- Friends of Oregon – Lindsey Breeden

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

1. Approval of February 17, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments – none
4. Resignations – none
5. Vacancies -
  - Fire Protect Districts – Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
  - Lost Lake RCD – 1 vacancy
  - Planning Commission – 2 vacancies
  - Zoning Board of Appeals – 1 vacancy
  - Board of Health – 1 unexpired term ends 11/30/2015
  - Mental Health 708 Board – 2 five year terms
  - Mental Health 708 Board - 2 unexpired terms end 11/30/2015
  - Ogle County Civic Center Authority – 6 vacancies
  - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 3, 2015 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

Board of Review – (Republican candidates) - 2 vacancies

Application and Resumé deadline – Friday, May 1, 2015 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

6. Ogle County Claims –
  - Department Claims – February 2015 - \$19,380.16
  - County Board Payments – March 17, 2015 - \$184,160.77
  - County Highway Fund – \$77,637.59
7. Communications –
  - Sales Tax for December 2013 was \$40,350.83 and \$86,634.79
  - Sales Tax for December 2014 was \$43,208.34 and \$72,585.51

**Zoning – none**

**Public Comment –**

## **Reports and Recommendations of Committees –**

- Executive:
  - Local Government Distributive Fund – R-2015-0301
  - Freedom From Religion Foundation
- Long Range Planning:
  - Long Range Bills – R-2015-0302
  - Project Update
  - Open House for Public Safety Complex
- Road & Bridge:
  - a. 2015 Striping – 15-00000-05-GM - \$57,000 - County Motor Fuel Tax Fund – R-2015-0303
  - b. Prairie Road - 13-20127-00-BR, \$57,000 - County Bridge Fund – R-2015-0304
  - c. Mulford Rd Culvert Ext - 14-00296-00-BR, \$54,000 - County Bridge Fund – R-2015-0305
  - d. West Side Culvert Ext - 14-00304-00-BR, \$114,000 - County Bridge Fund – R-2015-0306
  - e. East Side Culvert Ext - 14-00306-00-BR, \$59,000 - County Bridge Fund – R-2015-0307
  - f. 2015 Guardrail Updates - 14-00305-00-GR, \$47,000 - County Bridge Fund – R-2015-0308
  - g. Mulford Road Reconstruction - 13-00296-00-RS - \$460,000 - Federal Aid Matching Funds – R-2015-0309

## **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

### **Closed Session (if needed for possible action)**

## **Adjournment**

Motion to adjourn until Tuesday, April 21, 2015 at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)