

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

**Ogle County Board Meeting Agenda**

**Wednesday, March 16, 2016 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **McKinney**

**Presentation** – United Way – Ogle County Director, Alan Jones

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

1. Approval of February 16, 2016 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
  - a. Kishwaukee Drainage District – Todd A. Glendenning – R-2016-0301
  - b. Kishwaukee Drainage District – Roger Hickey – R-2016-0302
  - c. Kishwaukee Drainage District – Warren E. Ippen – R-2016-0303
4. Resignations –
5. Vacancies -
  - Board of Health – 1 unexpired term ends 11/30/2017
  - Dixon Rural Fire Protection District – 1 vacancy
  - Forrester Fire Protection District – 1 vacancy
  - Leaf River Fire Protection District – 1 vacancy
  - Lost Lake River Conservancy District – 1 vacancy
  - Lynn-Scott-Rock Fire Protection District – 1 vacancy
  - Oregon Fire Protection District – 1 vacancy
  - Regional Planning Commission – 2 vacancies
  - Zoning Board of Appeals – regular member – 1 vacancy
  - Zoning Board of Appeals – Alternate 1 member – 1 vacancy
  - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 1, 2016 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 – 1 vacancy – Democratic Party
- Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, April 29, 2016 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 2016 - \$22,177.86
  - County Board Payments – March 16, 2016 – \$181,776.99
  - County Highway Fund – \$61,103.33
7. Communications –

**Zoning – Vacation of “Nicole-Cay Subdivision – O-2016-0301**

Vacation of “Nicole-Cay Subdivision”, a subdivision in part of Southeast Quarter of Section 29, Township 25 North, Range 11 East of the Fourth Principal Meridian, Ogle County, IL

**Public Comment –**

**Reports and Recommendations of Committees –**

- Executive:
  - Updated Committee Assignments – R-2016-0304
  - Formulation of a Regional Partnership – R-2016-0305
  - Appointment of County Clerk and Recorder – R-2016-0306
  - Notice of Appointment – IMRF Authorized Agent – R-2016-0307
  
- County Infrastructure:
  - Weld Park – Eagle Scout Project Update
  
- Long Range Planning:
  - Long Range Bills – R-2016-0308
  - Project Updates –
  
- Road & Bridge:
  - 2016 County Striping - 16-00000-05-GM - R-2016-0309
  - Various Culvert Replacements - 15-00309-00-BR - R-2016-0310
  - Montague Rd Gutter Relocation - 13-00297-00-BR - R-2016-0311
  - IGA - City of Oregon – Sidewalk Construction on Pines Road – R-2016-0312

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session:**

**Adjournment**

Motion to adjourn until **Tuesday, April 19, 2016** 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)