

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

Ogle County Board Meeting Agenda
Tuesday, July 18, 2017 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Hopkins

Presentation - Dan Payette, Director, Blackhawk Hills

Consent Agenda Items – by Roll Call Vote

1. Approval of June 20, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 1. Franklin Grove Fire Protection District - 1 vacancy
 2. Board of Health – 1 vacancy - Applicant must be a dentist
 3. Civic Center Authority Board - 4 vacancies
 4. Housing Authority Board - 1 vacancy (unexpired)

Application and Resumé deadline – Friday, July 28, 2017, 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 - June 2017 - \$10,631.36
 - o County Board Payments – July 18, 2017 – \$127,031.96
 - o County Highway Fund – \$6,093.64
7. Communications -
 - o Sales Tax for April 2016 was \$23,207.90 and \$64,114.09
 - o Sales Tax for April 2017 was \$25,729.54 and \$66,676.90

Public Comment –

Reports and Recommendations of Committees –

- **Road Bridge**
 - o Petition and Resolution for Vacation - Portion of Prairie Street - Town of Buffalo - Buffalo Township - R-2017-0701
- **HEW, Solid Waste, & Veterans**
 - o Second Amendment to Orchard Hills - Ogle County Agreement - R-2017-0702

• **Long Range Planning:**

- Long Range Planning Invoices - R-2017-0703
- AIA – Change Order #003 -R-2017-0704
- IceMiller LLP. - Letter of Engagement - 2017County Jail Bonds - R-2017-0705
- Stenstrom - EOC Parking Lot - R-2017-0706
- Bruns Construction - Generator Pad at EOC - R-2017-0707
- Garland/DBS Inc. - Roof Deck Repair - R-2017-0708
- Parking Lost Phase 2 - R-2017-0709
- Projects Update

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session: Pending or Probable Litigation per 5 ILCS 120/2 (c) (11)

Open Session:

Adjournment:

Motion to adjourn until **Tuesday, August 15, 2017**, 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