

February 2014 County Board Resolutions & Ordinances

Resolutions

R-2014-0201	Appointment - Byron Museum District - Alan Schabacker
R-2014-0202	Road & Bridge - 2014 County Pipe Supply
R-2014-0203	Road & Bridge - 2014 Crack Sealing
R-2014-0204	Road & Bridge - 2013 Supplemental - 13-00000-0X-GM
R-2014-0205	Grand Prairie Gateway
R-2014-0206	Dedication of Right of Way - Pines Rd - 08-00251-00-RS
R-2014-0207	LRP Bills
R-2014-0208	

Ordinances

O-2014-0201	#10-13 Amendment - John B Franklin - Byron Twp
O-2014-0202	Seizure and Impoundment of Vehicles - Tow Fund Ordinance Amendment
O-2014-0203	

RESOLUTION 2014-0201
and
CERTIFICATE OF APPOINTMENT


WHEREAS, the appointment to the Byron Museum District by the Ogle County Board, AND WHEREAS, the name of

Alan J. Schabacker
8978 N. Hedge Rd.
Byron, IL 61010

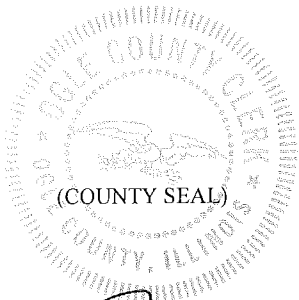
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

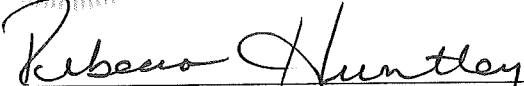
BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends June 30, 2017.

Voted upon and passed by the Ogle County Board on February 18, 2014.



Kim P. Gouker, Chairman
Ogle County Board





Rebecca Huntley, Ogle County Clerk



**Illinois Department
of Transportation**

Supplemental County Maintenance Resolution

RESOLVED, by the County board of Ogle County, that \$820,161.89 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2013 and ending December 31, 2013, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Ogle County, } ss.

I, Rebecca Huntley County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Ogle County, at its regular

meeting held at Oregon

on February 18, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon in said County, this 18th day of February A.D. 2014



Rebecca Huntley County Clerk

Approved

Regional Engineer
Department of Transportation

Date

**A RESOLUTION OF THE OGLE COUNTY BOARD
ENDORING THE PROPOSED GRAND PRAIRIE GATEWAY TRANSMISSION LINE
AS AN IMPORTANT AND ESSENTIAL IMPROVEMENT IN THE AREA**

WHEREAS, the need for reliable electric service, at a reasonable price, is an important and necessary priority for the citizens and existing business located in Ogle County and surrounding areas;

WHEREAS, the provision of reasonably priced, reliable electric service to Ogle County, both now and in the future, is important to promote economic development, job creation and to provide a foundation to develop other opportunities for the citizens of Ogle County;

WHEREAS, Commonwealth Edison Company is proposing to build a new 345 kV transmission line in Northern Illinois, called the Grand Prairie Gateway Transmission Line Project, and is seeking approval from the Illinois Commerce Commission to construct, operate and maintain this line in Docket No. 13-0657.

WHEREAS, the Ogle County Board understands that the benefits of the Grand Prairie Gateway Transmission Line Project include:


- One: the continued development of an effectively competitive electricity market allowing for reasonably priced electricity to be delivered to the citizens and businesses of the Ogle County;
- Two: substantial reductions in energy costs and congestion costs for the citizens and businesses of the Ogle County;
- Three: an increase in electric reliability especially during times of extreme weather events;
- Four: the continued provision of safe, reliable, efficient electric service given the anticipated future growth in the area of the transmission line.

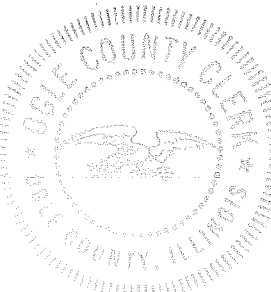
WHEREAS, the Grand Prairie Gateway Transmission Line Project would reinforce ComEd's ability to deliver electricity to the citizens and businesses of Ogle County, provide further support for the County to promote economic development and serve growth, and place the County in a better position to assist in job growth in its communities and surrounding areas.

NOW, THEREFORE, BE IT RESOLVED by the Ogle County Board, as follows:

- 1) The foregoing recitals are incorporated into this resolution in their entirety.
- 2) The Ogle County Board supports ComEd's proposed Grand Prairie Gateway Project and recommends that the Illinois Commerce Commission approve the Project in order to bring to Ogle County the benefits identified above.

Presented and Approved at the February 18, 2014 Ogle County Board meeting.


Kim P. Gouker, Chairman




Rebecca Huntley, County Clerk

RESOLUTION 2014-0206

DEDICATION OF RIGHT OF WAY

OREGON-NASHUA TOWNSHIP

Presented and Adopted by the Ogle County Board on February 18, 2014.

Prepared by:
Ogle County Highway Department
1989 IL RT 2 S
Oregon, IL 61061

Return to:
Ogle County Clerk
105 S 5th St – Suite 104
Oregon, IL 61061

Owner: Ogle County
Route: County Highway 6 (Pines Road)
County of Ogle
Parcel No. 033/14
Section 08-00251-00-RS
Sta. 181+36.00
Sta. 181+98.00

DEDICATION OF RIGHT OF WAY
(Individual)

Ogle County, (Grantor), of the County of Ogle and State of Illinois, for and in consideration of One Dollars (\$1.00), receipt of which is hereby acknowledged, represents that Grantor owns the fee simple title to and hereby grants and conveys to the People of the County of Ogle, Highway Department, (Grantee), a right of way dedication for the purpose of constructing and maintaining a structure and for other highway purposes, on, over and through the following described real estate:

Part of the of the Southeast Quarter of Section 4, Township 23 North, Range 10 East of the Fourth Principal Meridian, Ogle County, State of Illinois, described as follows:

Commencing at the southwest corner of the Southeast Quarter of said Section 4; thence North 88 degrees 52 minutes 08 seconds East (bearings assumed for description purposes), a distance of 1,663.48 feet on the south line of said Southeast Quarter, to the westerly line of the premises conveyed to Ogle County by Corporate Warranty Deed recorded January 21, 2003 as Document No. 0301134 in the Recorder's Office of Ogle County; thence North 1 degree 22 minutes 23 seconds East, a distance of 201.88 feet on the westerly line of said premises so conveyed, to the south right of way line of a public highway designated County Highway 6 (Pines Road) and the Point of Beginning; thence continuing North 1 degree 22 minutes 23 seconds East, a distance of 40.04 feet on westerly line of said premises so conveyed, to the center line of said public highway; thence North 88 degrees 44 minutes 03 seconds East, a distance of 59.51 feet on said center line; thence South 1 degree 29 minutes 28 seconds East, a distance of 40.00 feet to the south right of way line of said public highway; thence South 88 degrees 44 minutes 03 seconds West, a distance of 61.51 feet on said south right of way line, to the Point of Beginning, containing 0.056 acres, more or less, which is currently used for right of way purposes.

Situated in the County of Ogle, State of Illinois, and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

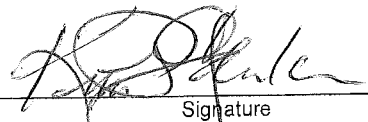
Grantor does possess rights of Homestead in the premises.


Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by opening, improving, and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

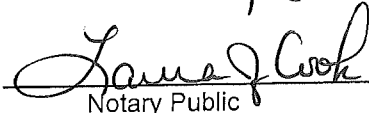
Dated this 18 day of February, 2014.

By: 
Signature
Kim P. Gouker
Print Name

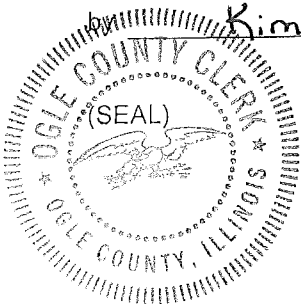
By: 
Signature
Rebecca Huntley
Print Name

State of Illinois)
County of Ogle) ss

This instrument was acknowledged before me on February 18, 2014
by Kim P. Gouker + Rebecca Huntley


Notary Public

My Commission Expires: 5/12/2014



Prepared by:
Ogle County Highway Department
1989 IL RT 2 S
Oregon, IL 61061

Return to:
Ogle County Clerk
105 S 5th St - Suite 104
Oregon, IL 61061

Resolution 2014-0207

Resolution to Authorize Long Range Planning Invoices


WHEREAS, on February 11, 2014, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$32,324.50 for the following:

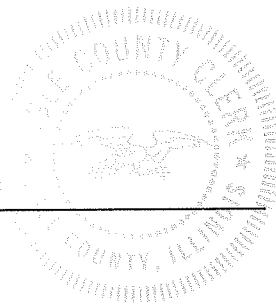
SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen	Professional Services December 2013 Sheriff Administration Building Construction Documents	\$30,267.30
Saavedra Gehlhausen	Reimbursable expenses December	\$57.20
Northern Illinois Technology Triangle	Annual Dues for 2014	\$2,000.00
	TOTAL:	\$32,324.50

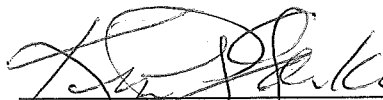
Presented and Approved at the February 18, 2014 Ogle County Board Meeting.

Attest:



Rebecca Huntley, County Clerk





Kim P. Gouker, Chairman