

RESOLUTION 2014-1001

Whereas, the Ogle Board Chairman has received a notice of resignation from Steve Larry on the Lost Lake River Conservancy District;

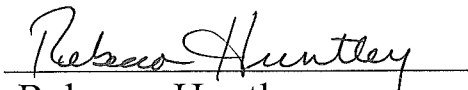
NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on October 21, 2014.





Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk

Marty Portner

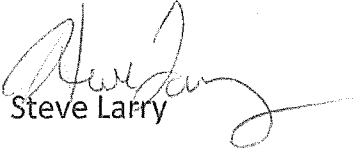
October 8, 2014

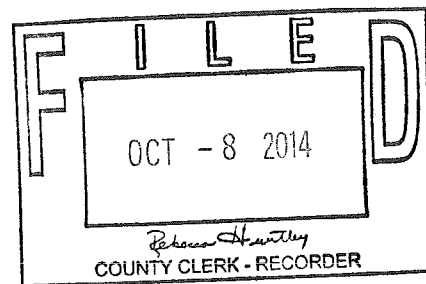
President, LNNL RCD

Dear Marty,

I hereby tender my resignation from the LNNL RCD Board effective November 18, 2014 due to the sale of our home here in Dixon and pending move to Wisconsin. My years on the board have been rewarding and I will always be thankful for working with a progressive group as we know have in place. My wish is that we continue to focus on the Clear Creek Watershed as our mission to maintain as well as improve the ecosystem we are responsible for, for the good of the community in which we live and the environment we are pledged to protect and nurture. We now have in place the leadership, plan and tools to accomplish this. My best wishes to you, Becky and my fellow board members for continued success.

Sincerely,


Steve Larry



RESOLUTION 2014-1002
and
CERTIFICATE OF APPOINTMENT

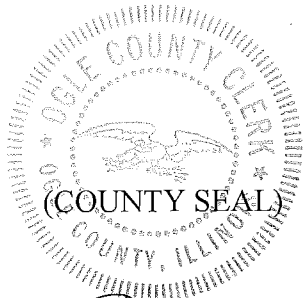
WHEREAS, the appointment to the Byron Museum District by the Ogle County Board, AND WHEREAS, the name of


Randy Jack Hess
5505 Razorville Rd
Byron, IL 61010

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

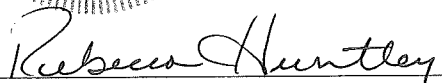
BE IT HEREBY RESOLVED, the appointment is for a term which ends June 30, 2019.

Voted upon and passed by the Ogle County Board on October 21, 2014.



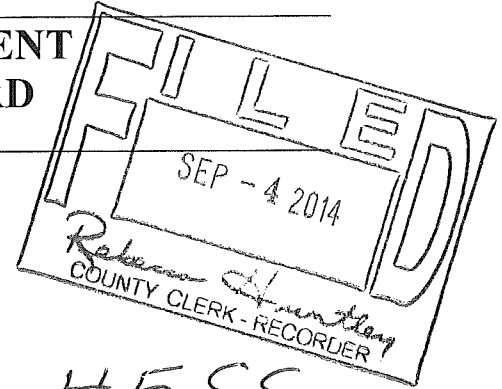


Kim P. Gouker, Chairman
Ogle County Board



Rebecca Huntley, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: 9/3/14
Please type or print legibly

Position: Byron Museum District

Applicant's Name: RANDY JACK HESS
(First) (M.I.) (Last)

Address: 5505-RAZORVILLE-RD.
(Street)
BYRON IL. 61010
(City) (State) (Zip)

Occupation: RETIRED

Township: ROCKVALE

Phone: 815-234-8101 Cell- 815-985-1297
(Home) (Work)

E-Mail: OLDETRAK @ AOL.COM.

Qualification Requirements:

Are you a registered voter in the Byron Museum District? YES NO
I have no conflicts of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk's Office on or before 9-2-14. The above information is true and correct to the best of my knowledge.

Jack Hess
Signature of Applicant

MAIL TO: OGLE COUNTY CLERK
105 S. 5th Street - Suite 104
OREGON, IL 61061

Jack Hess

BORN + RAISED BYRON-IL,

SERVED IN THE ARMY 1965-1967
OVERSEAS Korea.

Have Gave Many Items to
the Byron Museum Over the
Years. Rented the Model T
Ford Truck for the Museum, Free
of charge. Also Have spoke
at the Museum many times
of Byron History - Thanks

P.S. also have been Jack Hess
in Business in Byron
in the Past.

RESOLUTION 2014-1003
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Ogle County Housing Authority by the Ogle County Board, AND WHEREAS, the name of

Robert A. Falk

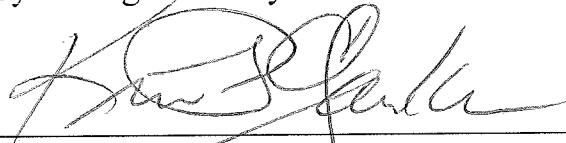
6934 IL RT 2 N

Oregon, IL 61061

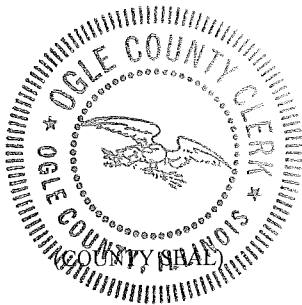
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term that ends October 31, 2019.

Voted upon and passed by the Ogle County Board on October 21, 2014.



Kim P. Gouker, Chairman
Ogle County Board



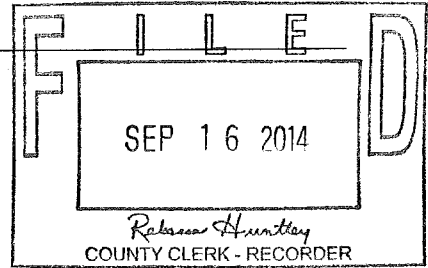


Rebecca Huntley, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD

Date: 9/13/2014

Please type or print legibly



Position: Ogle County Housing Authority

Applicant's Name: ROBERT A FALK
(First) (M.I.) (Last)

Address: 6934 IL RT #2 W.
(Street)

OREGON IL 61061
(City) (State) (Zip)

Township: ROCKWALE

Phone: 815-988-4879 _____
(Home) (Work)

E-Mail: RFALK792@gmail.com

I have no conflicts of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk's Office on or before October 3, 2014. The above information is true and correct to the best of my knowledge.

Robert A. Falk
Signature of Applicant

MAIL TO: OGLE COUNTY CLERK
105 S. 5th Street – Suite 104
OREGON, IL 61061

Robert Falk
6934 IL. RT. #2 North
Oregon, IL 61061

- Birth Date – June 14, 1958 (56 years old)
- I am a life long resident of Ogle County IL.
- Graduated Byron High School in 1976
- Married to wife (Linda) for 33 years.
- Currently have 2 grandsons enrolled in the Byron School system, making them the fifth generation of our family to attend Byron Schools.
- Entered the United Brotherhood of Carpenters apprentice in 1978 and graduated in 1982.
- Worked during construction of the Byron Nuclear Power as a carpenter until 1987.
- Founded and managed Falk Construction Inc. in 1988 and operated as a General Contractor specializing in custom home construction until 1996.
- Started an affiliate company Falk Floor covering in 1996 and opened a retail floor covering store with in house installation.
- Started instructing floor covering apprentices for the UBC in 2000 on a part time basis until accepting a full time position in 2002.
- In January of 2004 I was appointed Business Representative for the Chicago Regional Council of Carpenters and I continue to hold that position currently.
- Founded Union Bar & Grill in downtown Byron on August 1, 2011 and continue to own and operate it.
- Enjoy NASCAR, football and spending time with family and friends.
- Have been on the Ogle County Housing Authority Board for seven years and currently hold the position of vice-chairman.

RESOLUTION

FOR COUNTY RESTRICTED BIDDER

WHEREAS, Cord Construction, Inc of Rockford, IL entered into a contract with Ogle County in 2014 for certain work, and

WHEREAS, Preferred Concrete Systems of Freeport, IL was a subcontractor to Cord Construction, Inc for concrete work performed for Ogle County in 2014 under said Cord Construction, Inc. contract , and

WHEREAS, the foundation walls work performed by Preferred Concrete Systems did not meet the project specifications, and

WHEREAS, the building floor work performed by Preferred Concrete Systems did not meet project specifications, and

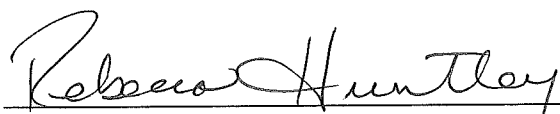
WHEREAS, Preferred Concrete Systems was responsible for the substandard workmanship associated with said non-conforming concrete work.

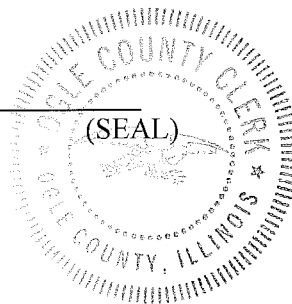
THEREFORE BE IT RESOLVED that the County Board of Ogle County, Illinois hereby restricts Preferred Concrete Systems from bidding on, or performing any work on, Ogle County projects from this date forward for a period of 15 years.

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

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 Special meeting held at Oregon on October 21, 2014 .

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 21st day of October A.D. 2014 .


County Clerk



**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF OGLE AND
THE _____ TOWNSHIP ROAD DISTRICT FOR THE INSPECTION OF
_____ TOWNSHIP ROAD DISTRICT BRIDGES**

This AGREEMENT is entered into this ____ day of ____ 2014 by and between the County of Ogle, a body corporate and politic of the State of Illinois, (hereinafter referred to as "COUNTY") and the _____ Township Road District a body corporate and politic of the State of Illinois, (hereinafter referred to as the "ROAD DISTRICT"). COUNTY and the ROAD DISTRICT are sometimes hereinafter individually referred to as a "PARTY" and collectively referred to as the "PARTIES".

WITNESSETH:

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes COUNTY and the _____ ROAD DISTRICT to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the United States Code Part 151, Section 650 requires the Federal Highway Administration ((hereinafter "FHWA") cause the State of Illinois (hereinafter "State") to inspect all bridges within the State that exceed twenty feet in length (hereinafter "bridges"); and

WHEREAS, because of the magnitude of such an inspection project, the State has delegated the responsibility for inspection of all bridges other than those under the jurisdiction of the State to the various counties including COUNTY; and

WHEREAS, COUNTY has assumed responsibility for the inspection of those bridges belonging to COUNTY and the various township's within Ogle County; and

WHEREAS, neither the State or the FHWA provide funding to the various counties for the inspection of bridges and COUNTY and the various ROAD DISTRICTS therefore have mutually shared the cost of said inspections; and

WHEREAS, COUNTY has established a cost effective system of bridge inspections in Ogle County and desires to memorialize its responsibilities and the responsibilities of the ROAD DISTRICT for the inspection of every ROAD DISTRICT bridge; and

WHEREAS, COUNTY has the experience and expertise in administering a countywide bridge inspection program and the PARTIES desire that COUNTY continue to administer said program and further desire to cooperate among themselves to accomplish the bridge inspections within the ROAD DISTRICT.

WHEREAS, the bridge inspections are deemed by COUNTY, the ROAD DISTRICT and the Highway Commissioner to be of immediate benefit to the residents of the County of Ogle and the _____ Township Road District and the State of Illinois in that they shall facilitate the efficient movement of traffic and shall provide for the safety of the motoring public; and

WHEREAS, COUNTY and the ROAD DISTRICT have determined a mutually satisfactory allocation of responsibilities and costs for said bridge inspections within the ROAD DISTRICT as set forth in this Agreement; and

WHEREAS, COUNTY and the ROAD DISTRICT, by this Agreement, desire to set forth and establish their respective responsibilities toward the inspection of ROAD DISTRICT bridges; and

WHEREAS, COUNTY and the ROAD DISTRICT by virtue of their powers as set forth in the Illinois Highway Code (605 ILCS 6-201.11 *et. seq.*), the County Code (55 ILCS 5/1-1001 *et seq.*), and the Illinois Highway Code (605 ILCS 5/5-504) are authorized by statute to enter into this Agreement.

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES hereto covenant and agree as follows, to wit:

I. GENERAL PROVISIONS AND INCORPORATION OF TERMS

A. The PARTIES acknowledge and agree that the preambles set forth herein above are incorporated into and made a substantive part of this Agreement.

B. The PARTIES acknowledge and agree that for purposes of this Agreement a bridge shall be defined as:

...a structure including supports erected over a depression or an obstruction, such as water, highway, or railway, and having a roadway for carrying traffic or other moving loads, and having an opening measured along the center of the roadway of more than 20 feet between undercopings of abutments or spring lines of arches, or extreme ends of openings for multiple boxes; it may also include multiple pipes, where the clear distance between openings is less than half of the smaller contiguous opening.

II. COUNTY RESPONSIBILITIES

A. For purposes of this Agreement and the inspection of the ROAD DISTRICT's bridges, COUNTY shall cause to be inspected all bridges under the jurisdiction of the ROAD DISTRICT within the boundaries of the ROAD DISTRICT.

B. COUNTY shall cause all of the ROAD DISTRICT's bridges to be inspected at intervals deemed appropriate by the County however, at least every two (2) years or no more than every four (4) years.

C. COUNTY shall cause said bridge inspections to be conducted in conformance with the requirements of the United States Code (23 USC 151) and the Code of Federal Regulations 23 CFR 650, Subpart C which establish the National Bridge Inspection Standards (hereinafter the "NBIS") as may be amended.

D. COUNTY shall insure that the all bridge inspections shall at a minimum meet the NBIS standards. Such standards include but are not limited to inspection procedures, inspection frequency, qualifications of personnel utilized for conducting and evaluating bridge inspections, inspection reports and the maintenance of a bridge inventory.

E. For purposes of selecting a qualified structural engineer (hereinafter the "Consultant") to conduct said bridge inspections, COUNTY shall select a qualified consultant. The Consultant selected by COUNTY shall perform bridge inspections countywide for COUNTY, the ROAD DISTRICT, and the other Township Road Districts throughout the County of Ogle which have entered into an agreement with COUNTY for bridge inspections.

F. COUNTY shall, upon receipt of any bridge inspection report from the Consultant regarding the ROAD DISTRICT's bridges, forward a copy thereof to the ROAD DISTRICT's Highway Commissioner.

G. COUNTY shall consult with the ROAD DISTRICT's Highway Commissioner regarding the bridge inspection report and if requested assist in the formulation of any necessary corrective action regarding a bridge.

III. REQUIRED TERMS FOR CONSULTANT CONTRACT

- A. COUNTY shall contract with a Consultant to inspect all COUNTY and Township Bridges within Ogle County including the bridges of the ROAD DISTRICT.
- B. The contract entered into by COUNTY and the Consultant shall, among other things, provide the following terms and provisions:
1. The Consultant shall, during the term of this AGREEMENT and as may be required thereafter, maintain, at its sole expense, insurance coverage including at a minimum: Worker's Compensation, Employer's Liability, Commercial General Liability, Commercial Automobile in the amounts and as otherwise required by the Illinois Department of Transportation (IDOT) in their latest edition of the Standard Specifications for Road and Bridge Construction. The Consultant shall, during the term of this Agreement and as may be required thereafter, maintain, at its sole expense Professional Errors and Omissions insurance.
 2. Certificates of Insurance shall be required from the Consultant by COUNTY evidencing the above described insurance coverage which certificate for the Commercial General Liability policy shall include the name of COUNTY, the ROAD DISTRICT, its Township and the _____ Township Highway Commissioner (hereinafter Highway Commissioner") each as an "additional insured".
 3. The Consultant shall be required to defend, indemnify and hold harmless COUNTY, the ROAD DISTRICT, its Township and the Highway Commissioner from any liability arising from damage to property or injury to persons resulting from the work of the Consultant under the bridge inspection agreement with COUNTY.
 4. The Consultant shall comply with prevailing wage ordinance, not discriminate against any worker, job applicant, employee or any member of the public, because of race, creed, color, sex, age, handicap, or national origin, or otherwise commit an unfair employment practice.
 5. The Consultant shall comply with all State, Federal, County and local statutes, ordinances and regulations; and will obtain all permits as are applicable for the work involved in the bridge inspections.
 6. The Consultant shall be required to maintain, for a minimum of 3 years after the completion of the Consultant's bridge inspection contract adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the Consultant contract and all books, records and supporting documents related to the contract shall be available for review and audit by the ROAD DISTRICT'S auditors; and to provide full access to all relevant materials.
- C. COUNTY shall pay the cost for the inspection of the ROAD DISTRICT's bridges subject to fifty percent (50%) reimbursement from the ROAD DISTRICT.
- D. COUNTY shall assume all costs arising from the administration of the Consultant's contract.

IV. ROAD DISTRICT RESPONSIBILITIES

- A. Upon execution hereof, the ROAD DISTRICT shall identify to COUNTY all bridges within its township under the jurisdiction of the ROAD DISTRICT.

R-2014-1005

- B. The ROAD DISTRICT shall make available for inspection by the Consultant all bridges within its township and under the jurisdiction of the ROAD DISTRICT.
- C. The ROAD DISTRICT shall pay fifty percent (50%) of the actual cost of the Consultant's bridge inspection(s) to COUNTY within thirty days of the receipt of an invoice therefor.
- D. The ROAD DISTRICT shall defend, indemnify and hold harmless COUNTY from any liability resulting in injury to persons or damage to property arising from the negligence of the ROAD DISTRICT and/or the work of the Consultant under the bridge inspection agreement with the COUNTY.

IX. GENERAL PROVISIONS

- A. It is understood and agreed that this is an intergovernmental agreement between the COUNTY and the ROAD DISTRICT and no other party.
- B. It is understood and agreed by the PARTIES that the ROAD DISTRICT has jurisdiction of the bridges as set forth in this Agreement.
- C. Wherever in this Agreement approval or review by either COUNTY or the ROAD DISTRICT is provided for, said approval or review shall not be unreasonably delayed or withheld.
- D. In the event of a dispute between COUNTY and the ROAD DISTRICT in the carrying out of the terms of this Agreement, the County Engineer of Ogle County shall resolve the issue and his decision shall be final.
- E. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.
- F. Under penalties of perjury, COUNTY certifies that its correct Federal Tax Identification number is 36-6006637 and it is doing business as a governmental entity, whose mailing address is 1989 S IL Route 2, Oregon, Illinois 61061.
- G. Under penalties of perjury, the ROAD DISTRICT certifies that its correct Federal Tax Identification number is _____ and it is doing business as a governmental entity, whose mailing address is _____.
- H. This Agreement may only be modified by written modification executed by duly authorized representatives of the parties hereto.
- I. This Agreement shall be binding upon and inure to the benefit of the PARTIES and their respective successors and approved assigns.
- J. It is agreed that the laws of the State of Illinois shall apply to this Agreement and that, in the event of litigation, venue shall lie in Ogle County, Illinois.

K. All notices shall be in writing and shall be personally delivered or mailed to the following persons at the following addresses:

To COUNTY:

County Engineer of Ogle County
1989 S. Illinois Route 2
Oregon, Illinois 61061

To the ROAD DISTRICT:

L. The preambles set forth at the beginning of this Agreement are incorporated herein as a substantive part of the Agreement.

IN WITNESS THEREOF, the parties have executed this AGREEMENT on the dates indicated.

THE COUNTY OF OGLE

By: _____
Kim Gouker
County Board Chairman

Attest: _____
Rebecca Huntley
County Clerk

Date: _____

THE _____ TOWNSHIP ROAD DISTRICT

By: _____
Highway Commissioner

Attest: _____
Township Clerk

Date: _____

R-2014-1006

OGLE COUNTY HOLIDAY SCHEDULE
2015

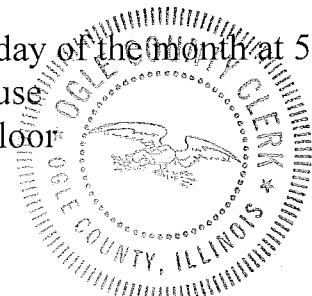
January 1, 2015	New Year's Day	Thursday
January 19, 2015	Martin Luther King Jr. Day	Monday
February 12, 2015	Lincoln's Birthday	Thursday
February 16, 2015	Washington's Birthday (observed)	Monday
April 3, 2015	Good Friday	Friday
May 25, 2015	Memorial Day	Monday
July 3, 2015	Independence Day (observed)	Friday
September 7, 2015	Labor Day	Monday
October 12, 2015	Columbus Day	Monday
November 11, 2015	Veteran's Day	Wednesday
November 26, 2015	Thanksgiving Day	Thursday
November 27, 2015	Day following Thanksgiving	Friday
December 25, 2015	Christmas Day	Friday


OGLE COUNTY BOARD MEETING DATES
2015

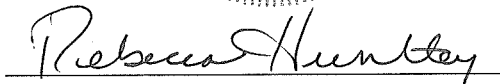
January 20	February 17	March 17	April 21
May 19	June 16	July 21	August 18
September 15	October 20	November 17	December 15
	October 26 – Budget Hearing (tentative)		

The Ogle County Board meets on the third Tuesday of the month at 5:30 p.m.

Ogle County Courthouse
105 S. 5th Street – 3rd Floor
Oregon, IL




Chairman


County Clerk

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
COUNTIES OF CARROLL, JO DAVIESS, LEE, OGLE and STEPHENSON

FILED

SUBJECT: Legal Holidays-2015

ADMINISTRATIVE ORDER NO. 14-9

JUN 17 2014

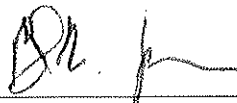
IT IS HEREBY ORDERED THAT:

- (1) The Circuit Court of the Fifteenth Judicial Circuit (Counties of Carroll, Jo Daviess, Lee, Ogle and Stephenson) shall adjourn, and the Offices of the Circuit Clerk of the Fifteenth Judicial Circuit and the Probation Departments of said counties shall be closed on the following legal holidays for the year 2015:

January 1, 2015	New Year's Day	Thursday
January 19	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Thursday
February 16	Washington's Birthday (Observed)	Monday
April 3	Spring Holiday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day (Observed)	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veterans' Day	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Friday

- (2) All matters returnable on said legal holidays be continued to the next business day of this Court.
- (3) The time for filing all motions and pleadings is extended to the next business day of this Court.

Dated this 13th day of June, 2014. This Order shall be spread upon the records of this Court and published.



Ronald M. Jacobson, Chief Judge
Fifteenth Judicial Circuit

Resolution 2014-1007

Resolution to Authorize Long Range Planning Invoices

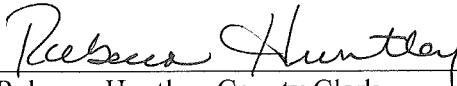
WHEREAS, on October 14, 2014, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$369,322.07 for the following:


VENDOR NAME	DESCRIPTION	AMOUNT
Martin & Company	Highway Dept. Parking Lot – Final Pmt – 09-00289-00-MG	\$ 209,524.78
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #5 thru 9/30/2014	\$ 550,945.85
Zones, Inc.	(3) Cell Phone Boosters – New Sheriff's Admin Bldg	\$ 1,956.00
Saavedra Gehlhausen Architects	Construction Phase and	\$ 3,452.10
	SGA Reimb. Expenses for Sheriff's Admin Bldg – 9/2014	\$ 256.24
	TOTAL:	\$ 766,134.97

Presented and Approved at the September 16, 2014, Ogle County Board Meeting.

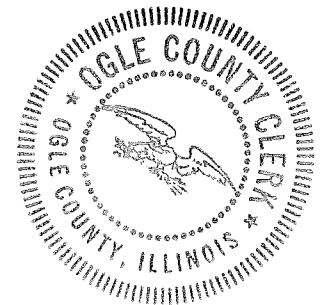
Attest:



Rebecca Huntley, County Clerk



Kim P. Gouker, Chairman



WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Ogle County Board, in regular session, this 21st day of October, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorney Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IF FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including the negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

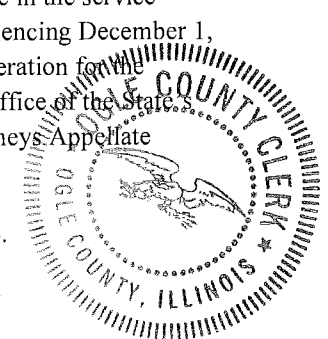
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Ogle County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and Adopted by the County Board of Ogle County, Illinois this 21st day of October, 2014.

ATTEST: Rebecca Huntley
County Clerk

[Signature]
Chairman

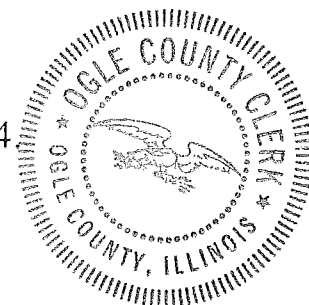



RESOLUTION 2014-1009

Whereas, the Ogle Board Chairman has received a notice of resignation from Forreston Fire Protection District declaring the acceptance of resignation from Trustee Dave Drake;


NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said vacancy.

Accepted by the Ogle County Board on October 21, 2014





Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk

SEPTEMBER 15, 2014

MINUTES FOR FORRESTON FIRE DISTRICT

PRESENT: Nina Moring, , Jack Daws, Bob Buffington, Dave Drake, Lee Black, Jason Ludke, Stuart Meyers

Meeting Called to Order

Public Comments: Marion DeWall asked why the Ambulance Service pays 50% of the heat and utility costs for the Fire Department building. This is due to the Ambulance Service receiving 50% of the tax revenue.

Fire Department & Ambulance Check Numbers 1297 to 1314

Bills Paid total of \$13,658.26

The Ambulance Pay for August was \$6,579.00

Check #1301 is in question any may have been paid twice.

Minutes Approved

Treasurers Report Approved

Ambulance Staffing: Jason Ludke asked what information to give Adam Drinkall for Payroll purposes. Nina Moring discussed if we should have Ambulance people on call to punch a time clock or how you know that they are available. Nina also said the Ambulance calls for this quarter are 34 with 110 calls so far this year. Jason discussed getting Cable Television for the staff.

Stuart Meyers had no new business

(Dave Drake tendered his resignation which was accepted.)

Jack Daws and Stuart Meyers met with VFIS Trust Company Insurance regarding premium will be increasing by \$429.00 per year and was accepted .

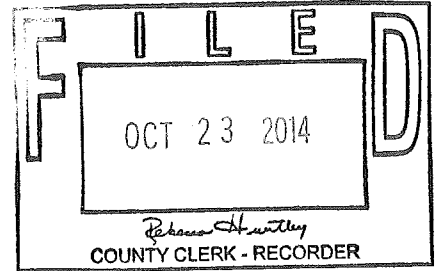
Jason questioned Workmens Comp that the new people will be covered. Jason talked about proceeding with the Paramedic License for the Department, this could happen by the first of the year. And there could be a possible grant from the state to pay for the upgrade.

The Board voted to buy a time clock and software may be included.

Bob Buffington discussed the six indoor lights that need new ballists.

Meeting Adjourned

The next meeting will be held October 20, 2014



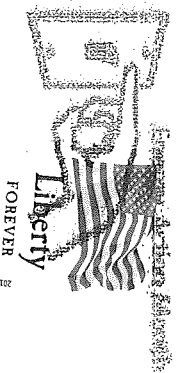
I have moved out of the Forreston Fire Protection District therefore I resign my position as Trustee of the Forreston Fire Protection District.

D. L. Duke

Funks Fine Dept
1 Box 212
Fonesta, W
61038

CAROL STREAM IL 601

22 OCT 2014 PM 2 L



Ophe Co. Clerk
1055 5th St. Suite 104
Oregon, W. 61281

5105150229

