

RESOLUTION 2015-0801
and
CERTIFICATE OF APPOINTMENT


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

Ryan J. Carson
1031 Carrie Ave
Rochelle, IL 61068

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

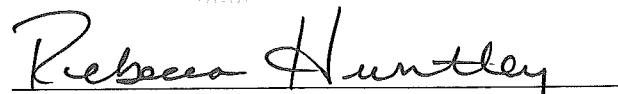
BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends May 31, 2019.

Voted upon and passed by the Ogle County Board on August 18, 2015.



Kim P. Gouker, Chairman
Ogle County Board






Rebecca Huntley, Ogle County Clerk

RESOLUTION 2015-0802


Whereas, the Ogle Board Chairman has received a notice of resignation from Alan Schabacker on the Byron Museum District effective June 30, 2015;

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

Accepted by the Ogle County Board on August 18, 2015.



Kim P. Gouker
Ogle County Board Chairman

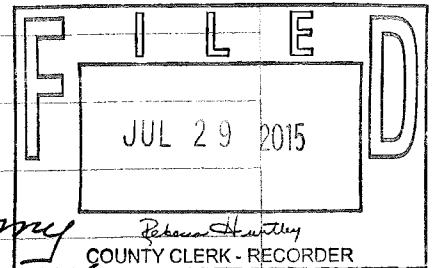


Rebecca Huntley
Ogle County Clerk



Randy Stukenberg
President
Byron Museum Board

June 23, 2015



Recently, it has come to my attention that the Ogle County Board Chairman, Kim Youker, thru his words and actions, has shown he wants to exert more influence on the Byron Museum Board, tho he has not attended any recent meetings of the board.

After thoughtful consideration, I submit my resignation from the Museum Board as of June 30, 2015.


Alan Schabacker

RESOLUTION 2015-0803

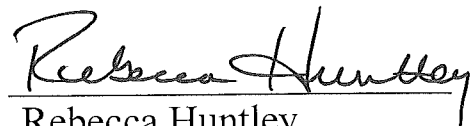
Whereas, the Ogle Board Chairman has received a notice of resignation from the Byron Museum District that on July 21, 2015 Jack Hess has resigned from the board;

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

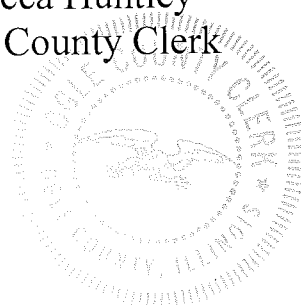
Accepted by the Ogle County Board on August 18, 2015.



Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk

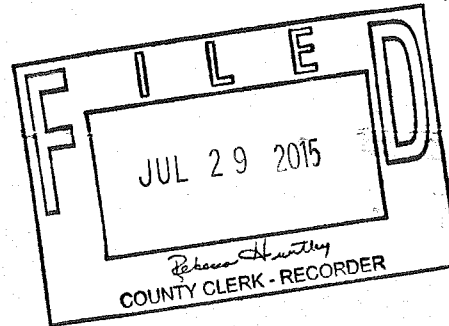


BYRON MUSEUM OF HISTORY

Tel: 815.234.5031
Fax: 815.234.4447
info@byronmuseum.org

110 N. Union Street
P.O. Box 186
Byron, Illinois 61010

Ogle County Clerk
CC: Ogle County Board Members
105 S. 5th Street, Suite 321
Oregon, IL 61061



July 22, 2015

Members of the Ogle County Board,

I am writing to inform you, as a county board member, that the Byron Museum District Board of Commissioners has two unexpected vacancies that will need to be filled. As the Executive Director, I was asked to forward the enclosed copy of Alan Schabacker's resignation letter to each of you.

At the June meeting of the Byron Museum District board of Commissioners, Randy Stukenburg presided over his last meeting as commissioner and board president and was honored for his 19 years of service to the history museum. At this same meeting, Alan Schabacker asked that his resignation letter be read into the minutes.

The July board meeting took place on Tuesday, July 21 and Jack Hess notified everyone present that he too must step down for purely personal reasons.

The museum board normally meets on the fourth Tuesday of every month, I invite you to attend or to visit the museum Wednesday through Saturday 10:00 am – 3:00 pm. In any case, I appreciate your time and efforts in running Ogle County affairs efficiently. I look forward to working with the next appointees and continuing the work of preserving the history of the Byron area for future generations.

Thank you,




Marian Michaelis

RESOLUTION 2015-0804


Whereas, the Ogle Board Chairman has received a notice of resignation from David Schier on the Ogle County Civic Center Authority Board;

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

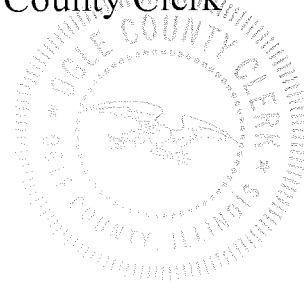
Accepted by the Ogle County Board on August 18, 2015.

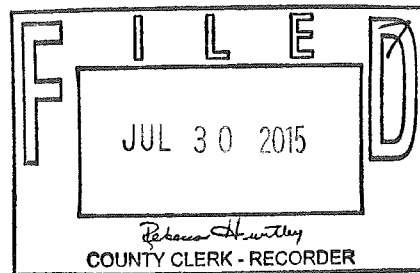


Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk





26-2015

DEAR MR. FINFROCK,

IT IS WITH DEEP REGRET THAT I WRITE THIS LETTER OF 'RESIGNATION.'

I'VE PILED TOO MUCH RESPONSIBILITY ON MY PLATE, MAKING ME UNABLE TO ACHIEVE ALL I HAD WISHED TO DO.

PLEASE, ACCEPT THIS LETTER CONCERNING MY POSITION ON THE OGLE COUNTY CIVIC CENTER AUTHORITY BOARD.

I DO THANK THE O.C.B. FOR THEIR SUPPORT AND BELIEF IN ME.


SINCERELY,
David R. Schmitt
RESIGNED.

RESOLUTION 2015-0805

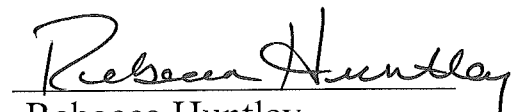
Whereas, the Ogle Board Chairman has received a notice of resignation from Linda Hayenga on the Ogle County Civic Center Authority Board;

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

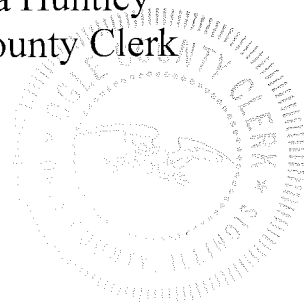
Accepted by the Ogle County Board on August 18, 2015.



Kim P. Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk



RE: Civic board

john finfrock [john.finfrock@frontier.com]

Sent: Monday, August 03, 2015 1:15 PM

To: Linda Hayenga [linda.hayenga@yahoo.com]

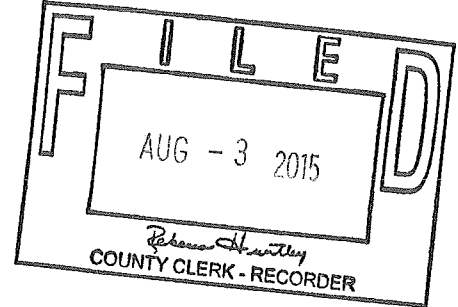
Cc: Forward Kim Gouker; County Clerk

Linda, Thank you for following up with your notice of resignation from the OCCA Board.

Thank you for your service while serving on the board.

Enjoy Tennessee as it is a beautiful state.

John



-----Original Message-----

From: Linda Hayenga [mailto:linda.hayenga@yahoo.com]

Sent: Monday, August 03, 2015 7:44 AM

To: john.finfrock@frontier.com

Subject: Civic board

John per our conversation I have moved out of the area and will no longer be able to serve on the board.

I have moved to Tennessee on July 26, 2015 .

Sent from my iPhone=

This email has been checked for viruses by Avast antivirus software.

<https://www.avast.com/antivirus>

Resolution 2015-0806

Resolution to Authorize Long Range Planning Invoices

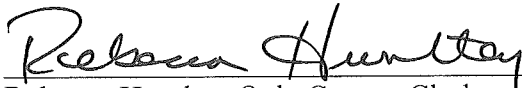
WHEREAS, on August 18, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;


NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$17,033.41 for the following:

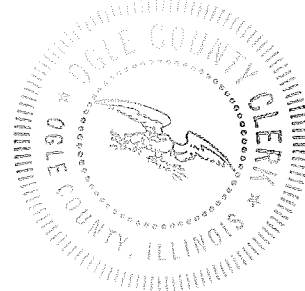
SUPPLIER NAME	DESCRIPTION	AMOUNT
Frontier	New Phone System – Equipment Purchase	\$3,011.31
Chastain & Associates LLC	Professional Services for 5/31/2015 to 6/27/2015 - 501 W. Washington St.	\$1,577.10
Impact Signs	(2) 24" x 36" Alum. Plaques – Public Safety Complex	\$3,560.00
Fischer's, Inc.	Alum. Frame Cork Board – Public Safety Complex	\$197.13
TigerDirect	IT - (3) Duplex Cables & Wireless USB Adapter	\$132.87
Saavedra Gehlhausen Architects	Professional Services for July 2015 – Maint Projects	\$8,555.00
	TOTAL:	\$17,033.41

Presented and Approved at the August 18, 2015, Ogle County Board Meeting.

Attest:


Rebecca Huntley, Ogle County Clerk


Kim P. Gouker, Ogle County Board Chairman




RESOLUTION 2015-0807
RESOLUTION TO REFUSE A BEQUEST OF PROPERTY
FOR A WILDLIFE REFUGE

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, recently, Ogle County was offered a bequest of 240 acres of land, including various farm buildings, for the purpose of a Wildlife Refuge, from the estate of Gregory W. Jones, who had lived at this family farm located at 4499 W. Egan Road, Leaf River, Illinois, until his death in June, 2013, and

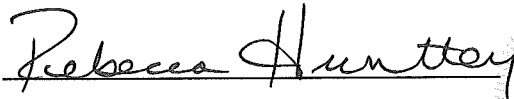
WHEREAS, the Ogle County Infrastructure Committee and the Ogle County Executive Committee have reviewed this bequest for several months, and have determined by consensus that the Ogle County government is not suited with providing the necessary upkeep and maintenance required for parks, preserves or refuges.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 18th day of August, 2015, that the Ogle County Board wishes to express its gratitude to the family of Gregory W. Jones, for the bequest of this property, but the County Board respectfully declines this gift.

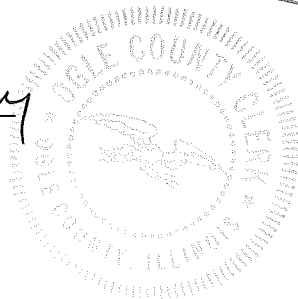


Kim P. Gouker
Chairman, Ogle County Board

Attest:



Rebecca Huntley
Ogle County Clerk



**RESOLUTION 2015-0808
FOR COUNTY CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be constructed:

501 W Washington St. Property Project - Addendum

BE IT FURTHER RESOLVED that the County share be made from the Long Range Planning Fund;

WHEREAS, project cost reviewed by Long Range Planning of Ogle County on August 11, 2015 at 4:00PM for the above project;

WHEREAS, the following project estimate was provided by:

County Engineer

\$235,000.00

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project costs and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$235,000.00 For the County project.

BE IT FURTHER RESOLVED that the above project which is phase one and includes; Removal of tanks and building on said property, parking lot design of said property including adjacent property to the south, and construction of parking lot on said property with original resolution R-2015-0611 adopted by the Ogle County Board on June 16, 2015 for the sum of \$215,000.00.

BE IT FURTHER RESOLVED that the above project includes additional removal of contaminated soil, and soil sample testing to complete the remediation process at a cost of \$20,000 for a total cost of \$235,000.00.

STATE OF ILLINOIS)

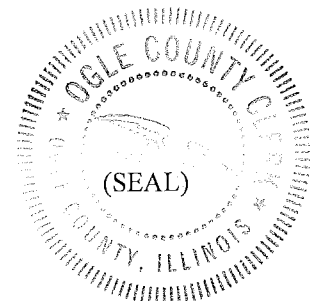
) SS

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 regular meeting held at Oregon on August 18, 20 15.

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 August, A.D. 20 15.

Rebecca Huntley
County Clerk



RESOLUTION 2015-0809

Resolution to Encourage the Governor and State Legislators to Release Federal Pass-through Funds for the Illinois State Budget

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the Local Workforce Development Area #4 (LWDA) is comprised of the eight northwestern Illinois counties of Bureau, Carroll, Jo Daviess, LaSalle, Lee, Ogle, Putnam and Whiteside, which combined, as of June 2015, have 9,600 unemployed individuals, and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) is Federal legislation that represents a major reworking of the national workforce development system, and became effective on July 1, 2015, and

WHEREAS, WIOA activities are primarily aimed at developing strategies to help adults and youth acquire the knowledge and skills necessary to meet the hiring needs of local employers, enabling them to compete in today's competitive market, and

WHEREAS, LWDA #4 has been allocated \$3.49 million of Federal funds for Program Year 2015, in order to carry out the mission of WIOA and BEST, Inc., the eight county local workforce development corporation, and

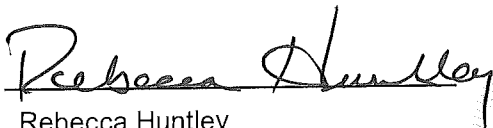
WHEREAS, the Illinois State budget, the vehicle for Federal money to flow through to the local areas, has yet to be passed by the Illinois legislature, and thus prevents any Federal money to become available for services and programs.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 18th day of August, 2015, that the Ogle County Board encourages the Governor and State Legislators to work together and take whatever action is necessary to secure the release of these Federal funds and allow them to move to the local areas for their important, and original intended, use.

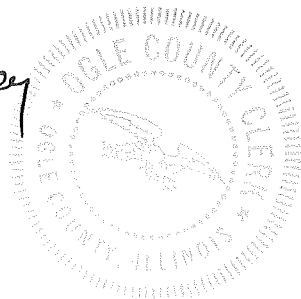


Kim P. Gouker
Chairman, Ogle County Board

Attest:



Rebecca Huntley
Ogle County Clerk



INTERGOVERNMENTAL AGREEMENT BETWEEN THE OGLE COUNTY BOARD AND BLACKHAWK WATERWAYS CONVENTION AND VISITORS BUREAU (BWCVB) FY 2016

In order to enhance the financial contribution to BWCVB from the Ogle County Board for FY 2016, BWCVB agrees to provide \$10,000.00 toward an advertising campaign specifically promoting Ogle County. This program is subject to the guidelines stated in this document and is valid for fiscal year 2016 only.

GUIDELINES:

- * This document, stating the terms of the intergovernmental agreement, will be signed by the Executive Director of BWCVB and the designee of the Ogle County Board.
- * The tourism representatives of the Ogle County Board will decide how the allocated advertising dollars will be spent but all print advertising must include the current Illinois state tourism logo and electronic promotion must include a direct link to the enjoyillinois.com website.
- * In order to encourage overnight stays, all advertising must to be placed in publications outside a 50 mile radius of the entire BWCVB service region of Carroll, Lee, Ogle & Whiteside Counties. If the promotional piece is a rack card or brochure it can be distributed locally but it must also be distributed outside a 50 mile radius of the BWCVB service region.
- * The tourism representatives of the Ogle County Board will have final proofing and ad placement authority but in order to ensure all materials meet state tourism guidelines, each project must be approved by the Executive Director of BWCVB prior to being published or printed.
- * Allocated funds must be expended within the 2016 fiscal year of July 1, 2015 – June 30, 2016. Any remaining unspent funds cannot be carried over into the next fiscal year.
- * The Executive Director of BWCVB will place ad orders, pay invoices and supply appropriate documentation to the individual taxing body.

This agreement is made and entered into this 18th day of August, 2015 between the Ogle County Board and Blackhawk Waterways CVB.

Ogle County Board

Blackhawk Waterways CVB

By:



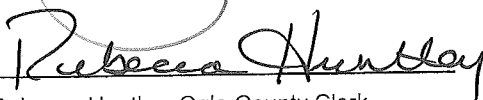
Kim P. Gouker, Board Chairman

By:



Diane Bausman, Executive Director

Attest:



Rebecca Huntley, Ogle County Clerk



RESOLUTION 2015-0811

*Resolution to Honor the Headon Family and to Designate Aubrey Headon Day
in Ogle County, Illinois*

WHEREAS, the Lance and Cassandra Headon family, and daughters Autumn, Aubrey and Amanda, of rural Rochelle, are an inspirational family that faces life's trials and challenges together, as a strong support team of one another and of each other, and

WHEREAS, twin sisters Autumn and Aubrey Headon were born four months pre-maturely, on April 29, 2000, weighing only one pound each, and Aubrey was subsequently diagnosed with Cerebral Palsy, and

WHEREAS, Aubrey Headon has been competing in running events since the age of five, and has competed several events every year, and in approximately sixty events since 2005, including the National Junior Disability Championships, the U. S. Paralympics Track and Field Championships, and the International Wheelchair and Ambulatory Sports (often referred as the "Junior Paralympics") in London in 2014, and

WHEREAS, Aubrey Headon represented the United States, as its youngest female member of this year's team, in the 100-meter, and 200-meter runs, in the just completed 2015 Parapan American Games in Toronto, which was an eight day competition of more than 1,600 athletes from 28 countries, including the United States Team, consisting of 239 athletes, who competed in 14 of the 15 competition sports of the Games, and only sixty Americans (forty men and twenty women) on the track and field team, and

WHEREAS, during her upcoming Freshman year at Rochelle Township High School, Aubrey Headon will be training and competing with the Rochelle High School Track Team, with her goal next year of competing at the 2016 Paralympics Games in Rio de Janeiro, and

WHEREAS, another inspiration is the patriotic spirit exhibited by Aubrey Headon, of her love for all things connected with the U. S. Marine Corps, inspired in her at a young age, by the love and admiration for her grandfather Lyle Headon, who served in the Corps as a Staff Sergeant in the mid-1960s, and

WHEREAS, Aubrey's patriotic love for the U. S. Marine Corps is especially exemplified in her dedication to the U. S. Marine Corps' Darkhorse 3/5 Unit, the Battalion of late Lance Corporal Alec Catherwood, of Byron, who was killed in action on October 14, 2010, in Afghanistan and for whom Aubrey dedicated her runs in London last year.

THEREFORE BE IT RESOLVED, in honor and recognition of the inspirational hard work and dedication of the Lance and Cassandra Headon family, and for Aubrey Headon's outstanding representation of her family, her community and her nation, during the Parapan Am Games in Toronto, the Ogle County Board honors the entire Headon family, and so designates Wednesday, October 14, 2015, as Aubrey Headon Day in all of Ogle County, and encourages all residents of Ogle County to join in this recognition for this inspirational hero who lives within our midst.

Presented and Adopted at the August 18, 2015 Ogle County Board Meeting.

Attest:

*Kim P. Gouker
Chairman, Ogle County Board*

*Rebecca Huntley
Ogle County Clerk*