

**RESOLUTION 2015-0901**  
**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

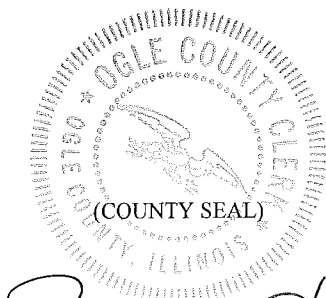
Lynda Hagemann Larcom  
14473 E Hemstock Rd  
Rochelle, IL 61068

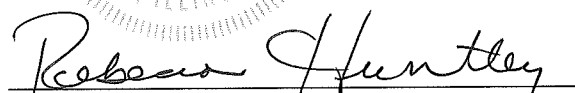
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends May 31, 2016.

Voted upon and passed by the Ogle County Board on September 15, 2015.

  
\_\_\_\_\_  
Kim P. Gouker, Chairman  
Ogle County Board



  
\_\_\_\_\_  
Rebecca Huntley, Ogle County Clerk

**RESOLUTION 2015-0902**  
**and**  
**CERTIFICATE OF APPOINTMENT**

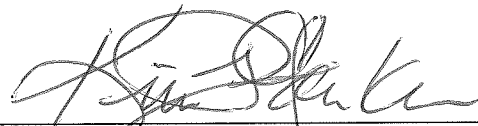
WHEREAS, the appointment to the Ogle County Civic Center Authority Board by the Ogle County Board, AND WHEREAS, the name of

Richard T. Painter  
555 S Main St #8  
Rochelle, IL 61068


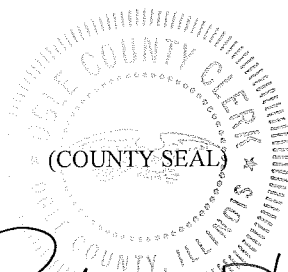
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends May 31, 2017.

Voted upon and passed by the Ogle County Board on September 15, 2015.



\_\_\_\_\_  
Kim P. Gouker, Chairman  
Ogle County Board



\_\_\_\_\_  
Rebecca Huntley, Ogle County Clerk

**RESOLUTION 2015-0903**  
**and**  
**CERTIFICATE OF APPOINTMENT**

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

Randall Stukenberg  
5995 N German Church Rd  
Byron, IL 61010

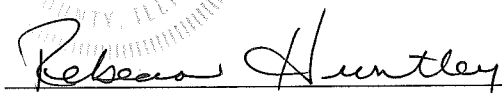
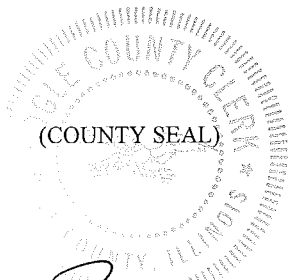
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends June 30, 2018.

Voted upon and passed by the Ogle County Board on September 15, 2015.



\_\_\_\_\_  
Kim P. Gouker, Chairman  
Ogle County Board



\_\_\_\_\_  
Rebecca Huntley, Ogle County Clerk

**RESOLUTION 2015-0904**  
**and**  
**CERTIFICATE OF APPOINTMENT**


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

Gary Hess  
429 N Union St  
Byron, IL 61010

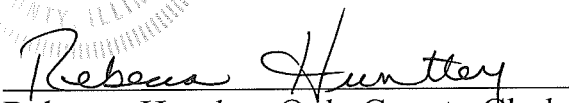
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

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

Voted upon and passed by the Ogle County Board on September 15, 2015.

  
\_\_\_\_\_  
Kim P. Gouker, Chairman  
Ogle County Board

(COUNTY SEAL)


  
\_\_\_\_\_  
Rebecca Huntley, Ogle County Clerk

08/21/2015

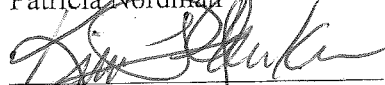
Ogle County Monthly Resolution List - September 2015


RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-15-001	REMOVED			0.00	0.00	0.00	0.00	0.00	0.00
09-15-002	0715944	SAL	CITY OF POLO, AN ILLINOIS MUNICIPAL CORPORATI	630.50	0.00	0.00	30.50	350.00	250.00
Totals				\$630.50	\$0.00	\$0.00	\$30.50	\$350.00	\$250.00

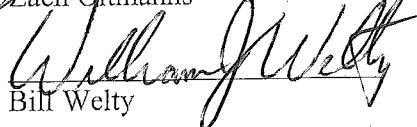
Clerk Fees \$0.00  
Recorder/Sec of State Fees \$30.50  
Total to County \$280.50

  
\_\_\_\_\_  
Greg Sparrow, Chairman

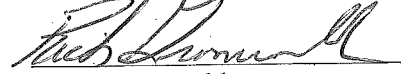
  
\_\_\_\_\_  
Patricia Nordman

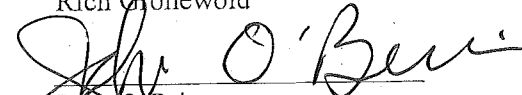
  
\_\_\_\_\_  
Kim P. Gouker

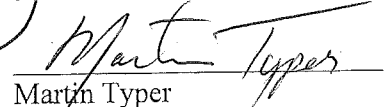
  
\_\_\_\_\_  
Zach Oltmanns

  
\_\_\_\_\_  
Bill Welty

\_\_\_\_\_  
Lyle Hopkins, Vice-Chairman

  
\_\_\_\_\_  
Rich Gronewold

  
\_\_\_\_\_  
John O'Brien

  
\_\_\_\_\_  
Martin Typer

Finance Committee Members



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BUFFALO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-16-209-004

As described in certificate(s) : 2011-00136 sold November 2012

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Polo, an Illinois Municipal Corporati, has bid \$630.50 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$630.50.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

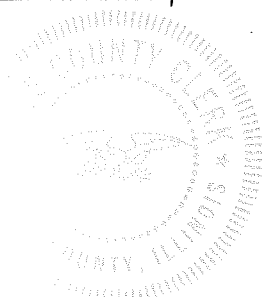
ADOPTED by roll call vote this 15th day of September, 2015

ATTEST:

Rebecca Huntley  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



## RESOLUTION – 2015-0906

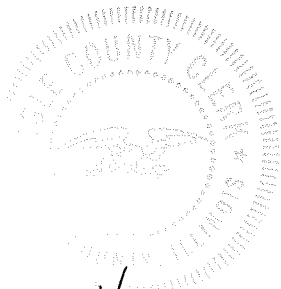
### County Audit Firm Selection

WHEREAS, the statutes of the state of Illinois, direct all units of government, including county governments, to annually audit their accounts and transactions, and

WHEREAS, the statutes of the state of Illinois allows counties with a population of less than 75,000 to appoint an internal auditor, or to hire an external, independent auditing firm to audit the financial records of the county, and

WHEREAS, the Finance Committee of the County Board of Ogle County, has reviewed the proposal from Sikich LLP and has voted to recommend to the County Board that Sikich LLP be selected and awarded a contract for independent public auditing services for the County of Ogle, and

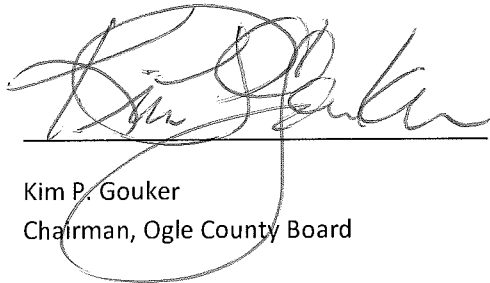
THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 15<sup>th</sup> day of September, 2015 that it directs the Chairman of the Ogle County Board, to execute an agreement with Sikich LLP, for their independent auditing services, for the County of Ogle, for each of the next 3 fiscal years starting December 1, 2015 and ending November 30, 2018.



Attest:

Rebecca Huntley

Rebecca Huntley  
Ogle County Clerk



Kim P. Gouker  
Chairman, Ogle County Board

Resolution 2015-0907

Resolution to Authorize Long Range Planning Invoices

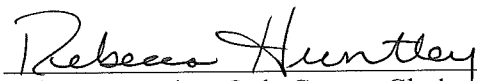
WHEREAS, on September 15, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

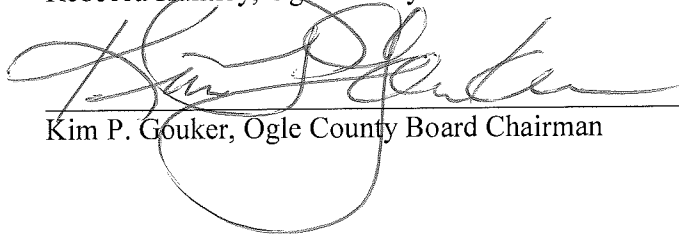
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$90,049.50 for the following:

SUPPLIER NAME	DESCRIPTION	AMOUNT
CDW-Government	Battery Backup Cables - IT	\$ 119.98
Stiles Inc.	Removal & Disposal of tanks - 501 W. Washington St	\$ 17,479.00
Martin & Company	Stone & chips for parking lot - 501 W. Washington St	\$ 1,721.31
West Side Tractor Sales	Backhoe Rental for parking lot - 501 W. Washington St	\$ 2,787.50
Miller-Bradford & Risberg Inc.	Rental of excavator for parking lot - 501 W. Washington St	\$ 450.00
Fehr Graham Engineering	UST Site Assessment & Closure - 501 W. Washington St	\$ 14,850.00
Advanced Disposal	Disposal of contaminated soil - 501 W. Washington St	\$ 3,195.65
O'Brien Civil Works, Inc.	Engineering - Parking Lot - Phase 1 - 501 W. Washington St	\$ 26,876.92
Ideal Metal Fab., Inc.	Lid plate - Parking Lot - 501 W. Washington St	\$ 86.50
Saavedra Gehlhausen Architects	Professional Services for August 2015 - Maintenance projects	\$ 21,546.19
Nicor Gas	Disconnect Service @ Sheriff's Old Bldg - 103 Jefferson St	\$ 936.45
	TOTAL:	\$ 90,049.50

Presented and Approved at the September 15, 2015, Ogle County Board Meeting.

Attest:

  
Rebecca Huntley, Ogle County Clerk

  
Kim P. Gouker, Ogle County Board Chairman

