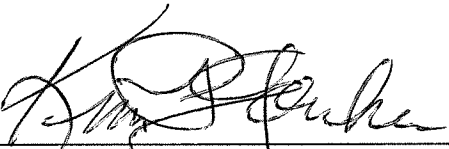


RESOLUTION 2018-0801

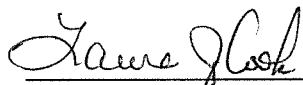
Whereas, the Ogle Board Chairman has received a notice of resignation from Garrett L Williams, a member of County Board, District 3;

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

Accepted by the Ogle County Board on August 21, 2018.



Kim P. Gouker
Ogle County Board Chairman



Laura J. Cook
Ogle County Clerk



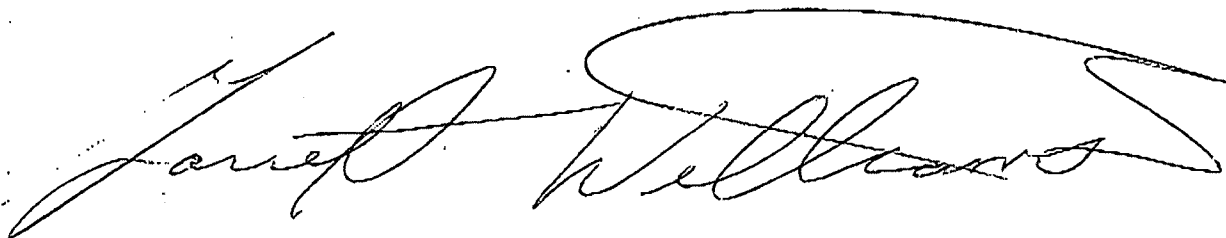
08/21/18

Chairman Gouker and Fellow Board Members,

I am formally announcing my resignation from the District 3 seat I currently hold until 2020. I would like to thank each and every one of on this fine board of diversified individuals for allowing me the opportunity to serve with you. Unfortunately, at this time I am unable to represent the citizens of my district to the fullest due to personal obligations and priorities, so I will resign in order for them to ultimately receive the best representation they can have. I wish you all the very best in your endeavors and most importantly, I wish the best for Ogle County and the fine citizens it has and will continue to produce. May God bless this board, this county and all of our lives.

Respectfully,

Garrett L. Williams

A handwritten signature in black ink, appearing to read "Garrett L. Williams". The signature is fluid and cursive, with a large, sweeping flourish at the end.

R-2018-0802

OGLE COUNTY HOLIDAY SCHEDULE
2019

January 1, 2019	New Year's Day	Tuesday
January 21	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Tuesday
February 18	Washington's Birthday (observed)	Monday
April 19	Good Friday	Friday
May 27	Memorial Day	Monday
July 4	Independence Day	Thursday
September 2	Labor Day	Monday
October 14	Columbus Day (observed)	Monday
November 11	Veteran's Day	Monday
November 28	Thanksgiving Day	Thursday
November 29	Day following Thanksgiving	Friday
December 25	Christmas Day	Wednesday

OGLE COUNTY BOARD MEETING DATES
2019

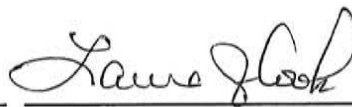
January 15	February 19	March 19	April 16
May 21	June 18	July 16	August 20
September 17	October 15	November 19	December 17

October 28 - Budget Hearing

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




Kim P. Gouker, County Board Chairman


Laura J. Cook, Ogle County Clerk

COPY

FILED
MAY 31 2018

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

SUBJECT: Legal Holidays-2019

ADMINISTRATIVE ORDER NO. 18-2

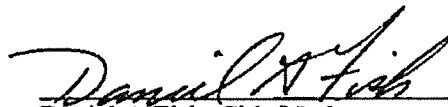
IT IS HEREBY ORDERED THAT:

- (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 2019:

January 1, 2019	New Year's Day	Tuesday
January 21	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Tuesday
February 18	Washington's Birthday (Observed)	Monday
April 19	Spring Holiday	Friday
May 27	Memorial Day	Monday
July 4	Independence Day	Thursday
September 2	Labor Day	Monday
October 14	Columbus Day (Observed)	Monday
November 11	Veterans' Day	Monday
November 28	Thanksgiving Day	Thursday
November 29	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Wednesday

- (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 31st of May, 2018. This Order shall be spread upon the records of this Court and published.



Daniel A Fish, Chief Judge
Fifteenth Judicial Circuit

RESOLUTION 2018-0803

OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS

2016-2018

(updated August 21, 2018)

Assessment, Planning & Zoning

- Chairman: Dan Janes
- Ron Colson, Rick Fritz, Lyle Hopkins, Bruce McKinney, Wayne Reising, Tom Smith

County Facilities (Building & Grounds, IT/NITT, Central Purchasing)

- Chairman: Marcia Heuer,
- Rick Fritz, Don Griffin, Skip Kenney, Zach Oltmanns, Wayne Reising, Marty Typer

County IT/GIS

- Chairman: Kim Whalen
- Don Griffin (Long Range), Marcia Heuer (Facilities), John Finrock, Patricia Nordman

County Security (Sheriff, Coroner & Safety)

- Chairman: Patricia Nordman
- Bobbie Colbert, Rich Gronewold, Tom Smith, Garrett Williams

Finance & Insurance

- Chairman: Greg Sparrow
- Kim Gouker, Rich Gronewold, Patricia Nordman, Tom Smith, Marty Typer, Kim Whalen

HEW, Solid Waste & Veterans

- Chairman: Dorothy Bowers
- Bobbie Colbert, John Finrock, Lee Meyers, Patricia Saunders

Judiciary & Circuit Clerk

- Chairman: Bruce McKinney
- Nic Bolin, Dorothy Bowers, Skip Kenney, Patricia Saunders

Long Range & Strategic Planning

- Chairman: Don Griffin
- Kim Gouker, Marcia Heuer, Dan Janes, Zach Oltmanns, Wayne Reising, Greg Sparrow

Road & Bridge

- Chairman: Ron Colson
- Rick Fritz, Lyle Hopkins, Dan Janes, Marty Typer

State's Attorney, Juvenile & Probation

- Chairman: John Finrock
- Bobbie Colbert, Zach Oltmanns, Kim Whalen, Garrett Williams

Executive Committee

- Kim Gouker, Chairman, John Finrock, Vice Chairman & State's Atty Chair, Greg Sparrow, Finance Chairman, Don Griffin, Long Range Planning Committee Chairman, Dan Janes, at-large member, Patricia Nordman, at-large member, Marty Typer, at-large member.

Personnel & Salary Committee

- Skip Kenney, Chairman • Nic Bolin • John Finrock • Marcia Heuer • Lee Meyer • Sheriff Brian VanVickle • County Clerk Laura Cook • Court Services Supervisor Cindy Wendt • County Engineer Jeremy Ciesiel • (Selection of Department heads for committee make-up: 2 with union employees, 2 with non-union employees; 2 elected, 2 appointed)

Workplace Safety Committee

- Marcia Heuer, Chairman • Zachary Oltmanns • Wayne Reising • Department Heads

Health Insurance Committee

- Greg Sparrow, Chairman • Patricia Nordman • Marty Typer • Treasurer Linda Beck • County Engineer Jeremy Ciesiel
- Planning & Zoning Administrator Mike Reibel • Alternates: Wayne Reising • Health Dept. Administrator Kyle Auman

Liquor Commission (Annually, and as needed thereafter):

- Kim Gouker, Chairman • John Finrock • Greg Sparrow

Ogle County Agriculture Committee (Quarterly)

- Lyle Hopkins, Chairman • Rich Gronewold • Patricia Nordman • Brian Duncan, President, Ogle County Farm Bureau • Keith Poole, Ogle County Farm Bureau Public Affairs Committee

Public Aid Appeal (as needed)

- Kim Gouker, Chairman • Sharon Bowers, Oregon-Nashua Township • Phil Fossler, Buffalo Township • Bob Elliot, Flagg Township • John Thompson, Mt. Morris Township

Negotiating Committee (as needed)

- Kim Gouker, Chairman • John Finrock • Rick Fritz • Greg Sparrow • Tom Smith • Department head of contract being discussed or negotiated

SPECIAL REPRESENTATIVES	
911 Board representative	Marty Typer
Blackhawk Hills Regional Council	Ron Colson Alt: Don Griffin
Board of Health	Bobbie Colbert
CASA (Court Appointed Special Advocate) representative	Pat Saunders
CIRMA (Counties of Illinois Risk Management Agency)	Greg Sparrow Alt: Gouker
Community Economic Development representative	Greg Sparrow • Don Griffin
Co-operative Extension Service (meets for budget review in August)	Hopkins • Fritz • Typer
Exelon Intergovernmental Group	Gouker • Finrock • Sparrow
GIS Partnership representative (from IT/GIS committee)	Finrock (or designee)
Government legislative representative • UCCI	Gouker • Finrock
Government legislative representative • IACMBC • IACO	Gouker • Griffin
Juvenile Justice Council rep (from State's Attorney/Juvenile & Probation comm.)	Bobbie Colbert
LOTS (Lee-Ogle Transportation Services) representative	Ron Colson
Mental Health Board	Dorothy Bowers
Ogle County Fair Association representative	Lyle Hopkins
Parliamentarian	State's Attorney
Planning Commission/ZBA representative (from Assessment & Zoning comm.)	Ron Colson Alt: McKinney
Blackhawk Hills Regional Council's County Chairman's Committee	Kim Gouker
Regional Mayors & County Executives	Kim Gouker
Tri-County Opportunities representative	Lee Meyers

OGLE COUNTY BOARD
COMMITTEE ASSIGNMENTS – 2016-2018
(updated August 21, 2018)


8:00 am – 9:00 am	8:00 am – 9:00 am	9:00 am – 10:00 am
County IT/GIS	Road & Bridge	Judiciary & Circuit Clerk
Kim Whalen, Chairman	Ron Colson, Chairman	Bruce McKinney, Chairman
Don Griffin, Long Range Chair, Vice-Chairman	Rick Fritz	Patricia Saunders, Vice-Chairman
Marcia Heuer, Facilities Chair	Lyle Hopkins	Dorothy Bowers
John Finfrock	Dan Janes	Skip Kenney
Patricia Nordman	Marty Typer	Nic Bolin
10:00 am – 11:00 am	10:00 am – 11:00 am	11:00 am – 12:00 pm
Personnel & Salary	Supervisor of Assessment Planning & Zoning	HEW, Solid Waste & Veterans
Skip Kenney, Chairman	Dan Janes, Chairman	Dorothy Bowers, Chairman
Marcia Heuer, Vice-Chairman	Ron Colson	Bobbie Colbert, Vice-Chairman
John Finfrock	Rick Fritz	John Finfrock
Nic Bolin	Lyle Hopkins	Lee Meyers
Lee Meyers	Bruce McKinney	Patricia Saunders
Court Services Supervisor Cindy Wendt	Wayne Reising	
County Hwy. Eng. Jeremy Ciesiel	Tom Smith	
County Clerk & Recorder Laura Cook		
County Sheriff Brian VanVickle		
* Note: Selection of department head make-up: 2 with Union employees, 2 with non-union, 2 elected & 2 appointed.		
1:00 pm – 2:00 pm	2:00 pm – 3:00 pm	3:00 pm – 4:00 pm
County Facilities	Long Range & Strategic Planning	County Security
Marcia Heuer, Chairman	Don Griffin, Chairman	Patricia Nordman, Chairman
Don Griffin, Vice-Chairman	Zach Oltmanns, Vice-Chairman	Rich Gronewold, Vice-Chairman
Rick Fritz	Marcia Heuer	Bobbie Colbert
Skip Kenney	Dan Janes	Tom Smith
Zach Oltmanns	Kim Gouker	Garrett Williams
Wayne Reising	Wayne Reising	
Marty Typer	Greg Sparrow	
4:00 pm – 5:00 pm	5:00 pm – 6:00 pm	5:30 pm – 6:30 pm
State's Attorney and Juvenile & Probation	Finance & Insurance	Executive
John Finfrock, Chairman	Greg Sparrow, Chairman	Kim Gouker, Chairman
Bobbie Colbert, Vice-Chairman	Kim Gouker	John Finfrock, Vice-Chairman
Zach Oltmanns	Rich Gronewold	Greg Sparrow, Finance Chairman
Kim Whalen	Patricia Nordman	Don Griffin, Long Range Chairman
Garrett Williams	Tom Smith	Dan Janes, at large
	Marty Typer	Patricia Nordman, at large
	Kim Whalen	Marty Typer, at large

Ogle County Board

Board Member	Committee Assignments • 2016-2018				
Nic Bolin	Judiciary & Circuit Clerk	Personnel & Salary			
Dorothy Bowers	HEW, Solid Waste & Vet (Ch.)	Judiciary & Circuit Clerk	Mental Health Board		
Bobbie Colbert	County Security	HEW, Solid Waste & Veterans	State's Atty, Probation, Focus H.	Board of Health	
Ron Colson	Assessment, Planning & Zoning	Road & Bridge (Ch.)	Lee-Ogle Transportation System		
John Finfrock	HEW, Solid Waste & Veterans	County IT/GIS	Personnel & Salary	State's Atty, Probation, FH (Ch.)	Executive
Rick Fritz	Assessment, Planning & Zoning	County Facilities	Road & Bridge		
Kim Gouker	Finance & Insurance	Long Range & Strategic Planning	Executive (Ch.)	Negotiations (Ch.)	
Don Griffin	County Facilities	County IT/GIS	Long Range Planning (Ch.)	Executive	
Rich Gronewold	County Security	Finance & Insurance	Agriculture		
Marcia Heuer	County Facilities (Ch.)	County IT/GIS	Long Range Planning	Personnel	Workplace Safety
Lyle Hopkins	Assessment, Planning & Zoning	Road & Bridge	Agriculture (Ch.)		
Dan Janes	Assess., Planning & Zoning (Ch.)	Long Range & Strategic Planning	Road & Bridge	Executive	
Skip Kenney	County Facilities	Judiciary & Circuit Clerk	Personnel & Salary (Ch.)		
Bruce McKinney	Assessment, Planning & Zoning	Judiciary & Circuit Clerk (Ch.)			

Lee Meyers	HEW, Solid Waste & Veterans	Personnel & Salary	Tri-County Opportunities Council		
Patricia Nordman	County Security (Ch.)	Finance & Insurance	County IT/GIS	Executive	Agriculture
Zach Oltmanns	County Facilities	Long Range & Strategic Planning	State's Atty, Probation, Focus H.	Workplace Safety	
Wayne Reising	Assessment, Planning & Zoning	County Facilities	Long Range & Strategic Planning	Workplace Safety	
Pat Saunders	HEW, Solid Waste & Veterans	Judiciary & Circuit Clerk	CASA		
Tom Smith	Assessment, Planning & Zoning	County Security	Finance & Insurance	Negotiations	
Greg Sparrow	Finance & Insurance (Ch.)	Long Range & Strategic Planning	Executive	Negotiations	
Marty Typer	County Facilities	Finance & Insurance	Road & Bridge	Executive	
Kim Whalen	County IT/GIS (Ch.)	Finance & Insurance	State's Atty, Probation, Focus H.		
Garrett Williams	County Security	State's Atty, Probation, Focus H.			

R-2018-0803 was presented at the Ogle County Board Meeting on August 21, 2018.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk



RESOLUTION 2018-0804
RESOLUTION FOR REQUEST TO GOVERNOR RAUNER TO
REEVALUATE RECENT DECISION FOR LWIA REDESIGNATION

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, current federal WIOA legislation dictates that the state of Illinois must realign their EDR and LWIA districts so that no county is contained in different EDR and LWIA districts, in order to “effectively align economic and workforce development activities and resources”, of which Ogle County is one county in Illinois that is located within different EDR and LWIA districts, and

WHEREAS, the federal WIOA legislation instructs the Governor of the State of Illinois to assure that a single county may not be split across different EDR and LWIA districts, and

WHEREAS, effective July 1, 2013, Ogle County voluntarily and with all direct intention, chose to participate in the reorganization, along with three of the other five counties of then LWIA Area Four with then LWIA Area Twelve, to form the current Northwest LWIA Area Four, and


WHEREAS, during the last five years, the counties of the Northwest LWIA Area Four have gone through the costly, time-consuming and disruptive process of an LWIA reorganization, and after these five years this process is just reaching the final stages, and

WHEREAS, after hearing about another “possible” reorganization for nearly two years, on May 1, 2018, Ogle County received a letter from the Illinois Department of Commerce and Economic Opportunity, informing us of a new realignment of WIOA planning regions, and that Ogle County would be moved to the LWIA Area Three, which is the LWIA Area that our County Board had chosen five years ago as being incompatible for our LWIA needs, and

WHEREAS, on Wednesday, May 16, 2018, the Chairman and some Ogle County Board members and local members of the Workforce Business Board, with the Executive Director of BEST, Inc., the non-profit agency that administers the programs for the LWIA Area Four, met with representatives of Illinois WorkNet and the Illinois Department of Commerce and Economic Opportunity to discuss the reorganization of the LWIA Areas and how it would impact Ogle County, and

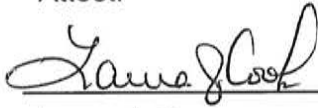
WHEREAS, on June 20, 2018, after several weeks of local consultation, the Chairman of the Ogle County Board communicated a request to the Illinois WorkNet representative and the Illinois Department of Commerce and Economic Opportunity representative the comments regarding the May 16 meeting, and requested that the EDR/LWIA solution for Ogle County be that it be allowed to change EDR districts, rather than to be forced to endure another LWIA reorganization (copy attached)

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 21st day of August, 2018, that our Board humbly requests that Governor Rauner, who is ultimately charged with resolving the incompatibility of the EDR and LWIA districts in the state of Illinois, to reconsider the decision that would move Ogle County from LWIA Area Four to LWIA Area Five, and to instead reconfigure the Economic Development Region map, and move Ogle County from EDR Region Five to EDR Region Six., thus bringing Ogle County within compatability of the EDR and LWIA district.



Kim P. Gouker
Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk



R-2018-0805

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on August 21, 2018, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

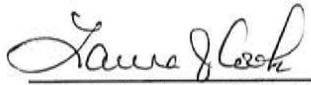
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Blackhawk Hills Regional Council	Economic Development July 1 - Dec 20, 2018	\$ 5,906.58
Comcast Cable Communications	Relocate existing fiber optic/coaxial cable	\$ 29,690.82
DeKalb Fiber Optics	Fiber 251 Project - Primary IRU Fee Invoice	\$ 75,000.00
DeKalb Fiber Optics	Fiber 251 Project - Primary IRU Fee Invoice	\$ 104,173.20
Frontier	Vacate Frontier facilities on 6th St. (between 6th St & Washington Street (IL64) & Jefferson St	\$ 20,316.56
Gilbane Building Company	Construction Management Services - New Jail - Preconstruction Phase	\$ 42,000.00
Innovatech IT Service Solutions LLC	Camera System -10 XP Professional + Device License	\$ 1,690.00
Kirby Cable Service Inc	KCS-Open Cut Trench from Fiber Hand Hole to Building at Cell Tower & placed conduit & wire	\$ 2,473.75
Kim D. Krahenbuhl / Attorney for: Williams McCarthy LLP	Property Purchase - 607 W. Washington St., Oregon Il	\$ 167,357.50
Manheim Solutions, Inc	Professional services, economic development, marketing, staffing	\$ 4,000.00
Revize LLC	IT Website	\$ 1,745.00
Syndeo	Dark Fiber - GEOID 268 to RT 251 HH - Single Fiber	\$ 14,754.00
Willett Hofmann & Associates	New Jail Public Utility Relocation & Site Survey - Professional Services for June 3-30, 2018	\$ 1,830.46

TOTAL: \$ 470,937.87

Presented and Approved at the August 21, 2018 Ogle County Board Meeting.


Kim P. Gouker, Ogle County Board Chairman


Laura J. Cook, Ogle County Clerk



RESOLUTION 2018-0806

*Resolution to Designate Ron Colson & Ron Leek Day
in Ogle County, Illinois*

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, Ron Colson is a lifelong resident of Ogle County, during which time he embarked on a successful career in the fledgling sport of drag racing in the late 1950's through the early 1980's, and has also served Ogle County as a Board member in two districts, being first elected in November, 2002, and

WHEREAS, Ron L. Leek is a resident of Winnebago County, where he has been a long-time owner of R.L. Leek Industries, Inc., a transportation, storage and logistics company, and has hired many drivers from Ogle County, as well as other areas, and from 1969 through 2010, was the owner, operator, marketing genius and just about everything else needed for a young business in a hobby of love in a new industry, the Byron Dragway, and

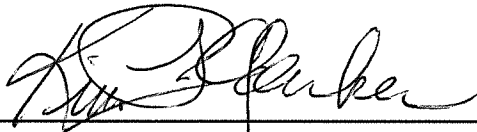
WHEREAS, during his career, Ron Colson drove for many car owners, and competed at many racetracks across the country, as well as the Byron Dragway, but his most heralded employ was as the famed Chi-Town Hustler, one of the earliest and most recognized funny cars in the business, and

WHEREAS, Ron Leek not only owned and promoted the Byron Dragway, but before that, in 1964, when he worked for Rockford Blacktop, helped to build the new dragstrip located in a wooded area near the Rock River, and five years later, he came back to participate as an owner, and

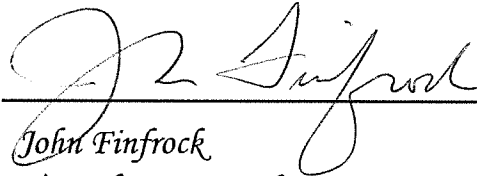
WHEREAS, since his driving career has ended, Ron Colson has kept one finger in the business he loved by consulting on the construction of racetracks throughout the United States and Canada, and

WHEREAS, the Cordova, Illinois International Raceway will induct eight drivers and contributors to the drag racing field in their inaugural World Series of Drag Racing Hall of Fame class on Saturday, August 25, 2018, with two of this first class being Ron Colson and Ron Leek,

THEREFORE BE IT RESOLVED, in recognition of their contribution to the drag racing sport here in Ogle County, and their induction into the inaugural class of the World Series of Drag Racing Hall of Fame at Cordova, Illinois International Raceway, that the County Board of Ogle County, State of Illinois, on this 21st day of August, 2018, hereby designates that Saturday, August 25, 2018, shall be recognized as Ron Colson and Ron Leek Day, in all of Ogle County, and encourage all residents of Ogle County to join in this recognition.

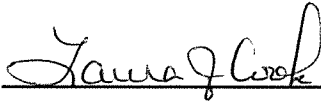


Kim P. Gouker
Chairman, Ogle County Board



John Finfrock
Vice-Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk

