

RESOLUTION R-2018-0501
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Civic Center Authority Board by the Ogle County Board;

WHEREAS, the name of


Thomas K. Smith
780 S. Rt. 251
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 05/31/2021.

Voted upon and passed by the Ogle County Board on May 15, 2018.



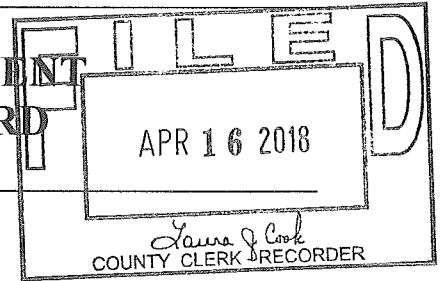


Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: _____

Please type or print legibly

Position: CIVIC CENTER AUTHORITY BOARD

Applicant's Name: THOMAS K. SMITH
(First) (M.I.) (Last)

Address: 780 SO. RT. 251
(Street)

ROCHELLE IL 61060
(City) (State) (Zip)

Township: WHITE ROCK

Phone: 815-494-5008 5445
(Home) (Work)

E-Mail: JRCHHEAD@ROCHELLE.NET

Do you have a conflict of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this original application must be returned to the Ogle County Clerk's Office on or before MARCH 30, 2018, by 4:30 p.m. The above information is true and correct to the best of my knowledge.

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

Thomas K. Smith
Signature of Applicant

Tom Smith Resume

Address : 780 South RR 251

Age : ⁷⁰ in October

Education : Rochelle High School,
Kishwaukee Jr.College and NIU

Studies : Business Personal Management

Work : Retired

Work Background : Tradesmen, Pension
Trustee, Health and Welfare Trustee,
Contract Negotiator, Apprentice
Coordinator,

Business Administrator for the
Northwestern Ill Building Trades Council

Interest: County Government, Hunting,
Golf and Honey Do

This is a little bit about me, I will share
more at my interview

RESOLUTION R-2018-0502
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Byron Museum District by the Ogle County Board;

WHEREAS, the name of


James M Hess
3095 E Water Road
Byron, IL 61010

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

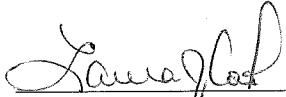
BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends 06/30/2020.

Voted upon and passed by the Ogle County Board on May 15, 2018.



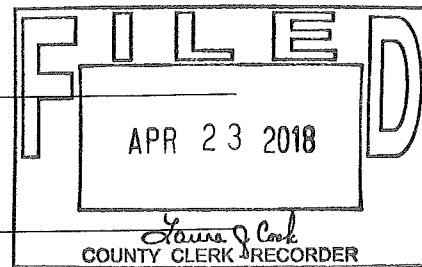


Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: 4-19-2018
Please type or print legibly

Position: Byron Museum District

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

Address: 3095 E WATER RD
(Street)

BYRON IL 61010
(City) (State) (Zip)

Occupation: RETIRED TOOL-MAKER MACHINIST

Township: BYRON

Phone: 815-234-7122 _____
(Home) (Work)

E-Mail: JAMESHESS922@YAHOO.COM

Qualification Requirements:

Are you a registered voter in the Byron Museum District? YES NO
Do you have a conflict 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 May 4, 2018. The above information is true and correct to the best of my knowledge.

James M Hess
Signature of Applicant

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

JAMES M HESS

BORN JAN 12 1945

BYRON RESIDENT

BYRON HIGH SCHOOL 1960-1964

NAT TOOL & DIE GRADUATE 1964-1968

SELF TAUGHT TAXIDERMIST 1970-PRESENT
DONATED OVER 1000 HRS FOR BYRON FOREST
PRESERVE'S JARRETT CENTER WILDLIFE EXHIBITS
PLUS OTHER AREA EXHIBITS

I WORKED WITH NELLIE JETER WITH
MUSEUM RESEARCH & ROUND TABLE MEETINGS

THERE NEEDS TO BE MORE BYRON HISTORY
EXHIBITS SCHOOLS - BUSINESSES, CHURCHES ETC
THAT ARE NOT YET PUT TOGETHER

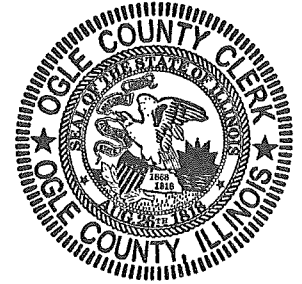
I HAVE RAISED MONEY FROM OUR ALUMNI
TO HELP WITH THESE EXHIBITS, AND HOPE TO
GET MORE THAN FUND RAISING EVENT.

RESOLUTION 2018-0503

Whereas, the Ogle Board Chairman has received a notice of resignation from Mark L Hayes from the Ogle County Zoning Board of Appeals: Alternate 1 position;

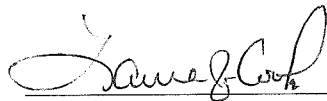
NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on May 15, 2018.



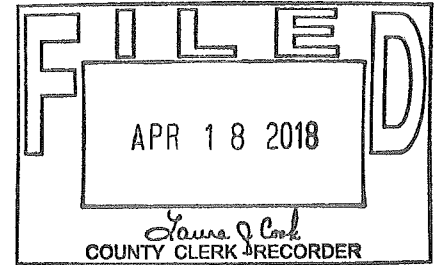


Kim P. Gouker
Ogle County Board, Chairman



Laura J. Cook
Ogle County Clerk

Mark L. Hayes
12611 East Mowers Road
Kings, IL 61068
815-501-6956
hayescomputer@gmail.com



April 18, 2018

Ogle County Board
Ogle County Zoning Board of Appeals

I would like to inform you that I am resigning from my position as "First Alternate of the Zoning Board of Appeals" effective immediately as I have accepted the Ogle County Zoning Board of Appeals position that was vacated by Maynard Stivers.

Thank you very much for this opportunity to serve our county.

Sincerely,

Mark L. Hayes

Mark L Hayes

R-2018-0504

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on May 15, 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>
Anderson Plumbing & Heating	Install Furnace & A/C @ Focus House Northeast Offices	\$ 6,190.00
DeKalb Fiber Optics	Partial Deposit - 251 Fiber Project	\$ 19,724.40
Manheim Solutions, Inc.	Economic Development - Professional Services for April 2018	\$ 4,000.00
Ogle County Collector	2017 Real Estate Taxes - 507 Jefferson St.	\$ 1,730.20
Syndeo Networks	Service - Fortinet	\$ 495.00
Syndeo Networks	Nimbel Storage/SAN Hardware - Service Support - DR Plan - Computer Hardware	\$ 14,178.00
Syndeo Networks	Software for UCS Unit	\$ 5,580.00
Willett Hofmann & Associates	Professional Services for 3/22/18 to 3/31/18 New Jail Public Utility Relocation & Site Survey	\$ 7,848.98
Montana & Welch, LLC	Professional Services for October 2017 County Jail	\$ 1,202.50
Hellmuth, Obata & Kassabaum	Professional Services through April 30, 2018 County Jail	\$ 125,000.00

TOTAL: \$ 185,949.08

Presented and Approved at the May 15, 2018 Ogle County Board Meeting.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk

