

RESOLUTION R-2020-1001
and
CERTIFICATE OF APPOINTMENT

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

WHEREAS, the name of

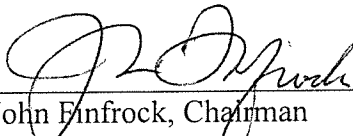
Cynthia J Storz
800 Old Wagon Rd
Oregon, IL 61061

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 an unexpired that ends 06/30/2021.

Voted upon and passed by the Ogle County Board on October 20, 2020.





John Finfrock, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

RESOLUTION R-2020-1002
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Housing Authority Board by the Ogle County Board;

WHEREAS, the name of

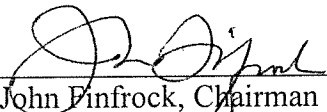
Bryan S Boblett
203 S 3rd St - Apt#109
Oregon, IL 61061

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 06/30/2025.

Voted upon and passed by the Ogle County Board on October 20, 2020.





John Finfrock, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

RESOLUTION R-2020-1003
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Lost Lake River Conservancy District Board by the Ogle County Board;

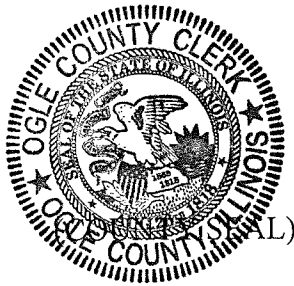
WHEREAS, the name of

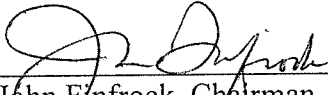
Hal R Warren
404 Birch Ln
Dixon, IL 61021

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 that ends 04/30/2021.

Voted upon and passed by the Ogle County Board on October 20, 2020.





John Einfrock, Chairman
Ogle County Board



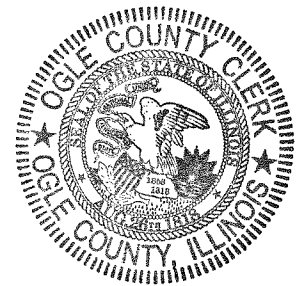
Laura J. Cook, Ogle County Clerk

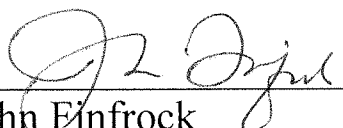
RESOLUTION 2020-1004

Whereas, the Ogle Board Chairman has received a notice of resignation from Jennifer Wheeler, a member of the Byron Museum District Board;

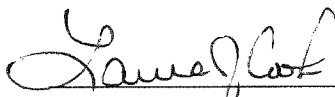
NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on October 20, 2020.





John Einfrock
Ogle County Board Chairman



Laura J. Cook
Ogle County Clerk

RESOLUTION

No: 2020-1005

WHEREAS, 35 ILCS 200/9-225 as amended by the Illinois State Legislature permits this board to divide the county into four assessment districts; and

WHEREAS, said division shall follow township lines and shall divide, as near as may be, the work of assessing the property in the county into four equal parts; and

WHEREAS, neither the area nor the numbers of parcels of property need be equal in the four assessment districts; and

WHEREAS, the county shall number the assessment districts 1 to 4 inclusive and the general assessment years shall be:

District #1 – 1992 and every fourth year thereafter; (2024)

District #2 – 1993 and every fourth year thereafter; (2025)

District #3 – 1994 and every fourth year thereafter; (2022)

District #4 - 1995 and every fourth year thereafter; and (2023)

WHEREAS – general assessments shall not include property including a farm which is assessed under Section 10-110 through 10-140;

BE IT THEREFORE RESOLVED that Ogle County shall be divided into four assessment districts as follows with the following general assessment years:

District #1 – Grand Detour, Lafayette, Oregon-Nashua, Pine Creek, Pine Rock, Taylor and Rockvale Township, beginning 2024 and every fourth year thereafter;

District #2 – Brookville, Buffalo, Eagle Point, Forreston, Leaf River, Lincoln, Maryland, Mt. Morris and Woosung Townships, beginning in 2025 and every year thereafter;

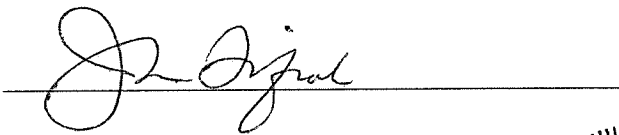
District #3 – Byron, Marion, Monroe and Scott Townships, beginning in 2022 and every fourth year thereafter;

District #4 – Dement, Flagg, Lynnville and White Rock Townships, beginning 2023 and every fourth year thereafter;

The effective date of this resolution is December 31, 2021.

RESOLVED this 20th day of October, 2020.

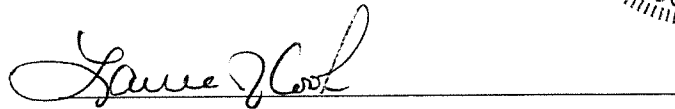
Signed;



Chairman of the Ogle County Board



Attested;



Ogle County Clerk and Ex Officio Clerk of the Ogle County Board

R-2020-1007

Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on October 20, 2020, the Ogle County Board reviewed a summary of proposed Jail Facility Capital 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>
Amazon	18 - Sceptre 24" LED Monitors	\$ 1,902.83
City of Oregon	Water Bill Service Dates 7/31/20 to 9/1/20 - 601 W Washington St., Meter #9693= 44.37	\$ 44.37
Gilbane	Construction Management Services - September 2020, Invoice #27	\$ 710,561.61
Hellmich, Obata & Kassabaum, Inc	Invoice #28 Professional Services through September 30, 2020 - Construction Administration & Reimbursable Expenses	\$ 21,262.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, November, 2020	\$ 1,200.00
NiCor	Service Dates 8/5/20-9/2/20 - 601 W Washington St., Oregon Meter# 5031497	\$ 123.50
Testing Service Corporation	August 2020, Engineering Services	\$ 1,225.00
TOTAL:		\$ 736,319.81

Presented and Approved at the October 20, 2020 Ogle County Board Meeting.



John Finfrock, Ogle County Board Chairman

Laura J. Cook, Ogle County Clerk

Resolution 2020-1008

Supporting the Byron Station Nuclear Power Plant

Whereas, Governor Pritzker published “Putting Consumers & Climate First” plan announced August 20th 2020 with several of the principles in the plan as being “Expand Consumer Affordability Protections; Make Illinois a Renewable Energy Leader & Phase Out Dirty Power; Implement a Market-Based Solution That Supports Clean Power & Clean Air; Electrify & Decarbonize Illinois’ Transportation Sector; Support Communities & Counties Transitioning to Clean Energy; Advance Equity in the Growing Clean Energy Economy; and Enhancing energy Efficiency in Illinois; and

Whereas, Ogle County is a rural community located in northern Illinois. Ogle County is an agricultural and energy producing county. Ogle County supports energy industries including nuclear, natural gas, solar that provides reliable and diverse energy and economic benefits; and

Whereas, two of the six nuclear energy plants are under the threat of closure due to financial risk. Without legislature from the State of Illinois to increase payment, Byron and Dresden could shut down before planned closure dates; and

Whereas, Nuclear energy plants produce 52.2 percent of Illinois’ electricity and employ more than 3,200 people directly in Illinois, almost 800 employees from the Byron plant live in Ogle and Winnebago County and an additional 50 permanent contractors; and

Whereas, without this plant, carbon reduction efforts would backslide by release of 12 million metric tons of carbon dioxide annually; and

Whereas, Illinois’ nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping ensure the reliability of our electric system; and

Whereas, Byron produces enough carbon-free electricity to serve over 2 million homes; and

Whereas, these four nuclear energy plants contribute about \$146 million annually in state tax revenue; and

Whereas, Byron Station alone employs 727 local workers with an annual payroll approximately \$82.5 million; and

Whereas, Byron Station contributes \$38 million in annual property tax revenue supporting local schools, and public services, more than \$185,000 in station and employee contributions was given to United Way and local organizations; and

Whereas, the Nuclear Community Coalition is working to provide safeguards within proposed legislation to protect our communities. The safeguards will include elements such as monies for proper resources to ensure safe long-term spent fuel storage after closure, property tax stepdown, and funding for future workforce and economic recovery; therefore, be it

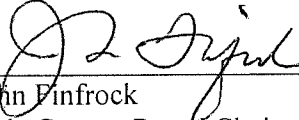
Resolved, by the County of Ogle, that we urge the State of Illinois to support polices to preserved Illinois’ nuclear energy plants, because of their support for our local economy by

creating thousands of jobs, strengthening the commitment to a pollution and carbon-free environment, and ensuring a more reliable electric grid for consumers and businesses; while creating a sustainable energy future for generations, and be it further

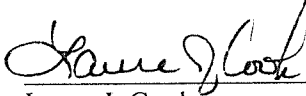
Resolved, that suitable copies of this Resolution be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Illinois.

Presented and Adopted at the October 20, 2020 Ogle County Board meeting.





John Finrock
Ogle County Board Chairman



Laura J. Cook
Ogle County Clerk