

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, August 16, 2011 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colson**

- Motion to approve July 19, 2011 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Vacancies –

- Ogle County Housing Authority – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline - Friday, September 30, 2011 at 4:30 p.m.
in the County Clerk's Office located at
105 S. 5th St – Suite 104, Oregon, IL

Zoning –

Ordinance 2011-0801

Ordinance Extending a Moratorium on Wind Tower (Commercial Wind Energy Conversion Systems) Approvals

Public Comment –

Road & Bridge –

- Vacate a portion of Cunningham Street right-of-way in the Village of Woosung – R-2011-0801
- Vacate a portion of an alley right-of-way in the Town of Lightsville – R-2011-0802
- Preliminary Engineering agreement with Wendler Engineering Svcs - design of a bridge on Wagner Rd, Section 11-14134-00-BR. Contract amount not exceed \$22,790 – R-2011-0803
- Preliminary Engineering agreement with Willett, Hofmann & Associates - design of a bridge rehabilitation project on River, Kishwaukee and Holcomb Rds, Section 11-00280-00-BR. Contract amount not exceed \$6,855 – R-2011-0804
- Local Agency Railway-Highway Grade Crossing Improvement agreement between the BNSF, The Illinois Commerce Commission, and Ogle County - 09-00271-00-SP – R-2011-0805

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – July 2011 - \$39,273.68
- County Board Payments - August 16, 2011 - \$123,588.28
- County Highway Fund – \$126,714.13
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$24,435.57
 - Highway - \$2,065.65
 - Focus House - \$2,776.52
 - Motion to approve claims as presented

Committee Reports –

- Finance & Insurance Committee:
 - Ogle County as Trustee – 22-09-153-016 – R-2011-0806
- HEW & Solid Waste Committee:
 - Solid Waste Enforcement Grant Agreement with IEPA –R-2011-0807
- Sheriff & Coroner Committee:
 - Establish False Alarm Ordinance – O-2011-0901
- Executive Committee:
 - Restoration of Soldiers Monument - September
- Long Range & Strategic Planning Committee:
 - Long Range Bills - R-2011-0808
- Chairman Comments:
 - Proposed letter of support – Rock River Trail
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for May 2010 was \$20,133.03 and \$62,351.29
- Sales Tax for May 2011 was \$33,585.81 and \$70,323.76
- Blackhawk Hills RCD – EDA letter for Planning Grant
- Rock River Center – letter
- Chairman Correspondence – Jan Birr

Motion to adjourn until Tuesday, September 20, 2011 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org