

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

Ogle County Board Meeting Agenda
Tuesday, January 17, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Corbitt

Presentation: County Board Member Service Recognition - Bruce McKinney

Public Hearing - Bond Abatement - O-2023-0101

"AN ORDINANCE abating the taxes heretofore levied for the year 2022 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020."

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 5, 2022 and December 20, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 Vacancy (unexpired term)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, February 3, 2023, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
6. Ogle County Claims –
 - Department Claims - December 2022 - \$140,185.41
 - County Board Payments – \$83,820.15
 - County Highway Fund – \$46,610.28
7. Communications
 - Sales Tax October 2021 - \$61,330.11 and \$105,692.52
 - Sales Tax October 2022 - \$83,778.36 and \$120,389.95

Zoning – None

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Ogle County as Trustee - R-2023-0101
 - FY2022 Budget Amendment - O-2023-0102
- **H.E.W., Solid Waste & Veterans**
 - Solid Waste Host Agreement - R-2023-0102
- **Road & Bridge**
 - IDOT Joint Funding Agreement - Lowell Park Rd Overlay - R-2023-0103
 - County Road Construction - Lowell Park Rd Overlay - R-2023-0104
- **Executive**
 - 2023 Annual Meeting Dates - R-2023-0105
 - Reagan Mass Transit District Appointment of Board Trustees - R2023-0106
 - Amendment of the Hiring Freeze - R-2023-0107
 - Oppose HB 4412 - Climate and Equitable Jobs Act (CEJA) - R-2023-0108
 - Oppose HB 5471 - Protect Illinois Communities Act - R-2023-0109

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 21, 2023**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecounty.org