

This meeting will be taped. Please silence all electronic communication devices.

Ogle County Board Meeting Agenda
Tuesday, January 16, 2024 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Nordman

Presentation: Ogle County Economic Development Group

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 19, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 708 Mental Health Board - Amy Henkel - R-2024-0101
 - 708 Mental Health Board - Judy Tatlock - R-2024-0102
4. Resignations - None
5. Vacancies -
 - Board of Health (2 unexpired terms)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - 9-1-1 ETS Board - Fire/EMS (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline - Friday, February 4, 2024, 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 2023 - \$159,297.15
 - County Board Payments – \$207,425.33
 - County Highway Fund – \$38,048.97
7. Communications
 - Sales Tax Report

Zoning – Amend the Fee Schedule of the Ogle County Planning & Zoning Department – O-2024-0101

Public Comment –

Reports and Recommendations of Committees:

Finance & Insurance

- Judge of Election Compensation - O-2024-0102
- ARPA Request - R-2024-0103

Road & Bridge

- Baileyville Rd & Montague Rd overlay - Section 20-00331-00-RS – R-2024-0104

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 20, 2024**, 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