

Ogle County Board Meeting Agenda
Tuesday, February 16, 2021 at 5:30 p.m.

VIRTUAL MEETING

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

<https://us02web.zoom.us/j/89671860463?pwd=bjl0alVuLzlTSIFqU003RlZ2aHVHUT09>

Please remember to mute your phones if you are not speaking.

Those who would like to make statements or express views can email ocbc@oglecounty.org before 1:00 p.m. on Monday, February 15, 2021, and they will be read during the Public Comment portion of the Agenda.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Corbitt

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - January 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 911 ETSB Board - Rochelle PSAP - Luis Nambo - R-2021-0201
 - Oregon Fire Protection District - Lora Stevens McKee - R-2021-0202
4. Resignations -
 - Zoning Board of Appeals - Alternate #2 - Robert Urish - R-2021-0203
5. Vacancies -
 - Board of Health - 3 vacancies (unexpired term)
 - Mental Health 708 Board - 4 vacancies (unexpired term)
 - Byron Museum District - 1 vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, February 26, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Fire Protection Districts (Forreston, Leaf River, Lynn-Scott-Rock, Oregon) 1 Vacancy each
 - Lost Lake River Conservancy District - 1 Vacancy
 - Planning Commission - 2 Vacancies
 - Zoning Board of Appeals - Regular Member - 1 Vacancy
 - Zoning Board of Appeals - Alternate #1 & #2 - 1 Vacancy each

Application and Resumé deadline – Thursday, April 1, 2021, 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 –
 - o Department Claims - January 2020 - \$66,257.04
 - o County Board Payments – \$165,627.42
 - o County Highway Fund – \$56,798.20
7. Communications -
 - o ComEd Vegetation Management Notice - B365
 - o ComEd Vegetation Management Notice - B369
 - o Sales Tax - February 2021

Zoning - None

Public Comment –

Reports and Recommendations of Committees –

- **County Facilities - Security - Information Technology**
 - Back the Blue - R-2021-0204
- **Executive**
 - Approval of Release of Closed Minutes - R-2021-0205
- **Finance and Insurance:**
 - Polling Place Change - Flagg-Rochelle Park District - R-2021-0206
- **Long Range Planning**
 - Judicial Center Annex Capital Expense Bills - R-2021-0207
 - Long Range Planning Bills - R-2021-0208
 - Project Update
 - Change Order Update - R-2021-0209
- **Road & Bridge**
 - 2021 County Pipe Supply Award & Appropriation - R-2021-0210
 - 2021 Crack Sealing Award & Appropriation - R-2021-0211
 - Federal Participation - Meridian Road Paving - R-2021-0212
 - County Road Construction - Meridian Road - R-2021-0213

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, March 16, 2021**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:

105 S. 5th Street, Oregon, IL
www.oglecounty.org