

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

Ogle County Board Meeting Agenda
Tuesday, November 16, 2021 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance:

Presentation: Conner O'Sullivan - Weld Park Eagle Scout Project

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - September 21, 2021
2. Accept Monthly Reports –Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o Dorothy Bowers - Board of Health - R-2021-1101
 - o Ryan Clayton - Board of Health - R-2021-1102
4. Resignations - None
5. Vacancies -
 - o 911 ETS Board (Fire/EMS) - 1 vacancy (unexpired term)
 - o Board of Health - 1 vacancy (unexpired term)
 - o Mental Health 708 Board - 2 vacancies (unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy
 - o Mental Health 708 - 2 vacancies (full terms)

Application and Resumé deadline – Friday, December 3, 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 - October 2021 - \$112,812.41
 - o County Board Payments – \$69,901.43
 - o County Highway Fund – \$49,405.04
7. Communications -
 - o Sales Tax - August 2020 \$20,801.04 and \$80,556.05
 - o Sales Tax - August 2021 \$54,798.86 and \$104,531.35
 - o ComEd Vegetation Management

Zoning – None

Public Comment –

Reports and Recommendations of Committees –

- **Executive**
 - West Fiber Project - Syndeo -R-2021-1103
 - Appointment of Planning and Zoning Administrator - Mark Miller - R-2021-1104
 - ARPA Recommendations - R-2021-1105
 - Set Salaries for Ogle County Board Officials - O-2021-1101
 - Adopt Ogle County Reapportionment Map - R-2021-1106
- **Finance & Insurance**
 - FY2021 Budget Amendment Funds - O-2021-1102
 - FY2021 Budget Amendment Salaries - O-2021-1103
 - FY2022 Budget and Appropriations -O-2021-1104
- **Long Range**
 - Long Range Planning Bills - R-2021-1107
- **Road & Bridge**
 - Engineering Services Agreement for Bridge Permit Analyses - Various County Structures, Section 21-00340-00-ES - R-2021-1108

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, December 21, 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