

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

Ogle County Board Meeting Agenda
Tuesday, September 20, 2022 at 5:30 p.m.
FOCUS House - 3279 IL-251, Rochelle, IL

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Youman

Presentation: Blackhawk Hills RCD, Andy Shaw

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - August 16, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 9-1-1 ETS Board (Ogle County Board Representative) - John "Skip" Kenney - R-2022-0901
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
 - Housing Authority - 1 vacancy (term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, September 30, 2022, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Health - 4 vacancies (term)
 - Application and Resumé deadline – Friday, October 28, 2022, 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 - August 2022 - \$115,701.15
 - County Board Payments – \$87,853.28
 - County Highway Fund – \$110,277.75

7. Communications

- Sales Tax June 2021 - \$70,054.75 and \$112,490.45
- Sales Tax June 2022 - \$63,193.74 and \$126,915.55

Zoning – NONE

Public Comment –

Reports and Recommendations of Committees – The following committee minutes have been placed on exhibit:

- **Finance & Insurance**
 - County ARPA Recommendations - R-2022-0902
 - Community ARPA Requests - R-2022-0903
 - Economic Development ARPA Recommendations - R-2022-0904
- **Executive**
 - Middle Mile Broadband Infrastructure Grant - R-2022-0905
- **Road & Bridge**
 - 2022-2023 Ice Abrasives - R-2022-0906
 - Authorizing Grant Application to Fund Region-Wide Safety Action Plan - R-2022-0907
 - Engineering Services Agreement for Eagle Point Road Culvert - Section 22-00345-00-BR – R-2022-0908

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, October 18, 2022**, 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