

Long Range & Strategic Planning Committee  
Tentative Minutes  
June 13, 2023

1. Call Meeting to Order: Chairman Griffin called meeting to order at 2:00 p.m. Present: Corbitt, Fox, Gillis, Heuer, Janes, Olmanns, Reising and Griffin. Others Present: Asp, County Clerk and Recorder Laura Cook, County Highway Engineer Jeremy Ciesiel, Arlene Sangmeister and Lloyd Droege. Absent: None.
2. Public Comment: None.
3. Approval of Minutes - May 9, 2023: Motion by Janes to approve minutes, 2<sup>nd</sup> by Heuer. Motion carried.
4. Long Range Invoices: None
5. New Business:
  - Courthouse Parking Lot Expansion: County Highway Engineer Jeremy Ciesiel reviewed the bid letting for the expansion of the courthouse parking lot. Ciesiel stated all of the paperwork looked good and recommends awarding Martin & Co. the project. Motion by Janes to approve the expansion of the courthouse parking lot awarding the project to Martin & Co., 2<sup>nd</sup> by Reising. Nordman stated the funding for this project will be coming from the DCEO Grant but ARPA monies will be used until the DCEO grant has been awarded and received.
6. Old Business:
  - Campus Plan: Griffin updated the committee on items that are needing to be completed.
  - Facility Optimization: Griffin stated the reports have been emailed.
  - Capital Plan: Griffin stated the updated Capital Plan from Larson & Darby will cost \$5,175.00 and this will be funded by ARPA. Motion by Fox to approve, 2<sup>nd</sup> by Corbitt. Motion carried. Griffin had a meeting with BOSS Roofing to look at the various county buildings to inspect for hail damage from the storm in April. This information will be put into the capital plan. Corbitt asked how long do we have to report damage. Griffin stated since we are commercial it is two years.
  - Solar Project: Griffin had Kenji Graham from Stateline Solar give an update since the solar panels are now in operation.
  - Generator: Gillis said he talked to Garrett Koch in maintenance and he needs to take amp readings to send to P&H to get the ball rolling. Griffin stated we may have been misinformed as to how much of the building can be powered by the generator.
  - Facility Report: Griffin stated the report given last month was over the resolution amount by \$241.90 for miscellaneous expenses. Griffin will move this to Finance for payment.
  - IT: Griffin reported damage in the IT Department that has been repaired twice needs to be repaired again. It seems like the moisture problem has returned. Griffin noticed mortar missing from the bricks in that area. They will need to get someone in to fix the area.
  - Storage Building: Nordman updated the committee on the situation. The roof has collapsed and the Sheriff has suggested looking at renting the old Dayton-Superior building from the City of Oregon, but a garage door and steel beam would need to be installed. The Sheriff will be getting quotes and bring it back to the committee. Nordman reminded everyone we have no money at this time as we are paying off the bonds. There was discussion of temporary options as well. Griffin expressed the same opinion about no funding for projects and there are other items that will need repaired soon, too. There may be a time when we will need to convert contingency funds to the Capital Expense line item to pay for repairs. Fox asked to see the financial plan

document to review. Nordman stated we told the taxpayers they would not pay for the building. There was discussion on the federal prisoner revenue that is not coming in as projected. Griffin suggested Fox go to the County Clerk's Office for the document. Oltmanns stated Ogle is not the only county in this position.

7. Closed Session: None
8. Adjournment: With no further business Griffin adjourned the meeting at 2:40 p.m.

Respectfully submitted,  
Laura J. Cook  
County Clerk and Recorder



# Detail General Ledger Report

G/L Date Range 12/01/22 - 04/30/23

Exclude Sub Ledger Detail

Exclude Accounts with No Activity

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
G/L Account Number	<b>180.1000.018</b>	<b>Cash BB - Long Range Planning</b>						Balance To Date:	\$3,477,375.67
12/30/2022	2023-00000185	JE	GL	Dec 30, 2022 - Payroll Check Run Offsetting				613.75	3,476,761.92
12/31/2022	2023-00000370	JE	GL	BANK STATEMENT INTEREST			12,051.86		3,488,813.78
Month <b>December 2022</b> Totals							\$12,051.86	\$613.75	\$3,488,813.78
01/06/2023	2023-00000281	JE	GL	Transfer Ck#1057 to Harvard/Bond Debt Service Fund				2,798,575.00	690,238.78
01/27/2023	2023-00000466	JE	RA	Revenue Collection Payment Post	Collections		65,752.52		755,991.30
01/31/2023	2023-00000431	JE	GL	January 31, 2023 Payroll Check Run Offsetting				688.75	755,302.55
01/31/2023	2023-00000600	JE	GL	BANK STATEMENT INTEREST			5,942.30		761,244.85
Month <b>January 2023</b> Totals							\$71,694.82	\$2,799,263.75	\$761,244.85
02/28/2023	2023-00000623	JE	GL	Feb 28, 2023 - Payroll Check Run Offsetting				538.10	760,706.75
02/28/2023	2023-00000776	JE	GL	BANK STATEMENT INTEREST			2,709.55		763,416.30
Month <b>February 2023</b> Totals							\$2,709.55	\$538.10	\$763,416.30
03/31/2023	2023-00000902	JE	GL	Mar 31, 2023 - Payroll Check Run Offsetting				716.20	762,700.10
03/31/2023	2023-00001025	JE	GL	BANK STATEMENT INTEREST			3,091.68		765,791.78
03/31/2023	2023-00001027	JE	GL	BANK STATEMENT INTEREST			3,091.68		768,883.46
03/31/2023	2023-00001031	JE	GL	BANK STATEMENT INTEREST				3,091.68	765,791.78
Month <b>March 2023</b> Totals							\$6,183.36	\$3,807.88	\$765,791.78
04/21/2023	2023-00001120	JE	GL	Host Fees Transfer-From Solid Waste 1st Qtr 2023			321,016.80		1,086,808.58
04/28/2023	2023-00001133	JE	GL	April 28, 2023 Payroll Check Run Offsetting				1,059.78	1,085,748.80
Month <b>April 2023</b> Totals							\$321,016.80	\$1,059.78	\$1,085,748.80
Account <b>Cash BB - Long Range Planning</b> Totals							\$413,656.39	\$2,805,283.26	\$1,085,748.80
Fund <b>Long Range Capital Improvemnt</b> Totals							\$413,656.39	\$2,805,283.26	
Grand Totals							\$413,656.39	\$2,805,283.26	

May 2023  
Department ARPA

ARPA REQUESTS					
	VENDOR	DESCRIPTION	NOTES	AMOUNT	OTHER

County Hwy	Martin & Co.	CO #1 New Fire Hydrant		\$9,730.00	
Zoning	Teska	County Training		\$582.50	
Long Range	Larson/Darby	Architectural & Enginneering		\$5,175.00	
		Professional services		\$241.90	
Long Range	Martin Bid	Parking Lot/ Cement Sidewalk		\$56,461.66	

Long Range will loan money for project with the understanding once DCEO grant is awarded those monies will be paid back in full.

TOTAL \$72,191.06

**Fw: ComEd Interconnection - 22-18456 Daily Activity Summary**

Donald Griffin <dgriffin@oglecountyil.gov>

Wed 6/7/2023 8:38 AM

To: zach.njos@statelinesolar.net <zach.njos@statelinesolar.net>

Cc: John Finfrock <jfinfrock@oglecountyil.gov>; Jeremy Ciesiel <jciesiel@oglecountyil.gov>; Larry Callant <LCallant@oglecountyil.gov>

Zach,

Please find attached message from ComEd that our Interconnection is completed. Can we please complete project to be operational and finish with monitor install? Would it be possible for you to give a final project report to LRP Committee this coming Tuesday at 2:00pm? Please also let us know of the status of rebate on project, We are excited to see the operation and cost savings to our facility and look forward to meeting with you.

Thank You,

Don Griffin

Long Range Planning Chairman

Ogle County Board

District 5

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**From:** Laura McKean <lmckean@oglecountyil.gov>

**Sent:** Tuesday, June 6, 2023 8:32 AM

**To:** Donald Griffin <dgriffin@oglecountyil.gov>

**Subject:** Fw: ComEd Interconnection - 22-18456 Daily Activity Summary

*Laura L. McKean*

Chief Deputy Treasurer

Ogle County Treasurer

105 S 5th St., Suite 114

P.O. Box 40

Oregon, IL 61061

815/732-1100 Ext 202 (Phone)

815/732-1454 (Fax)

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**From:** no-reply@comed.com <no-reply@comed.com>

**Sent:** Friday, June 2, 2023 7:34 PM

**To:** Laura McKean <lmckean@oglecountyil.gov>

**Subject:** ComEd Interconnection - 22-18456 Daily Activity Summary

Dear Valued Customer,

There has been status change activity on your project at 100 S 5th St , Oregon, Illinois 61061. Your project is currently in the Interconnection Completed status.

### ***Status Change Activity***

#### **Interconnection Completed**

Your Interconnection application has been completed and your system is ready to operate. You will see Net Metering reflected on your next ComEd bill. See [www.ComEd.com/solarFAQ](http://www.ComEd.com/solarFAQ) for information about Net Metering and Bill Explainers.

You can view the latest activity for your Project in ComEd's Customer Project Tracker found here:  
<https://secure.comed.com/mygeneration/project>

Thank you,

Green Power Connection Team



**Larson & Darby Group**  
Architecture Engineering Interiors

1963  
2023

March 9, 2023

Mr. Don Griffin  
Long Range & Strategic Planning Chairman  
Ogle County Board – Dist. #5  
105 S. Fifth Street Suite #321  
Oregon, IL 61061

RE: Proposal for Professional Architectural & Engineering Services  
Review & Update of Ogle County Capital Plan Report  
LDG #32259

Dear Mr. Griffin:

I have greatly enjoyed working with you and the many talented people connected with Ogle County. Larson & Darby Group greatly appreciates the opportunity to submit, for your consideration, the following proposal to complete a review and update of the existing Ogle County Capital Plan Report, last updated in October of 2018 by your previous architect.

## **I. PROJECT DESCRIPTION & SCOPE OF SERVICES**

The County has numerous facilities to regularly maintain, as identified in the Ogle County Capital Plan Report. This report has not been updated in some time and needs to be updated to reflect the current status of all county facilities listed in the report. Once this is complete, the report can continue to be a useful capital planning guideline for Ogle County going forward.

Larson & Darby Group will provide the following services for Ogle County:

- Meet with owner representatives to review project scope and goals of the assignment.
- Review the existing Ogle County Capital Plan Report to become familiar with it.
- Review the report in detail with county representative(s) to discuss and confirm what work has been done or is in the process of being completed.
- Conduct an on-site visual survey and review of the existing buildings/facilities in question if/or as needed to fill in any gaps in knowledge.
- Update the existing report, in the existing format, for items remaining to be completed and adjust the preliminary cost ranges in the report for the remaining capital work to be completed into 2023 dollars. These numbers would still be preliminary cost estimate ranges.

## **II. OWNER INFORMATION**

The following information or access will need to be provided by Ogle County:

- Ogle County to provide Larson & Darby Group personnel access to the campus and all facilities, as required to complete any field site survey and verification work.
- Ogle County to provide Larson & Darby Group personnel access to the previous capital plan report document, all existing building documents, and AutoCAD/Revit files (site surveys, utility plans, architectural, mechanical, electrical plans, etc.) necessary to complete the assignment.





### III. COMPENSATION

Larson & Darby Group proposes to perform the architectural and engineering services outlined above for a fixed fee, not-to-exceed:

**Five Thousand, One Hundred Seventy-Five Dollars      \$5,175.00**

### IV. SCHEDULE

We can proceed with this assignment as soon as authorized to do so. If these terms are generally acceptable, please sign below and forward to our office, retaining a copy for your file.

Don, thank you again for the opportunity to submit our proposal. If you have any questions or require any additional clarification, please feel free to contact me directly at 815.484.0739, ext. 140 or email me at [snelson@larsondarby.com](mailto:snelson@larsondarby.com). We look forward to working with you on this project.

Sincerely,

**Stephen M. Nelson, AIA, LEED AP**  
CEO

/mbp

c: Mr. Chris Anderson – LDG  
Ms. Mary Beth Peterson – LDG

Accepted By:

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Mr. Don Griffin  
Ogle County Board Member – Dist. #5  
Long Range & Strategic Planning Chairman

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Date





# **ANALYTICS REPORT**

## **Ogle County**

106 South 5<sup>th</sup> Street, Oregon, Illinois

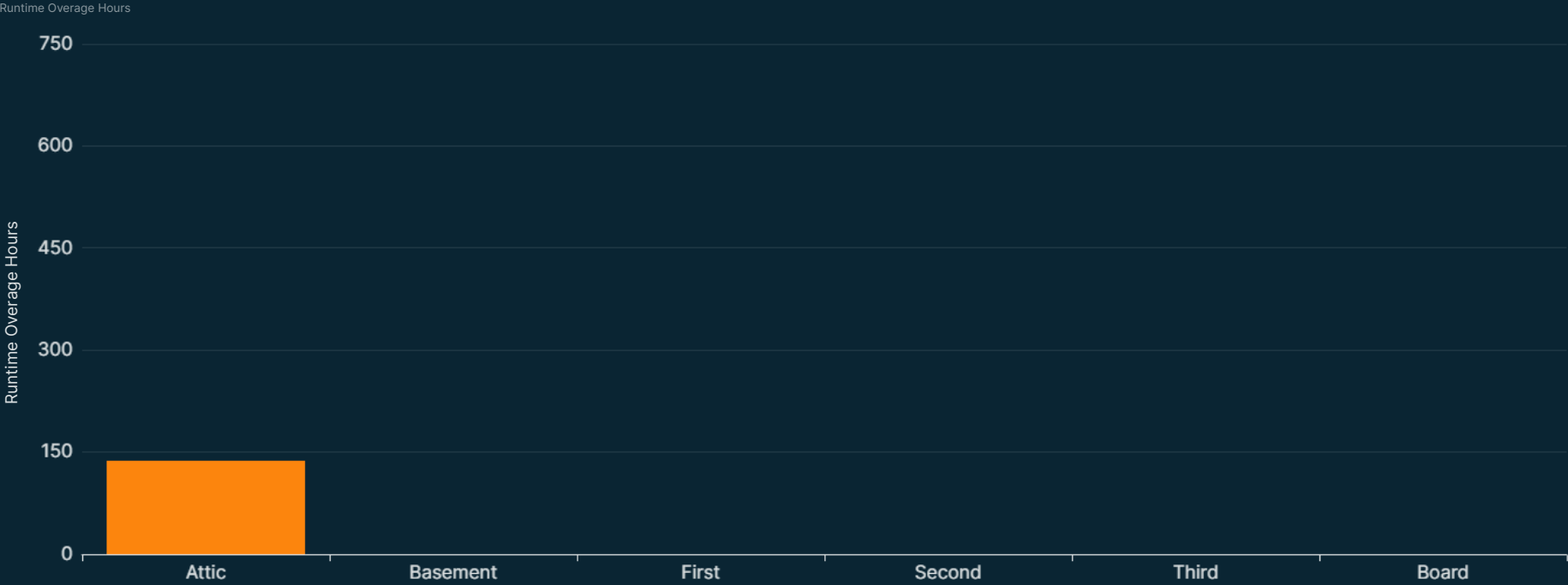
**May - 2023**

System Type	Feature/Component	Sub-Feature	Category
VAV Analytics	High / Low Airflow		Comfort
	High / Low Discharge Air Temp		Comfort
	Damper Hunting		Maintenance
	Reheat Valve Hunting		Maintenance
	Space Sensor Failure Alarming		Maintenance
Runtime Monitor	Schedule Overriden Off/On By User		Runtime
	Unoccupied Heat On		Runtime
	Unit Command Overriden Off/On By User		Runtime
	Weekly Email Report		Runtime
	Unit Failure		Runtime
	Unit Local Override (Hand)		Runtime
	Unit Schedule Off/On Deviation		Runtime
	Morning Warmup On		Runtime
	Unoccupied Cooling On		Runtime
	Unoccupied Dehumidification On		Runtime
	Unoccupied Duty Cycle On		Runtime
AHU Analytics	Economizer	Automatic Detection	N/A
		ASHRAE Monitoring	Optimization
		RA RH, RA Enthalpy, RA CO2 Detection	Optimization
		Economizer Damper Hunting	Maintenance
		Sensor Failure Alarming	Maintenance
		Building Pressure Control Diagnostic	Maintenance
	Humidifier	Automatic Detection	N/A
		Setpoint Reset Detection	Optimization
		Valve Hunting	Maintenance
		High / Low Return RH	Comfort
		High / Low Supply RH	Comfort
		Return / Supply Sensor Failure Alarming	Maintenance
	Preheat Coil	Automatic Detection	N/A
		Valve Hunting	Maintenance
		Coil Delta T	Comfort
		Position vs. Feedback	Maintenance
		Valve Open More Than 95%	Optimization
		Face/Bypass Detection & Operation	Comfort
	Chilled Water Coil	Automatic Detection	N/A
		Valve Hunting	Maintenance
		Coil Delta T	Comfort
		Position vs. Feedback	Maintenance
		Valve Open More Than 95%	Optimization
	Reheat Coil	Automatic Detection	N/A
		Valve Hunting	Maintenance
		Coil Delta T	Comfort
		Position vs. Feedback	Maintenance
		Valve Open More Than 95%	Optimization
AHU Analytics	Supply / Return Fans	Automatic Detection	N/A
		Static Pressure Setpoint Reset Detection	Optimization
		ASHRAE Standard 90.1-2013 Excessive Zones Alarm	Optimization
		VFD Detection	Optimization
		High / Low Static Pressure	Comfort
		Fan Speed Hunting	Maintenance
	Airflow Measuring Stations	Automatic Detection	N/A
		Accuracy	Maintenance
		Failure Alarming	Maintenance
Outdoor Air Conditions	Temp / Humidity	OA Temp Doesn't Match Weather Service	Maintenance
		OA RH Doesn't Match Weather Service	Maintenance
FCU/Heat Pump Analytics	Duplicate Standard Alarms		Varies
	2-Pipe / 4-Pipe	Unit Type Determination	N/A
	Fan	Failure / Override Alarming	Maintenance
	4-Pipe Heating Coil	Valve Hunting	Maintenance
		High / Low Discharge Air Temp	Comfort
	4-Pipe Cooling Coil	Valve Hunting	Maintenance
		High / Low Discharge Air Temp	Comfort
	2-Pipe Heating / Cooling Coil	Valve Hunting	Maintenance
		High / Low Discharge Air Temp	Comfort
Chiller Plant	Chilled Water Coil	Plant Operating with No Building Load	Optimization
		CHW Setpoint Reset Detection	Optimization
	Chillers	Running at or Above 90% Capacity	Optimization
		Short Cycling	Maintenance
	Pumps	Pumps not meeting differential pressure set point	Comfort
		VFD Detection	Optimization
		Hunting Pump Speed	Maintenance
	Cooling Towers	Short Cycling	Maintenance
		Hunting Fan Speed	Maintenance
Heating Plant	Plant	Plant Operating with No Building Load	Optimization
		HW Setpoint Reset Detection	Optimization
	Boilers	Running at or Above 90% Capacity	Optimization
		Short Cycling	Maintenance
	Pumps	Pumps not meeting differential pressure set point	Comfort
		VFD Detection	Optimization
		Hunting Pump Speed	Maintenance

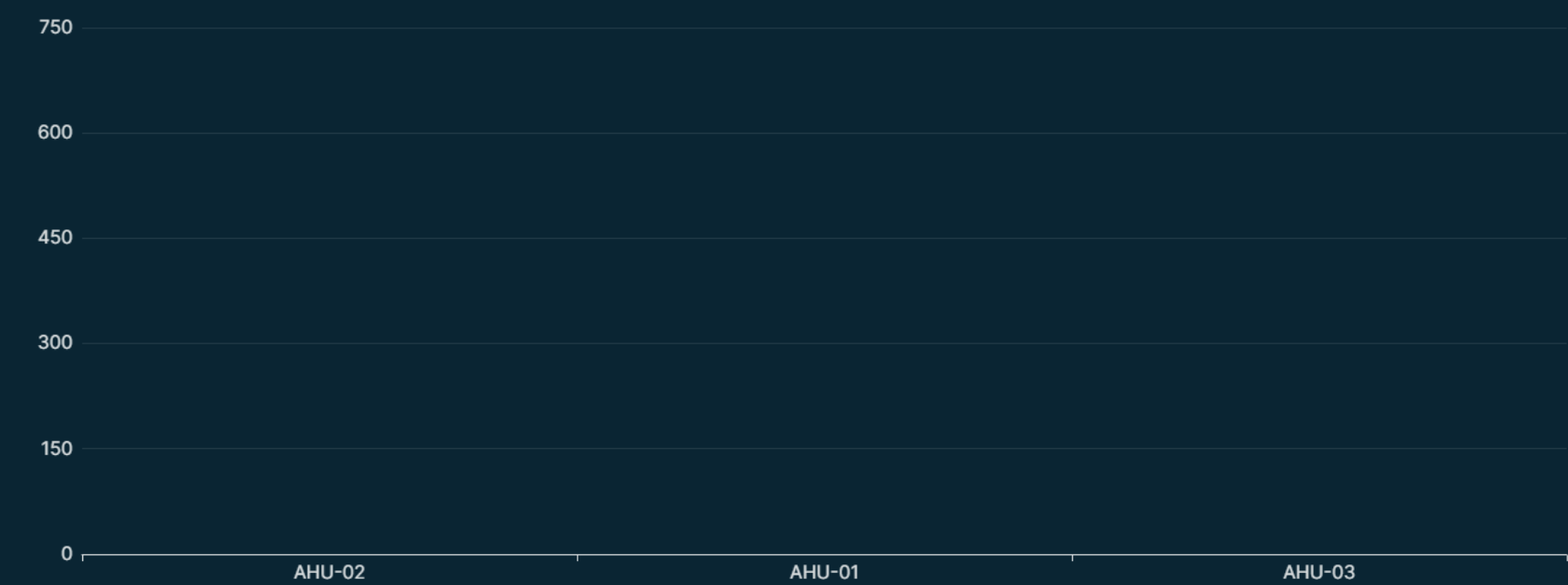
Reported Date	Building	Equipment	Room	Description of Issue/Analyst	Diagnostic/Technician	Step (Choose from menu)	Ball in Court (Organization/Specific Name)	Completed Date	WO #
5/31/2023	Courthouse	Ground Source WS		Gsw Diff Press 1 sensor is reading 32767.0 PSI! Both pumps are at 100%. Field supply and return pressures are reading -15.	Verify all pressure sensors are operational. Replace if any have failed.	Identify	Tim Gargani		
5/31/2023	Courthouse	ERU-01		Exhaust Filter Status still in alarm	Verify operation of filter sensors and adjust if needed. Replace filters if needed.	Identify	Tim Gargani		
5/31/2023	Courthouse	SnowMelt System		Snow melt pump status is running and should not be since the snow melt system is disabled.	Verify if pump is in hand and why.	Identify	Tim Gargani		
5/31/2023	Courthouse	HP-10		Heat Pump Unit Still in Alarm, and Unit Status Still in alarm while Heating		Identify	Tim Gargani		
5/31/2023	Judicial	AHU-01,02,03		Humidifier alarm is active.		Identify	Tim Gargani		
5/31/2023	Judicial	RCP-02		Room temperature is 78.5°. Set point is 72°.	Verify radiation valve is fully closed.	Identify	Tim Gargani		
5/31/2023	Judicial	RPC-07		Room temperature is 77.3°. Set point is 72°.	Verify radiation valve is fully closed.	Identify	Tim Gargani		
5/31/2023	Judicial	Exhaust Fan 5	Staff Breakroom	Exhaust fan is commanded on & status shows stopped. Fan failure alarm shows normal and should be in alarm.	Verify operation of fan and correct alarming issue.	Identify	Tim Gargani		
4/30/2023	Jail	RTU-03		Supply Static Press Alarm - 1.05 inwc, with setpoint of 1.25 inwc		Identify			
4/30/2023	Judicial	Exhaust Fans		Exhaust fan 2 & 6 are running while being unoccupied & commanded off.		Identify			
4/30/2023	Sheriffs	Exhaust Fan 1		Exhaust fna is in alarm.	Verify if unit is turned on/verify CT is operational. If CT has failed CT needs to be replaced for fan status.	Identify			
4/5/2023	Courthouse	ERU-01		Exhaust Filter Status still in alarm		Identify			
4/5/2023	Courthouse	HP-10		Heat Pump Unit Still in Alarm, and Unit Status Still in alarm while Heating		Identify			
4/5/2023	Courthouse	HP-20		Red X'ed		Identify			
4/5/2023	Courthouse	HP-34		Heating Pump Unit in Alarm, and Unit Status in alarm with unit OFF		Identify			
4/5/2023	Jail	RTU-07		Still Red X'ed, and VAV's aren't showing up on VVT's list		Identify			
4/5/2023	Jail	VAV-AT-4-7		Still Red X'ed		Identify			
4/5/2023	Jail	RTU-04		Supply Static Press in alarm at .82 inwc, with a setpoint of 1.00 inwc		Identify			
4/5/2023	Jail	HWS		Boiler Local Alarm for Pump 1		Identify			
3/14/2023	Courthouse	HP-09		Heat Pump Unit Alarm, and Unit Status in alarm due to being shut off		Identify			
3/14/2023	Judicial	MAU-01		Active Room Setpoint is overridden to 55.0°		Identify			
3/14/2023	Judicial	AHU-01		Humidifier Alarm		Identify			
3/14/2023	Judicial	AHU-02		Humidifier Alarm		Identify			
3/14/2023	Judicial	AHU-03		Humidifier Alarm		Identify			
2/15/2023	Courthouse	HP-34		Conf Rm 201: Unit Status in Alarm (Unit Off), & Heat Pump Unit in Alarm		Identify			
2/14/2023	Courthouse	ERU-01		Exhaust Filter Status in Alarm since the end of January		Identify			
2/14/2023	Jail	VAV-AT-4-7		122 Conference Room: Red X'ed		Identify			
12/30/2022	Judicial	AHU-03		Humidifier Red Alarm		Identify			
12/30/2022	Jail	RTU-05		Supply Static Press Red Alarm - 0.97 inwc, with setpoint of 1.25 inwc		Identify			
12/30/2022	Jail	VAV-AT-4-7		RTU-04 - 122 Conference, Red X'ed		Identify			
12/30/2022	Jail	RTU-07		Both VAV's on the list are blank with no info		Identify			
11/14/2022	Courthouse	HP-04		Unit is offline	Steve replaced expansion valve on 2-10-23 but needs new actuator also. Steve will order parts. TG	Ongoing	Steve Steingraber		
11/14/2022	Courthouse	HP-46		Unit is still offline.	Steve was unable to diagnose due to time constraints on 2-10-23. W/O has been opened to revisit.	Ongoing	Steve Steingraber		
11/14/2022	Jail	RTU-06		Supply static pressure consistently below setpoint.		Identify			
11/14/2022	Jail	VAV-AT-4-7		Controller is still offline		Identify			
11/14/2022	Judicial	AHU-2		Supply air temp is 53.1° with a 57.3° setpoint		Identify			
8/9/2022	Jail	VAV-AT-4-7		Controller is offline.		Identify			
4/13/2022	Courthouse	HP-49 Work Area 107		Unit is off, room temp hovers around 100 degrees. Hasn't run since September. Looks like in June of 2021 was supposed to be looked at by mechanical contractor. Is this something we can possibly help on?	Unit has been repaired (new board installed on ???) but still not cooling. Steve reset on 2-10-23. Some graphic data not coming through. Need to discuss with Bob B. probably a different firmware version in the new card.	Ongoing	Tim Gargani Steve Steingraber		
2/18/2022	Judicial	VAV-B09		Dmpr Cmd Closed but still showing close to max airflow 12:46 2/18	Strange issue. Unable to resolve due to time constraints today. 8-31-2022 TG	Ongoing	Tim Gargani		
1/20/2022	Courthouse	ERU-01		Supply and Return Fan are both in alarm, unit inoperable, no further investigation.	Disregard any and all analytics from this unit until further notice.	Ongoing	Sheriff		

1/20/2022	Judicial	AHU-03		Min Oa overridden to 60% and the Min OA Flow sensor is returning -164 cfm.	Ebtron AirFlow station has failed. Quote sent by Mike Williams on 9-13-22	Ongoing	Sheriff		
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Ogle County Courthouse



Ogle County Judicial Center



OGLE COUNTY  
STATE OF ILLINOIS  
TABULATION OF BIDS (AS READ)

Letting Date : June 9, 2023  
Section : Parking Lot Expansion  
105 South 5th Street, Oregon, IL 61061

Bidder	Location	Total Bid	Apprenticeship & Training	Bid Guarantee
Helm Civil	Freeport, IL	\$68,964.00	Yes	Bond
Martin & Company	Oregon, IL	\$56,461.66	Yes	Bond
O'Brien Civil Works	Mt. Morris, IL	No Bid	N/A	N/A
Bid results are preliminary until approved by the County Board.				

As Read Low Bid

From: Martin and Company Excavating  
PO Box 443  
Oregon, IL 61061  
(815) 732-2422

To: OGLE COUNTY HIGHWAY DEPARTMENT  
1989 IL RT. 2 SOUTH  
OREGON, IL 61061

Date: May 02, 2023  
Payment request #: 20115665

Period covered: May 02, 2023

Item	Description	Units Contracted	Unit of measure	Unit Price	Total Units in Place	Units in Place this Period	Current Billing
11-01	CO#1 New Fire Hydrant	1.00		9,730.00	1.00		
20-01	Jail Demolition	1.00	LSUM	98,300.00	1.00	0.25	24,575.00
Total							24,575.00

Contract Summary

Original contract amount	98,300.00
Approved changes	<u>9,730.00</u>
Revised contract amount	108,030.00
Invoiced to date	<u>108,030.00</u>
Remaining to invoice	0.00
Percent billed	100.00 %
Retainage balance	0.00



## FOR COUNTY CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be constructed:

Ogle County Courthouse Parking Lot Expansion  
105 South 5<sup>th</sup> St; Oregon, Illinois

WHEREAS, proposals were received at the Ogle County Highway Department on:  
June 9, 2023 at 2:00 PM for the above project;

WHEREAS, the low bid was submitted by:  
Martin & Company Excavating for \$56,461.66

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the proposals and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$56,500.00 from Ogle County's \_\_\_\_\_ fund for said project;

BE IT FURTHER RESOLVED that the above proposal be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS) ) SS  
COUNTY OF OGLE )

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on June 20, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 20th day of June, A.D. 20 23.

County Clerk

(SEAL)

## RESOLUTION

**FOR COUNTY CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be constructed:

Ogle County Courthouse Parking Lot Expansion  
105 South 5<sup>th</sup> St; Oregon, Illinois

WHEREAS, proposals were received at the Ogle County Highway Department on:  
June 9, 2023 at 2:00 PM for the above project;

WHEREAS, the low bid was submitted by:  
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WHEREAS, the Long Range Planning Committee of Ogle County reviewed the proposals and recommends its approval;

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BE IT FURTHER RESOLVED that the above proposal be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS) ) SS  
COUNTY OF OGLE )

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on June 20, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 20th day of June, A.D. 20 23.

County Clerk

(SEAL)