

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

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

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Smith**

**Presentation: Ogle County Economic Development Corp., Charlene Coulombe, Executive Director**

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes – June 18, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Byron Museum – Heather Higgins - R-2024-0701
4. Resignations - None
5. Vacancies -
  - Regional Planning Commission (1 unexpired term)
  - Board of Health (1 unexpired term)
  - 9-1-1 ETS Board – Law Enforcement (1 unexpired term)
  - Franklin Grove Fire Protection District (1 vacancy)

**Application and Resumé deadline - Friday, July 26, 2024, at 4:30 p.m. in the  
County Clerk's Office -105 S. 5th St, Ste 104, Oregon**

6. Ogle County Claims –
  - Department Claims - June 2024 - \$97,204.49
  - County Board Payments – \$113,125.68
  - County Highway Fund – \$51,549.11
7. Communications –
  - Sales Tax Report
  - ComEd

**Zoning - None**

**Public Comment –**

**Reports and Recommendations of Committees**

**Finance & Insurance**

- County Health Insurance – R-2024-0702
- Sikich Auditor Contract – R-2024-0703
- Coroner Overtime Agreement – R-2024-0704

**Closed Session**

- Closed Session per 5 ILCS 120/2 (c)(2) Ogle County Coroner's FOP Contract
- Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)(21) – November 15, 2022

**Open Session**

- Ogle County Coroner's FOP Contract – O-2024-0701
- Approval of Closed Minutes – November 15, 2022 (Content Only – Subject to State's Attorney Review of Closed Minutes)

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, August 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

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