

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

**Ogle County Board Meeting Agenda
Tuesday, May 21, 2024 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Ramsey

Presentation: Ogle County Annual Financial Report - Nick Bava, Sikich LLC

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - April 16, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
4. Board of Review - James May - R-2024-0501
5. Resignations -
 - Board of Health - Carol Hoekstra - R-2024-0502
 - Leaf River Fire Protection District - Colleen Tryggestad – R-2024-0503
6. Vacancies -
 - Byron Museum (1 vacancy)
 - Board of Health (1 unexpired term)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - 9-1-1 ETS Board - Citizen (1 vacancy)
 - 9-1-1 ETS Board - Sheriff Designation (1 vacancy)
 - Mental Health 708 Board (1 unexpired term)
 - Franklin Grove Fire Protection District (1 vacancy)

Application and Resumé deadline - Friday, May 31 2024, at 4:30 p.m. in the County Clerk's Office -105 S. 5th St, Ste 104, Oregon

7. Ogle County Claims –
 - Department Claims - April 2024 - \$101,317.64
 - County Board Payments – \$98,281.61
 - County Highway Fund – \$51,187.57
8. Communications –
 - Sales Tax Report

Zoning – None

Public Comment –

Reports and Recommendations of Committees

Finance & Insurance

- Set Elected Official Salaries – O-2024-0501
- ARPA Request - R-2024-0504

Road & Bridge

- Resolution - Razorville Rd Bridge Rehabilitation - Rockvale Twp - 23-21133-00-BR - R-2024-0505

Supervisor of Assessments - Planning & Zoning

- Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation – R-2024-0506

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, June 18, 2024**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecountyil.gov