

This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, June 15, 2010 at 5:30 p.m.

Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Huntley**

- Motion to approve the May 18, 2010 Ogle County Board Meeting minutes
- Motion to accept monthly report of the Treasurer and the monthly & six-month reports of the Ogle County Clerk/Recorder and Circuit Clerk

Presentation –

- LOTS Update – Deb Wehmhoefer, LOTS & Gary Deleo, IDOT
Resolution & Ordinance – Mobility Access Linking Solutions (MALS) Mass Transit District (R-2010-0606 & O-2010-0602)
- Rock River Trail – Frank Schier
- County Audit – Brian Anderson - LCV
- Circuit Clerk Annual Report – Marty Typer

Appointments –

- Byron Museum District- Randall Stukenburg (R-2010-0601)
- 911 ETS Board – Donald H. DeWall (R-2010-0602)
- 911 ETS Board – Sandy J. Sullivan (R-2010-0603)
- 911 ETS Board – Fred J. Horner (R-2010-0604)
- 911 ETS Board – Bill B. Winebaugh (R-2010-0605)

Vacancies –

- Mental Health 708 Board – 1 unexpired term
- Lost Nation/New Landing RCD – 1 unexpired term

Application deadline for vacancies is
Friday, July 2, 2010 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – none

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2010 - \$45,699.34
- County Board Payments - June 15, 2010 - \$90255.24
- County Highway Fund – \$22,709.26
 - Motion to approve claims as presented

Committee Reports –

- Judiciary & Circuit Clerk Committee:
 - Update
- HEW Committee:
 - Update
 - Special Meeting 6/16/10 – Day 2 – Senior Services Focus Group – 9:00 am at Ogle County Farm Bureau Building - 421 W Pines Rd, Oregon
- LRP – Courthouse Renovation Committee:
 - Project Update
 - Approve Long Range Planning Invoices (R-2010-0607)
- Personnel & Salary Committee:
 - Update
 - Appointment of Election Judges (R-2010-0608)
- Executive Committee:
 - Update
 - Raffle Ordinance – Presentation – Action to be taken in June (O-2010-0601)
- Finance Committee:
 - Update
 - Special Meeting 6/22/10 3:00 Courthouse 1st floor
 - Possible Closed session - Litigation Reed v Sheriff (5 ILCS 120/2 (c) (11))
 - Possible Closed session - Collective Negotiating Matters (5 ILCS 120/2 (c) (2))
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Circuit Clerk Audit – November 30, 2009
- Sales Tax for March 2009 was \$25,162.70 and \$57,204.48
- Sales Tax for March 2010 was \$29,420.06 and \$57,454.37

Motion to adjourn until **Tuesday, July20, 2010** at 5:30 p.m.

Agenda is posted at the following locations:

122 S. Wesley Ave, Mt Morris (Watt Bldg)
Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon
www.oglecounty.org