

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

Ogle County Board Meeting Agenda
Tuesday, November 15, 2022 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Asp

Presentation - Recognition Service of County Board Members

Presentation: Land Bank

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - October 18, 2022 and October 24, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - o Board of Health - Scott A Scull - R-2022-1101
 - o Byron Museum District - Carole B McLaughlin - R-2022-1102
4. Resignations - None
5. Vacancies -
 - o Board of Health - 1 Vacancy (unexpired term)
 - o Mental Health 708 Board - 1 Vacancy (unexpired term)
 - o 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
 - o Housing Authority - 1 Vacancy (unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Wednesday, November 23, 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 –
 - o Department Claims - October 2022 - \$95,910.04
 - o County Board Payments – \$89,759.48
 - o County Highway Fund – \$46,348.69
7. Communications
 - o Sales Tax August 2021 - \$54,798.86 and \$104,531.35
 - o Sales Tax August 2022 - \$60,144.53 and \$117,430.62

Zoning - #008-22SU - Nexamp Solar - O-2022-1101

#008-22 SPECIAL USE - Nexamp Solar, LLC, %Christopher F. Clark, 200 W. Monroe St. - Ste. 620, Chicago, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 25 Leaf River Township 25 North, Range 9 East of the 4th P.M., Ogle County, IL, 19.07 acres of the 39.0 acre site, more or less – P.I.N.: Part of 03-25-100-011 - Common Location: 8574 N. Leaf River Rd. - RPC approved 5-0 based on the fact this is an agricultural business; would not be a detriment to the neighborhood; and is an allowable use in the AG-1 Agricultural District. ZBA approved 4-0 based on the fact that all standards were met. APZC concensus to forward to Ogle County Board for approval

Public Comment –

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

- **Finance & Insurance**
 - 2022 Budget Amendment - O-2022-1102
 - 2023 Budget and Appropriations - O-2022-1103
 - County ARPA Requests - R-2022-1103
 - Economic Development ARPA Requests - R-2022-1104
 - Judge of Election Compensation - R-2022-1105
 - Ogle County as Trustee - R-2022-1106
- **Executive**
 - Enterprise Zone - Ogle County and City of Rochelle Industrial Development - Elva Road - R-2022-1107
 - Creation of Reagan Mass Transit District - R-2022-1108
 - Memorandum of Understanding - Reagan Mass Transit - R-2022-1109

Closed Session:

Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21– July 20, 2021 and April 19, 2022

Open Session:

Approval of Closed Minutes - July 13, 2021, May 8, 2022, and May 10, 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 **Monday, December 5, 2022**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecounty.org