

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

Ogle County Board Meeting Agenda  
**Tuesday, August 15, 2023 at 5:30 p.m.**  
Old Courthouse - 3rd Floor - County Board Room

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Heuer

**Presentation:**

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

1. Approval of Ogle County Board Meeting Minutes - July 18, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
  - None
4. Resignations - None
5. Vacancies -
  - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
  - Planning Commission (1 unexpired term)
  - Zoning Board of Appeals (1 unexpired term)
  - Franklin Grove Fire Protection District - 1 vacancy  
Application and Resumé deadline – Friday, August 31, 2023, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - Housing Authority (1 term)  
Application and Resumé deadline – Friday, September 29, 2023, 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 –
  - Department Claims - July 2023 - \$192,558.57
  - County Board Payments – \$65,358.92
  - County Highway Fund – \$43,593.14

7. Communications

- Sales Tax May 2022 - \$71,049.28 and \$125,171.32
- Sales Tax May 2023 - \$77,448.86 and \$121,767.95
- ComeEd - Vegetation Management

**Zoning – Update Ogle County Fee Schedule**

**Zoning - #02-23 AMENDMENT - Josh Fransen - O-2023-0801**

#02-23 AMENDMENT - Josh Fransen, 403 W. Center St., Baileyville, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residential District to B-1 Business District on property described as follows and owned by the petitioner: Lots 7, 8, & 9 of Block 7 in Deans Addition to the Village of Baileyville, part of the West Half (W1/2) of the Northeast Quarter (NE1/4) of Section 5 Forreston Township 25 North, Range 5 East of the 4th P.M., Ogle County, IL – P.I.N.: 02-05-252-002 - Common Location(s): 403 W. Center St.

RPC approved 6-0 as the use fits the Comprehensive Plan, the general dynamics of the area, and the construction of a building the size proposed would not be allowed in the R-2 Single-Family Residential District. ZBA approved 5-0 as all of the Standards were met. Mr. Reeverts made a motion to forward #02-23 for Josh Fransen to the Ogle County Board for final approval. Seconded by Mr. Hopkins. Motion to forward for approval carries 5-0 via voice vote.

**Public Comment –**

**Reports and Recommendations of Committees:**

- **Finance & Insurance**
  - ARPA - County Department Requests - R-2023-0801
- **Road & Bridge**
  - Petition for County Aid: Forreston Twp Bridge Repair - Mt. Vernon Rd - R-2023-0802

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, September 19, 2023**, 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](http://www.oglecountyil.gov)