

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

Ogle County Board Meeting Agenda
Tuesday, July 18, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Hopkins

Presentation: Solar Project Presentation

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - June 20, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - Farmland Assessment Review Board - Quentin H. Davis - R-2023-0701
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, July 28, 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 - June 2023 - \$85,046.32
 - County Board Payments – \$66,039.51
 - County Highway Fund – \$154,965.12
7. Communications
 - Sales Tax April 2022 - \$65,259.83 and \$111,489.05
 - Sales Tax April 2023 - \$101,221.31 and \$119,402.49
 - ComEd Tree Trimming
 - ComEd Tree Trimming #2
 - ComEd Tree Trimming #3

Zoning - Update Ogle County Fee Schedule - O-2023-0701

Zoning - #03-23 SPECIAL USE – Merlin D. Fox - O-2023-0702

#03-23 SPECIAL USE – Merlin D. Fox, 990 W. Pines Rd., Oregon, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (garage door installer) on the property described as follows and owned by the petitioner(s): Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 5; and part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 4 Oregon-Nashua Township 23 North, Range 10 East of the 4th P.M., Ogle County, IL, 6.42 acres more or less – P.I.N.: 16-05-400-005 - Common Location: 990 W. Pines Rd.

RPC referred the petition to the ZBA without a recommendation due to not having a quorum of committee members at the June 22, 2023 meeting. | ZBA approved 4-0 as all of the Standards were met. Mr. Reeves made a motion to forward #03-23 Special Use for Merlin D. Fox to the Ogle County Board for final approval. Seconded by Mr. Fritz. Motion to forward carries 6-0 via voice vote.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Opioid Grant - R-2023-0702
 - ARPA - County Department Requests - R-2023-0703
- **Personnel & Salary**
 - Performance Appraisal Form - R-2023-0704
- **Road & Bridge**
 - Preliminary Engineering Agreement - Big Mound Rd Bridge - R-2023-0705
 - Preliminary Engineering Agreement - Lowell Park Rd. Improvements - R-2023-0706
 - Preliminary Engineering Agreement - Mill Rd Bridge - R-2023-0707
 - Preliminary Engineering Agreement - Razorville Rd Bridge - R-2023-0708
 - Preliminary Engineering Agreement - Skare Rd Culvert - R-2023-0709

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, August 15, 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