

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

Ogle County Board Meeting Agenda
Tuesday, June 20, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Heuer

Presentation: County Audit - Nick Paba, Partner

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - May 16, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - Byron Museum District - Randy R. Stukenberg - R-2023-0601
 - Mental Health 708 Board - Judith A. Tatlock - R-2023-0602
4. Resignations - None
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Farmland Assessment Review Board (3 unexpired terms)
 - Lost Lake River Conservancy District (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, June 30, 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 - May 2023 - \$180,431.50
 - County Board Payments – \$126,159.66
 - County Highway Fund – \$42,399.51
7. Communications
 - Sales Tax March 2022 - \$72,400.46 and \$115,772.38
 - Sales Tax March 2023 - \$82,561.63 and \$109,560.98
 - ComEd Tree Trimming
 - FY2022 Audit

Zoning - #02-23 SPECIAL USE - Keith E. & Lisa R. Cowell - O-2023-0601

#02-23 SPECIAL USE - Keith E. & Lisa R. Cowell, 6685 S. Lost Nation Rd., Dixon, IL for a Special Use Permit in the B-2 Business Recreational District to allow an Event Facility on the property described as follows and owned by the petitioner(s): Part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 06 Taylor Township 22 North, Range 10 East of the 4th P.M., Ogle County, IL, 43.0 acres more or less – P.I.N.: 22-06-426-001 - Common Location: 6685 S. Lost Nation Rd. (former Girl Scout Camp)

RPC approved 6-0 as the use fits the Comprehensive Plan, is a good use for the site, and the use will not remove land from productivity. ZBA approved 4-0 as all of the standards were met. The Ogle County Assessment and Planning & Zoning Committee voted unanimously to send #02-23 Special Use to the Ogle County Board for final approval.

2022 Ogle County Comprehensive Plan Update - R-2023-0603

RPC approved 6-0 with revisions and census figures updates | APZC approved 7-0 with edits

Public Comment –

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

- **Finance & Insurance**
 - COPS Grant - O-2023-0602
 - ARPA - Departments - R-2023-0604
- **Long Range**
 - Solar Project Update
 - Capital Plan Update
 - Ogle County Parking Lot Expansion - R-2023-0605
 - Ogle County Natural Gas Contract – R-2023-0607
- **Executive**
 - Byron Power Station Settlement Agreement - R-2023-0606

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 18, 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