

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

Ogle County Board Meeting Agenda
Tuesday, May 16, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Griffin

Presentation: Recognition of Award & Service by Regional Superintendent of Schools, Chris Tennyson

2023 Illinois Superintendent of the Year - Dr. PJ Caposey - R-2023-0501

2022 Illinois Teacher of the Year - Kim Radostits - R-2023-0502

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - April 18, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - Board of Review (R) - Paula R. Diehl - R-2023-0503
 - Board of Review (R) - Jerry J. Griffin - R-2023-0504
 - Board of Review (D) - James F. May - R-2023-0505
4. Resignations - None
 - Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Byron Museum District - (1 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 2, 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 - April 2023 - \$223,671.83
 - County Board Payments – \$98,631.79
 - County Highway Fund – \$86,042.76
7. Communications
 - Sales Tax February 2022 - \$58,601.45 and \$94,477.89
 - Sales Tax February 2023 - \$78,014.71 and \$106,717.71
 - ComEd Tree Trimming

Zoning - #001-23 TA - Mark Miller, Ogle County Planning & Zoning Administrator - O-2023-0501

#001-23 Text Amendment - Mark Miller, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Table of Contents
2. Division 2, Section 16-2-2: Rules and Definitions – add/change WECS
3. Division 6, Section 16-6-27: Regulation of Commercial Wind Energy Facilities and Commercial Solar Energy Facilities – added reference to 101123 Act on commercial wind & solar -

ZBA approved 4-1 based upon need to comply with the State of Illinois. The Ogle County Assessment and Planning & Zoning Committee voted unanimously to send #01-23 Text Amendment to the Ogle County Board for final approval

Repealing Solar Resolution 2019-0101 - R-2023-0514

Ogle County Commercial Wind Energy Facilities (WEF) Siting and Operation - O-2023-0502

Ogle County Commercial Solar Energy Facilities (SEF) Siting and Operating - O-2023-0503

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - 2023 Ogle County Treasurer - List of Banks - R-2023-0506
- **H.E.W., Solid Waste & Veterans**
 - Intergovernmental Agreement - Davis Junction and Ogle County - R-2023-0507
- **Long Range**
 - Project Update
 - Larson Darby Report
- **Road & Bridge**
 - Stillman Rd Culvert Replacement - Sec 22-00346-00-BR - R-2023-0508
 - Milledgeville Rd Bridge Agreement Amendment - Sec 20-00326-00-BR - R-2023-0509
 - Intergovernmental Agreement for Lake Mistake Drain Study - R-2023-0510
 - Rockvale Twp - Paving - Sec 23-21000-00-GM - R-2023-0511
- **Executive**
 - Appointment of HR Director - R-2023-0512
 - Hours of Operation - Liquor Licenses - O-2023-0504

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, June 20, 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