

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

Ogle County Board Meeting Agenda
Tuesday, November 21, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Larson

Presentation:

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - October 17 & 30, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Gregory D Reckamp - R-2023-1101
 - Board of Health - Denniel J Witkowski-Allen - R-2023-1102
 - Zoning Board of Appeals - Mark E Probasco - R-2023-1103
4. Resignations -
 - 9-1-1 ETS Board - Phil De Mik - R-2023-1104
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - 9-1-1 ETS Board - Fire/EMS (1 unexpired term)
 - Board of Health (1 unexpired term)
 - Housing Authority (1 term)
 - Mental Health 708 (2 terms)
 - Planning Commission (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, November 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 - October 2023 - \$191,108.44
 - County Board Payments – \$109,735.20
 - County Highway Fund – \$437,536.99
7. Communications
 - Sales Tax August 2022 - \$60,144.53 and \$117,430.62
 - Sales Tax August 2023 - \$86,706.23 and \$118,300.05

Zoning - #05-23 MAP AMENDMENT - Ferb & Mueller - O-2023-1101

#05-23 MAP AMENDMENT – Gary J. Ferb, 1204 Amber Dr., Oregon, IL; and Christopher M. Mueller, 2239 Pine Bluff Dr., Dixon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows; owned by Gary J. Ferb, and being purchased by Christopher M. Mueller: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 6.66 acres, more or less – P.I.N.: Part of 05-07-200-005 - Common Location(s): 3000 Block of E. Oak Grove Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance and Insurance**
 - Ogle County As Trustee - November - R-2023-1105
 - 2023 Budget Amendment - Contingency Funds Transfers - O-2023-1102
 - 2024 Budget and Appropriations - O-2023-1103
- **Executive**
 - Opioid Grant - Vehicle Purchases - Sheriff's Department - R-2023-1106

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, December 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