

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

Ogle County Board Meeting Agenda
Tuesday, October 17, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room
AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Kenney

Presentation: B.E.S.T. Annual Report, Carrie Folken, Executive Director of Business Employment Skills Team, Inc

Presentation: Cub Scout Pack 147, Arrow of Light Den, Byron, IL

Presentation: John Bearrows, Mayor of Rochelle

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - September 19, 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)
 - Board of Health (3 terms)
 - Planning Commission (1 unexpired term)
 - Housing Authority (1 term)
 - Zoning Board of Appeals (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, November 3, 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 - September 2023 - \$206,333.72
 - County Board Payments – \$92,331.31
 - County Highway Fund – \$35,169.56
7. Communications
 - Sales Tax July 2022 - \$64,391.04 and \$120,006.21
 - Sales Tax July 2023 - \$93,211.77 and \$120,923.85

Zoning - #04-23 MAP AMENDMENT - Considine - O-2023-1001

#04-23 MAP AMENDMENT - Richard & Colleen Considine, 8499 Winnebago Lane, Byron, 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 and owned by the petitioner(s): Part of the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section 24 Byron Township 25N, R10E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 04-24-400-022 - Common Location(s): 9000 Block of N. Hedge Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance and Insurance**
 - Ogle County As Trustee – September - R-2023-1001
 - Ogle County As Trustee - October - R-2023-1002
 - ARPA – Department Request - R-2023-1003
- **Road & Bridge**
 - Preliminary Engineering Agreement for Lake Mistake Drain Hydraulic Study – R-2023-1004
- **Executive**
 - Procedure for Appointment to Various Ogle County Commissions & Boards - O-2023-1002

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Monday, October 23, 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

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

Ogle County Board Meeting Agenda Budget Hearing
Monday, October 30, 2023 at 5:30 p.m.
3rd Floor ~ County Board Room

Call to Order:

Roll Call:

County Board Review and Discussion:

- Proposed FY2024 Ogle County Budget and Appropriations

Public Comment:

Motion to adjourn until **Tuesday, November 21, 2023**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecountyil.gov