

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

Ogle County Board Meeting Agenda
Tuesday, September 19, 2023 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Janes

Presentation: B.E.S.T. Annual Report, Carrie Folken, Executive Director

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - August 15, 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)
 - Zoning Board of Appeals (1 unexpired term)
 - Housing Authority (1 term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, September 29, 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 - August 2023 - \$118,401.15
 - County Board Payments – \$85,659.27
 - County Highway Fund – \$374,126.56
7. Communications
 - Sales Tax June 2022 - \$63,193.74 and \$126,915.55
 - Sales Tax June 2023 - \$83,163.65 and \$126,922.08

Zoning - #03-23 AMENDMENT - Sofolo - O-2023-0901

Rocky & Janet M. Sofolo Trustees, 4243 E. Pine Rock Rd., Oregon, 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 Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 8 Pine Rock Township T23N, R11E of the 4th P.M., Ogle County, IL, 5.39 acres, more or less – P.I.N.: 17-08-100-014 - Common Location(s): 4000 Block of E. Pine Rock Rd.

RPC approved 5-0 as the use fits the Comprehensive Plan, is a small lot with a low LESA score, and there is no objection from Pine Rock Township. | ZBA approved 4-0 as all of the Standards were met. | Motion for consensus to send to Ogle County Board for approval by Mr. Smith. Seconded by Mr. Reeverts. Motion carried 7-0 via voice vote.

Public Comment –

Reports and Recommendations of Committees –

- **Road & Bridge**
 - 2023-2024 Ice Abrasives Appropriation - R-2023-0901
- **Executive**
 - 2024 Holiday Schedule - R-2023-0902
 - Amendment & Addition to the Rules of Order - R-2023-0903

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, October 17, 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