

**Proceedings of the Ogle County Board Meeting
August 15, 2023**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Griffin, Smith, Youman are absent. The invocation is given by Huber and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - July 18, 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)
 - Planning Commission (1 unexpired term)
 - Zoning Board of Appeals (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, August 31, 2023, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Housing Authority (1 term)
 - 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 - July 2023 - \$192,558.57
 - County Board Payments – \$65,358.92
 - County Highway Fund – \$43,593.14
7. Communications
 - Sales Tax May 2022 - \$71,049.28 and \$125,171.32
 - Sales Tax May 2023 - \$77,448.86 and \$121,767.95
 - ComEd - Vegetation Management

Billeter moved to approve the Consent Agenda and Williams seconds.

YES: Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Williams, Asp, Billeter, Corbitt, Fox, Fritz, Gillis, Heuer, Hopkins, and Finfrock

NO: None

ABSENT: Griffin, Smith and Youman

Motion carried on roll call vote. (Placed on file)

Zoning - Update Ogle County Fee Schedule -

Janes moved to take this item back to Supervisor of Assessments Planning & Zoning Committee for review and Fritz seconds.

Reeverts commented on his concerns for the purposed fee changes for Zoing. He will forward his information to Janes and stated he will go over them at the next committee meeting

Motion carried. (Placed on file)

Zoning - #02-23 AMENDMENT - Josh Fransen - O-2023-0801

Janes presents #02-23 AMENDMENT - Josh Fransen, 403 W. Center St., Baileyville, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residential District to B-1 Business District on property described as follows and owned by the petitioner: Lots 7, 8, & 9 of Block 7 in Deans Addition to the Village of Baileyville, part of the West Half (W1/2) of the Northeast Quarter (NE1/4) of Section 5 Forreston Township 25 North, Range 5 East of the 4th P.M., Ogle County, IL – P.I.N.: 02-05-252-002 - Common Location(s): 403 W. Center St.

RPC approved 6-0 as the use fits the Comprehensive Plan, the general dynamics of the area, and the construction of a building the size proposed would not be allowed in the R-2 Single-Family Residential District. ZBA approved 5-0 as all of the Standards were met. Mr. Reeverts made a motion to forward #02-23 for Josh Fransen to the Ogle County Board for final approval. Seconded by Mr. Hopkins. Motion to forward for approval carries 5-0 via voice vote.

Janes presented and moved to approve O-2023-0801 and Reeverts seconds.

Motion carried. (Placed on file)

Public Comment – None

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ESTB, County Facilities - County Security - County IT, Executive, Finance and Insurance, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

• **Finance & Insurance**

- ARPA - Departments - R-2023-0801

Billeter presented and moved to approve R-2023-00801 for \$660 and Larson seconds.

Motion carried. (Placed on file)

• **Road & Bridge**

- Forreston Twp Bridge Repair – Mt. Vernon Rd.- 23-07126-00-BR - R-2023-0802

Hopkins presented and moved to approve R-2023-0802, and Fritz seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments: Thank you to Tom Richter and Sheriff VanVickle for overseeing the Nuclear Training exercise on July 26th with Constellation Energy and other agencies.

Vice-Chairwoman Comments: Stay Healthy

Adjourn Meeting:

At 5:44 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, September 19, 2023 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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