

**Proceedings of the Ogle County Board Meeting
December 19, 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 all members are present. The invocation is given by Miller and followed by the Pledge of Allegiance.

Public Hearing - Bond Abatement - O-2023-1201

"AN ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020."

Chairman Finfrock presented and moved to approve O-2023-1201, Smith seconded and roll call was taken:

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

NO: None

ABSENT: None

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

Presentation: None

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes – November 21, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - none
4. Resignations - none
5. Vacancies -
 - Board of Health (1 unexpired term)
 - 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)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, December 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 - November 2023 - \$148,877.97
 - County Board Payments – \$178,103.11
 - County Highway Fund – \$72,807.39
7. Communications
 - Sales Tax Report

Finfrock moved to approve the Consent Agenda and Kenney seconded. A roll call vote is taken:

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

NO: None

ABSENT: None

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

Zoning – Amending the Fee Schedule of the Ogle County Planning & Zoning Department - O-2023-1202

Janes presented and moved to approve O-2023-1202 as presented and Fritz seconded. Corbitt is concerned about what was proposed at the Executive Committee meeting is not being proposed here tonight. Corbitt stated the motion did not have the 3% for commercial and 5% for industrial listed in the motion there was discussion. There was discussion on what was said at the Executive Committee meeting. Nordman stated the minutes will need to be amended next month. State’s Attorney Mike Rock asked if anyone from the Executive Committee is disputing the motion. The members of the Executive Committee all agreed that the motion included the 3% for commercial and 5% for industrial. Corbitt stated some of definitions changed from what was presented to the Executive Committee and 3 statements at the bottom of the presentation. Nordman clarified that this is a redundancy piece of the title. Corbitt has concerns about the verbiage limiting this to Ogle County residents or owners. Corbitt does not know why the light commercial specifies that. Nordman stated the verbiage has not changed from when it was originally written. Corbitt had a question about the zoning fees going into Zoning Long Range Funds. Nordman stated this will be a house keeping discussion and the fees will not go into the General Fund. Corbitt asked if this is a restricted fund. Nordman stated yes, we would follow the same practice as we currently do with the Long Range Planning and Solid Waste Funds. Griffin called for the vote. A roll call vote is taken:

YES: Nordman, Oltmanns, Reeverts, Reising, Smith, Williams, Youman, Asp, Billeter, Fox, Fritz, Gillis, Griffin, Janes, Kenney, Larson, Miller and Finfrock

NO: Ramsey, Reeverts, Simms, Corbitt, Heuer, Hopkins, and Huber

ABSENT: None

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

Zoning - Ogle County Commercial Wind Energy Facilities (WEF) Siting and Operating - O-2023-1203

Janes presented and moved to approve O-2023-1203 in which the Ogle County Board is repealing O-2023-0502 Ogle County Commercial Wind Energy Facilities (WEF) Siting and Operating Ordinance and replacing with O-2023-1203, Kenney seconded. A roll call vote is taken:

YES: Oltmanns, Ramsey, Reising, Smith, Simms, Williams, Youman, Asp, Billeter, Fox, Fritz, Gillis, Griffin, Heuer, Huber, Janes, Kenney, Larson, Miller, Nordman, and Finfrock

NO: Corbitt and Hopkins

ABSENT: None

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

Zoning - Ogle County Commercial Solar Energy Facilities (SEF) Siting and Operating - O-2023-1204

Janes presented and moved to approve O-2023-1204 in which the Ogle County Board is repealing O-2023-0503 Ogle County Commercial Solar Energy Facilities (SEF) Siting and Operating Ordinance and replacing with O-2023-1204, Smith seconded. A roll call vote is called:

YES: Ramsey, Reising, Simms, Smith, Williams, Youman, Asp, Billeter, Fox, Fritz, Gillis, Griffin, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, and Finfrock.

NO: Reeverts, Corbitt, Heuer, Hopkins and Huber.

ABSENT: None

The motion carried on a roll call vote (Placed on file)

Public Comment – None

COMMITTEE REPORTS

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

Finance & Insurance

- 2023 Budget Amendment - Appropriations - O-2023-1205

Billeter presented and moved to approve O-2023-1205 as presented, Youman seconded. A roll call vote is called:

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

NO: None

ABSENT: None

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

- 2023 Budget Amendment - Other Funds - O-2023-1206

Billeter presented and moved to approve O-2023-1206 as presented, Larson seconded. A roll call vote is called:

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

NO: None

ABSENT: None

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

- ARPA – Department Requests – R-2023-1204

Billeter moved to approve R-2023-1204 as presented:

ARPA REQUESTS				
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT
Zoning	Teska	County Training/Material Training		\$250.00
B&G	Alpha Control	Maintenance 3yr	2023	\$13,466.00
			2024	\$13,466.00
			2025	\$13,466.00
Long Range	Martin Excavating	Parking Lot Final Invoice		\$1,039.89
			TOTAL	\$41,687.89

Griffin seconded. Motion carried. (Placed on file)

Road & Bridge

- County Maintenance - 24-00000-00-GM - R-2023-1201

Hopkins presented and moved to approve R-2023-1201 as presented, Reeverts seconded.

Motion carried. (Placed on file)

- County Engineer's Salary Reimbursement Program - 24-CS141-00-AC - R-2023-1202

Hopkins presented and moved to approve R-2023-1202 as presented, Kenney seconded.

Motion carried. (Placed on file)

State's Attorney - Court Services - FOCUS House - Judiciary - Circuit Clerk and Public Defender

- State's Attorney Appellate Prosecutor - R-2023-1203

Corbitt presented and moved to approve R-2023-1203 as presented, Simms seconded.

Motion carried. (Placed on file)

Unfinished and New Business:

Chairman Comments: Finfrock wished everyone a Merry Christmas.

Vice-Chairman Comments: Nordman stated stay healthy.

Adjourn Meeting:

At 5:43 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, December 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