

**Proceedings of the Ogle County Board Meeting
January 17, 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 are present. The invocation is given by Corbitt and followed by the Pledge of Allegiance.

Presentation: Recognition of Service of County Board Members

Chairman Finfrock recognized Bruce McKinney for his 20 years of service on the County Board and several years in other capacities such as ZBA. Chairman Finfrock presented a plaque to Bruce McKinney. Corbitt took a moment to thank McKinney for his passion and commitment to his job from her previous experiences in the private sector as a municipal clerk. Corbitt personally thanked McKinney for all that he gave to his profession.

Public Hearing - Bond Abatement - O-2023-0101

"AN ORDINANCE abating the taxes heretofore levied for the year 2022 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-2023-0101, Griffin seconds and roll call was taken:

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

NO: None

ABSENT: None

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 5, 2022 and December 20, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - o Board of Health - 1 Vacancy (unexpired term)
 - o 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, February 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 –
 - o Department Claims - December 2022 - \$140,185.41
 - o County Board Payments – \$83,820.15
 - o County Highway Fund – \$46,610.28
7. Communications
 - o Sales Tax October 2021 - \$61,330.11 and \$105,692.52
 - o Sales Tax October 2022 - \$83,778.36 and \$120,389.95

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Finfrock moved to approve the Consent Agenda, Janes seconds and roll call 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 - None

Public Comment –

Smith thanks Sheriff VanVickle for his press release and protecting the 2nd Amendment Rights for Ogle County Citizens.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 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**

- Ogle County as Trustee – R-2023-0101

Billeter presented and moved to approve R-2023-0101 for various parcels and Youman seconds.

Motion carried. (Placed on file)

- FY2022 Budget Amendment – O-2023-0102

Billeter presented and moved to approve O-2023-1202, the FY2022 Budget Amendment, Williams seconds and roll call is taken:.

Motion carried. (Placed on file)

• **H.E.W., Solid Waste & Veterans**

- Solid Waste Host Agreement – R-2023-0102

Fox presented and moved to approve R-2023-0102 for an updated Host agreement with the Rochelle Landfill and Asp seconds.

Motion carried. (Placed on file)

• **Road & Bridge**

- IDOT Joint Funding Agreement – Lowell Park Rd Overlay - R-2023-0103

Hopkins presented and moved to approve R-2023-0103 the agreement with IDOT and Simms seconds.

Motion carried. (Placed on file)

- County Road Construction Lowell Park Rd Overlay – R-2023-0104

Hopkins presented and moved to approve R-2023-0104 for the appropriation of \$196,000 out of the County Federal Aid Matching Fund for the project and Fritz seconds.

Motion carried. (Placed on file)

• **Executive**

- 2023 Annual Meeting Dates - R-2023-0105

Finfrock presented and moved to approve R-2023-0105 for annual meeting dates and Billeter seconds.

Motion carried. (Placed on file)

- Reagan Mass Transit District Appointment of Board Trustees – R-2023-0106

Finfrock presented and moved to approve R-2022-0106 appointing Greg Sparrow and Larry Callant and Corbitt seconds.

Motion carried. (Placed on file)

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- Amendment of the Hiring Freeze – R-2023-0107

Finfrock presented and moved to approve R-2023-0107 for an extension of 5 years on the Hiring Freeze and Heuer seconds.

Motion carried. (Placed on file)

- Oppose HB 4412 – Climate and Equitable Jobs Act - R-2023-0108

Finfrock presented and moved to approve R-2023-0108 in opposition to HB 4412 & SFH1 and Smith seconds.

Motion carried. (Placed on file)

- Oppose HB 5471 – Protect Illinois Communities Act - R-2023-0109

Finfrock presented and moved to approve R-2023-0109 and Simms seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock thanked everyone for being at the meeting this evening.

Vice-Chairwoman Comments:

Stay healthy and see you next month.

Adjourn Meeting

At 5:48 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, February 21, 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