

**Proceedings of the Ogle County Board Meeting
May 16, 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 Huber and Oltmanns (5:33 pm) are absent. The invocation is given by Griffin and followed by the Pledge of Allegiance.

Presentation: Recognition of Award & Service by Regional Superintendent of Schools, Chris Tennyson
Chris Tennyson stated Dr. Caposey couldn't attend the meeting due to a conflict and he would present the certificate for the 2023 Illinois Superintendent of the Year to Dr. PJ Caposey.

Chris Tennyson presented a certificate for the 2022 Illinois Teacher of the Year, Kim Radostits. Radostits expressed her gratitude to the County for this recognition and how the community and the school are so much a part of her. She shared all of her experiences since being awarded the Teacher of the Year.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - April 18, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - Board of Review (R) - Paula R. Diehl - R-2023-0503
 - Board of Review (R) - Jerry J. Griffin - R-2023-0504
 - Board of Review (D) - James F. May - R-2023-0505
4. Resignations – None
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Byron Museum District - (1 term)
 - Farmland Assessment Review Board (3 unexpired terms)
 - Lost Lake River Conservancy District (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, June 2, 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 - April 2023 - \$223,671.83
 - County Board Payments – \$98,631.79
 - County Highway Fund – \$86,042.76
7. Communications
 - Sales Tax February 2022 - \$58,601.45 and \$94,477.89
 - Sales Tax February 2023 - \$78,014.71 and \$106,717.71
 - ComEd Tree Trimming

Smith moved to approve the Consent Agenda, Billeter seconds and roll call is taken:

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

NO: None

ABSENT: Huber

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

Ogle County Board Meeting

May 16, 2023

Page 130

Zoning - #001-23 TA - Mark Miller, Ogle County Planning & Zoning Administrator - O-2023-0501

Janes presents #001-23 Text Amendment - Mark Miller, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Table of Contents
2. Division 2, Section 16-2-2: Rules and Definitions – add/change WECS
3. Division 6, Section 16-6-27: Regulation of Commercial Wind Energy Facilities and Commercial Solar Energy Facilities – added reference to 101123 Act on commercial wind & solar -

ZBA approved 4-1 based upon need to comply with the State of Illinois. The Ogle County Assessment and Planning & Zoning Committee voted unanimously to send #01-23 Text Amendment to the Ogle County Board for final approval

Janes presented and moved to approve O-2023-0501 and Smith seconds.

Motion carried. (Placed on file)

Zoning - Repealing Solar Resolution 2019-0101 - R-2023-0514

Janes presented and moved to approve R-2023-0514 and Fritz seconds.

Motion carried. (Placed on file)

Zoning - Ogle County Commercial Wind Energy Facilities (WEF) Siting and Operation - O-2023-0502

Janes presented and moved to approve O-2023-0502 and Reeverts seconds.

Motion carried. (Placed on file)

Zoning - Ogle County Commercial Solar Energy Facilities (SEF) Siting and Operating - O-2023-0503

Janes presented and moved to approve O-2023-0503 and Reising seconds.

Motion carried. (Placed on file)

Janes shared his appreciation for the committee that was formed to look at the commercial wind and commercial solar.

Finrock also thanked the AD Hoc Committee and the Zoning Administrator, Mark Miller for all of their efforts to bring the Ordinances to completion.

Public Comment –

Griffin shared Broadband is still being worked on and praised Nordman for all of her efforts she has put into the project both here and down State.

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**

- 2023 Ogle County Treasurer - List of Banks - R-2023-0506

Billeter presented and moved to approve R-2023-0506 and Youman seconds.

Motion carried. (Placed on file)

• **H.E.W., Solid Waste & Veterans**

- Intergovernmental Agreement - Davis Junction and Ogle County - R-2023-0507

Fox presented and moved to approve R-2023-0507 for the Intergovernmental Agreement between Davis Junction and Ogle County. Asp seconds.

Motion carried. (Placed on file)

- **Long Range**

- **Project Update**

Griffin shared progress for the removal of the jail is coming along well. The plans next month are to finish the sidewalk and parking lot. Griffin also shared that they are looking into updating the Capitol Plan.

- **Larson Darby Report**

Steve Nelson, CEO of Larson Darby, went over the Public Safety Buildings planning. Nelson shared the buildings are in need of repair to some extent or another. As far as they are able to tell the structures of most of the buildings seem to be good but the outside shells are all beyond patching. Nelson shared four options for the repairs and shared they should be done somewhat soon.

Smith asked what Nelson thought would be the life expectancy of the building. Nelson responded he believed 3 years would be pushing it.

Fritz asked if the curbing in the options for water stoppage would be a permanent fixture and Nelson stated no, it would be temporary until the final project was done and the curbing would be removed.

- **Road & Bridge**

- **Stillman Rd Culvert Replacement - 22-00346-00-BR - R-2023-0508**

Hopkins presented and moved to approve R-2023-0508 to approve the resolution to award the project to the low bidder, Martin & Company Excavating, and appropriate \$110,000 out of the County Aid to Bridge Fund for the project. Fritz seconds.

Motion carried. (Placed on file)

- **Milledgeville Rd Bridge Agreement Amendment - 20-00326-00-BR - R-2023-0509**

Hopkins presented and moved to approve R-2023-0509 to approve the amendment, which adds an additional \$1,000,000 in Federal Bridge Funds to the agreement bringing the total amount of federal funds to be used on the project to \$2,000,000. Williams seconds.

Motion carried. (Placed on file)

- **Intergovernmental Agreement for Lake Mistake Drain Study - R-2023-0510**

Hopkins presented and moved to approve R-2023-0510 to approve the Intergovernmental agreement with the State of Illinois, Illinois Emergency Management Agency and Ogle County. Reising seconds.

Motion carried. (Placed on file)

- **Rockvale Twp - Paving - 23-21000-00-GM - R-2023-0511**

Hopkins presented and moved to approve R-2023-0511 to approve the resolution to award this project to the low bidder, Martin & Company Excavating. Fritz seconds.

Motion carried. (Placed on file)

- **Executive**

- **Appointment of HR Director - R-2023-0512**

Finrock presented and moved to approve R-2023-0512 appointing Amanda Jacinto as the Ogle County HR Director and Griffin seconds.

Motion carried. (Placed on file)

- **Hours of Operation – Liquor License - O-2023-0504**

Finrock shared that after the meeting with the Liquor Commission they have decided to hold this item over until next month.

Unfinished Business & New Business: None

Chairman Comments: None

Vice-Chairwoman Comments: None

Ogle County Board Meeting

May 16, 2023

Page 132

Adjourn Meeting:

At 6:12 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, June 20, 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