

**Proceedings of the Ogle County Board Meeting
November 21, 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 Smith, Williams and Youman are absent. The invocation is given by Larson and followed by the Pledge of Allegiance.

Presentation: None

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - October 17 & 30, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Gregory D Reckamp - R-2023-1101
 - Board of Health - Denniel J Witkowski-Allen - R-2023-1102
 - Zoning Board of Appeals - Mark E Probasco - R-2023-1103
4. Resignations -
 - 9-1-1 ETS Board - Phil De Mik - R-2023-1104
5. Vacancies -
 - 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)
 - Housing Authority (1 term)
 - Mental Health 708 (2 terms)
 - Planning Commission (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, November 30, 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 - October 2023 - \$191,108.44
 - County Board Payments – \$109,735.20
 - County Highway Fund – \$437,536.99
7. Communications
 - Sales Tax August 2022 - \$60,144.53 and \$117,430.62
 - Sales Tax August 2023 - \$86,706.23 and \$118,300.05

Griffin moved to approve the Consent Agenda and Oltmanns seconds.

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

NO: None

ABSENT: Smith, Williams and Youman

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

Zoning - #05-23 MAP AMENDMENT - Ferb & Mueller - O-2023-1101

Janes presented #05-23 MAP AMENDMENT – Gary J. Ferb, 1204 Amber Dr., Oregon, IL; and Christopher M. Mueller, 2239 Pine Bluff Dr., Dixon, 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; owned by Gary J. Ferb, and being purchased by Christopher M. Mueller: Part of the Southeast Quarter

(SE1/4) of the Southeast Quarter (SE1/4) of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 6.66 acres, more or less – P.I.N.: Part of 05-07-200-005 - Common Location(s): 3000 Block of E. Oak Grove Rd.

Janes moved to approve O-2023-1101 and Fritz seconds.

Motion carried. (Placed on file)

Public Comment –

Anji Garza, Director of Professional Development and Educational Services at the Regional Office of Education, came to invite the board members to attend the ribbon cutting ceremony and open house at their new location in Sterling. She shared the event will be held on November 29th from 3-5 pm.

Laura J. Cook, County Clerk and Recorder, shared the new Yearbooks are in the office and thanked Jacobs for her work on the project. She stated one was left at each chair but if anyone would like more to just stop in the office.

Sheriff VanVickle was asked to relay a message from a gentleman at a structure fire. VanVickle said a firefighter from the Lynn-Scott-Rock Fire Protection District wanted the County Board to know how appreciative he was of the assistance of Luz Gilkey from the Veterans Assistance Commission. He stated Luz was able to get paperwork filed that he wasn't able to get filed. He asked the Sheriff to share the message since he couldn't attend the meeting due to his Fire District meeting being this evening as well.

COMMITTEE REPORTS

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

- Ogle County As Trustee – November - R-2023-1105

Billeter moves to approve R-2023-1105 for 1 parcel to transfer into Ogle County as Trustee and Larson seconds.

Motion carried. (Placed on file)

- 2023 Budget Amendment – Contingency Funds Transfers - O-2023-1102

Billeter moves to approve O-2023-1102 to transfer funds from salary contingencies and Griffin seconds.

Motion carried. (Placed on file)

- 2024 Budget and Appropriations - O-2023-1103

Billeter presented and moves to approve O-2023-1103 for the FY2024 Ogle County Budget and Appropriations Ordinance and Janes seconds.

2024 Budget Summary & Approvals

Fund	Appropriation	Levy
American Rescue Plan Fund	\$1,710,733	\$0
Animal Control Fund	\$255,800	\$0
Bond Debt Service Fund	\$2,773,812	\$0
Co-Operative Extension	\$130,000	\$130,000
County Bridge Fund	\$1,916,000	\$950,000
County General Fund	\$18,118,408	\$5,150,000
County Highway Fund	\$3,062,000	\$1,900,000
Federal Aid Matching Fund	\$1,875,000	\$950,000
GIS Committee Fund	\$248,302	\$0
IMRF Fund	\$1,250,000	\$1,325,000
Insurance Premium Levy Fund	\$873,265	\$675,000
Long Range Planning	\$3,343,575	\$0
Mental Health Fund	\$1,080,643	\$1,060,643
Motor Fuel Tax Fund	\$2,259,000	\$0
Revolving Vehicle Purchase	\$0	\$0
Senior Social Services	\$276,000	\$276,000
Social Security Fund	\$957,000	\$900,000
Solid Waste Fund	\$1,684,452	\$0
TB Care & Treatment Fund	\$35,077	\$34,080
War Veterans Fund	\$336,344	\$336,344
SUBTOTAL:	\$42,165,409	\$13,687,067
Additional Fund Appropriations	\$12,845,802	\$0
TOTAL:	\$55,011,211	\$13,687,067

Roll Call is taken:

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

NO: None

ABSENT: Smith, Williams and Youman

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

- **Executive**

- **Opioid Grant – Vehicle Purchases – Sheriff’s Department – R-2023-1106**

Billeter presented and moved to approve R-2023-1106 for \$82,500 from Opioid Grant and \$179,884.76 from ARPA interest funds Simms seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments: None

Vice-Chairwoman Comments: Happy Thanksgiving and please 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