

This meeting will be taped. Please silence all electronic communication devices.

Ogle County Board Meeting Agenda
Tuesday, June 18, 2024 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Simms

Presentation: Mayor John Bearrows, City of Rochelle

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - May 21, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Mental Health "708" Board - LeAnn Brandenburg - R-2024-0601
 - 9-1-1 ETS Board - Brian E. VanVickle - Sheriff Designation - R-2024-0602
 - 9-1-1 ETS Board - Larry Callant - Citizen-At-Large - R-2024-0603
 - 9-1-1 ETS Board - Cory Tveit - Fire/EMS Rep - R-2024-0604
 - Sheriff's Merit Commission - Larry Pontnack - R-2024-0605
 - Sheriff's Merit Commission - Eric Erdmann - R-2024-0606
 - Sheriff's Merit Commission - Andy Colbert - R-2024-0607
4. Resignations - None
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Board of Health (1 unexpired term)
 - Franklin Grove Fire Protection District (1 vacancy)

**Application and Resumé deadline - Friday, June 28, 2024, at 4:30 p.m. in the
County Clerk's Office -105 S. 5th St, Ste 104, Oregon**

6. Ogle County Claims –
 - Department Claims - May 2024 - \$203,270.89
 - County Board Payments – \$108,500.04
 - County Highway Fund – \$56,589.76
7. Communications –
 - Sales Tax Report
 - ComEd Management Vegetation Activities

**Zoning - Restoring Supervisor of Assessment, Planning and Zoning Committee Oversight
of Zoning Board of Appeals Process - O-2024-0601**

Zoning – #01-24AM - Sean Considine, 3064 E. Water Rd., Byron, IL - O-2024-0602

#01-24AM - Sean Considine, 3064 E. Water Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on the property described as follows and owned by the petitioner: Part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 24 Byron Township 25 North, Range 10 East of the 4th P.M., Ogle County, IL, 21.22 acres, more or less. P.I.N: 04-24-400-011 Common Location: 2809 E. Water Rd.

Public Comment –

Reports and Recommendations of Committees:

Long Range Planning

- Energy Project Proposal - Alpha Incentive - R-2024-0608

Road & Bridge

- Petition for County Aid - Maryland Township Bridge Repair on Wagner Rd - 24-14138-00-BR - R-2024-0609
- Petition for County Aid - Pine Creek Township Bridge Repair on Oregon Trail Rd - 24-19122-00-BR - R-2024-0610

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, July 16, 2024**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecountyil.gov