

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

**Ogle County Board Meeting Agenda**  
**Wednesday, March 20, 2024 at 5:30 p.m.**  
**Old Courthouse - 3rd Floor - County Board Room**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Ramsey**

**Presentation: Ogle County Farm Bureau**

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - February 20, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
  - Board of Review - Democrat (1 vacancy)
  - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
  - Planning Commission (2 vacancies)
  - Zoning Board of Appeals - Alt #2 (1 vacancy)
  - Franklin Grove Fire Protection District - 1 vacancy

**Application and Resumé deadline – Friday, May 3, 2024, 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 - February 2024 - \$154,851.31
  - County Board Payments – \$146,226.69
  - County Highway Fund – \$157,539.68
7. Communications -
  - Sales Tax Report

**Zoning - #01-24 SPECIAL USE - The Williams Family Trust and Little Prairie Mennonite Church - O-2024-0301**

The Williams Family Trust, %Scott Williams, 1445 Parkside Dr., Park Ridge, IL (Seller); and Little Prairie Mennonite Church, %Wendell Horst, 2834 W. Oregon Trail Rd., Oregon, IL (Buyer) for a Special Use Permit in the AG-1 Agricultural District to allow construction of a Church on the property described as follows, owned by the Seller and being purchased by the Buyer: Part of

the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section 11 Pine Creek Township 23 North, Range 9 East of the 4th P.M., Ogle County, IL, 5.0 acres of a 90.0 acre parcel - P.I.N.: Part of 15-11-400-001 - Common Location: 1800 block of S. Harmony Rd.

RPC approved 6-0 based on the fact the use fits the criteria, the site is taking a minimal amount of farmland out of product; and the proposed use is a positive input for the County. ZBA approved 5-0 based on the fact all six standards were met. APZC Committee consensus is to forward to County Board for approval.

## **Public Comment Reports and Recommendations of Committees**

### **Executive**

- Non-Sanctuary County for Immigration - R-2024-0301
- Appointment of IMRF Authorized Agent - R-2024-0302
- R.M.T.D. Asset Transfer Agreement - R-2024-0303

### **Finance & Insurance**

- County ARPA Request - Four Chevy Trucks - R-2024-0304
- County ARPA Request - Internal Equipment - R-2024-0305

### **Road & Bridge**

- 2024 County Striping - 24-00000-04-GM - R-2024-0306
- Certificate of Authority for Rock Salt Purchases - 24-00000-04-GM - R-2024-0307

### **Unfinished and New Business:**

#### **Chairman Comments:**

#### **Vice-Chairman Comments:**

#### **Adjournment:**

Motion to adjourn until **Tuesday, April 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](http://www.oglecountyil.gov)