

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

**Ogle County Board Meeting Agenda  
Tuesday, April 16, 2024 at 5:30 p.m.  
Old Courthouse - 3rd Floor - County Board Room**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: Reeverts**

**Presentation:** None

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

1. Approval of Ogle County Board Meeting Minutes - March 20, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Forreston FPD - Richard Runte - R-2024-0401
  - Leaf River FPD - Elizabeth Dewspelaere - R-2024-0402
  - Lynn-Scott-Rock FPD - Heath Strohman - R-2024-0403
  - Oregon FPD - Richard Rhoads - R-2024-0404
  - Regional Planning Commission - Jeff Franklin - R-2024-0405
  - 911 ETSB (Fire/EMS) - Dustin Champlain - R-2024-0406
4. Resignations -
  - Mental Health 708 Board - Kathe Wilson - R-2024-0407
5. Vacancies -
  - Board of Review - Democrat - 1 vacancy

**Application and Resumé deadline – Friday, May 3, 2024, at 4:30 p.m. in the County Clerk’s Office - 105 S. 5th St – Suite 104, Oregon**

- Byron Museum (1 vacancy)
- Board of Health (1 unexpired term)
- 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
- 9-1-1 ETS Board - Fire/EMS (1 vacancy)
- 9-1-1 ETS Board - Citizen (1 vacancy)
- 9-1-1 ETS Board - Sheriff Designation (1 vacancy)
- Franklin Grove Fire Protection District (1 vacancy)

**Application and Resumé deadline – Friday, May 31, 2024, at 4:30 p.m. in the County Clerk’s Office - 105 S. 5th St – Suite 104, Oregon**

6. Ogle County Claims –
  - Department Claims - March 2024 - \$101,473.90
  - County Board Payments – \$85,814.11
  - County Highway Fund – \$140,884.50

7. Communications -
- Sales Tax Report

**Zoning - #02-24 SPECIAL USE – BAP Power dba Cenergy Power, %Patrick Burns - O-2024-0401**

#02-24 SPECIAL USE – BAP Power dba Cenergy Power, %Patrick Burns, 26880 Aliso Viejo Parkway, Ste. 100, Aliso Viejo, CA for a Special Use Permit in the AG-1 Agricultural District to allow construction and operation of a 5MWac Community Solar project on the property described as follows and being leased by the petitioner(s): Part of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 21 Lincoln Township 24 North, Range 8 East of the 4<sup>th</sup> P.M., Ogle County, IL, approximately 33.0 acres of the 68.78 acre site, more or less. Property Identification Number: Part of 07-21-226-005 - Common Location: 3500 block of N. Union Rd.

**Zoning - #03-24 SPECIAL USE - TPE IL OG593, LLC, 3720 South Dahlia St., Denver, CO - O-2024-0402**

#03-24 SPECIAL USE - TPE IL OG593, LLC, 3720 South Dahlia St., Denver, CO for a Special Use Permit in the B-1 Business District to allow construction and operation of a 4.99MWac Community Solar Facility project on the property described as follows and being leased by the petitioner(s): Part of the East Half (E1/2) of the Northwest Quarter (NW1/4) of Fractional Section 12 Byron Township 25 North, Range 11 East of the 4<sup>th</sup> P.M., Ogle County, IL, approximately 23.4 acres of the 46.2 acre site, more or less. Property Identification Number: Part of 05-12-126-003 - Common Location: 11500 block of N. Meridian Rd.

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

**Executive**

- Rules of Order - R-2024-0408

**Finance & Insurance**

- Set Elected Officials Salaries - O-2024-0403

**Personnel & Salary**

- Donation of Sick Time- R-2024-0409
- Paid Leave for All Act - R-2024-0410

**Road & Bridge**

- 2024 County Seal Coat - Group 1 - 24-00000-02-GM - R-2024-0411
- 2024 County Seal Coat - Group 2 - 24-00000-02-GM - R-2024-0412
- 2024 Township Seal Coat - 24-XX000-00-GM - R-2024-0413
- 2024 Flagg Township Paving - 24-06000-01-GM - R-2024-0414
- 2024 Scott Township Paving - 24-212000-01-GM - R-2024-0415
- 2024 Oregon-Nashua Township Paving - 24-21000-00-GM - R-2024-0416
- 2024 Rockvale Township Cold-in-Place Recycling & Paving - 24-21000-00-GM - R-2024-0417

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, May 21, 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)