

**Proceedings of the Ogle County Board Meeting
April 16, 2024**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Finfrock called the meeting to order at 5:30 p.m.

Roll Call

The roll call showed Corbitt, Huber, Kenney, Reeverts and Williams were absent. The invocation was given by Riesing and followed by the Pledge of Allegiance.

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 -
 - o Forreton FPD - Richard Runte - R-2024-0401
 - o Leaf River FPD - Elizabeth Dewspelaere - R-2024-0402
 - o Lynn-Scott-Rock FPD - Heath Strohman - R-2024-0403
 - o Oregon FPD - Richard Rhoads - R-2024-0404
 - o Regional Planning Commission - Jeff Franklin - R-2024-0405
 - o 911 ETSB (Fire/EMS) - Dustin Champlain - R-2024-0406
4. Resignations -
 - o Mental Health 708 Board - Kathe Wilson - R-2024-0407
5. Vacancies -
 - o 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

- o Byron Museum (1 vacancy)
- o Board of Health (1 unexpired term)
- o 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
- o 9-1-1 ETS Board - Fire/EMS (1 vacancy)
- o 9-1-1 ETS Board - Citizen (1 vacancy)
- o 9-1-1 ETS Board - Sheriff Designation (1 vacancy)
- o 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 –
 - o Department Claims - March 2024 - \$101,473.90
 - o County Board Payments – \$85,814.11
 - o County Highway Fund – \$140,884.50
7. Communications -
 - o Sales Tax Report

Nordman moved to approve the Consent Agenda and Smith seconded. Oltmanns stated he will abstain from R-2024-0403 due to employment. A roll call vote is taken:

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

NO: None

ABSENT: Corbitt, Huber, Kenney, Reeverts and Williams

Motion carried. (Placed on file)

Ogle County Board Meeting

April 16, 2024

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

Janes presented #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 4th 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. Janes stated the Zoning Board of Appeals denied the request 3 to 1 as all six standards were not met. The Supervisor of Assessments, Planning & Zoning Committee consensus was to deny 6 to 0. Janes moved to deny O-2024-0401 as presented, seconded by Hopkins. Larson asked if there was an assessment for endangered species. Heuer stated there are procedures in place by state statute that require studies to be completed. Motion to deny is carried.

(Placed on file)

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

Janes presented and moved to approve #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 4th 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. Seconded by Asp. Motion carried.

(Placed on file)

Public Comment – Hopkins informed the County Board there is a vacancy on the Ogle County Fair Board if anyone is interested.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETSB, 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, Ogle County Safety, and Supervisor of Assessments and Planning & Zoning.

Executive

o Rules of Order - R-2024-0408

Finfrock presented and moved to approve R-2024-0408 as presented:

- 31) “Public Comment will be allowed by calling for those who would like to address the County Board. They must put their name and address on the document at the podium. The Ogle County Board is committed to providing members of the public an opportunity to speak to the Board during Public Comment. We do not place a time limit on the comment, but we do recommend that the presenter be as concise as possibly up to 5 minutes to ensure that our meetings conclude in a timely manner. Given the many agenda items that we deal with at every meeting we rarely have a type of video presentations.”
- 32) “Board Presentations will be allowed by calling the County Board Chairman at least five (5) business days in advance to schedule a Board Presentation. The subject should be approved by the County Board Chairman and be one that is listed as a ‘General Interest’ to members of the public and suitable for both adults and children in attendance at the County Board Meetings.”

Seconded by Griffin. Motion carried.

(Placed on file)

Finance & Insurance

- Set Elected Officials Salaries - O-2024-0403
Billeter stated the Finance Committee will table this item indefinitely.

Personnel & Salary

- Donation of Sick Time- R-2024-0409
Heuer stated these two resolutions will be added the Ogle County Personnel Manual once they are adopted. Heuer presented and moved to approve R-2024-0409 as presented, seconded by Larson. Motion carried.
(Placed on file)

- Paid Leave for All Act - R-2024-0410
Heuer asked HR Director Amanda Jacinto to explain the resolution. Jacinto stated the traditional 3 personal days will transition into the Paid Leave for All Act leave. Heuer presented and moved to approve R-2024-0410 as presented, seconded by Larson. Motion carried.
(Placed on file)

Heuer commented the first payroll has been completed in ADP and thanks Amanda Jacinto and the Treasurer's office for their hard work implementing the new payroll system.

Road & Bridge

- 2024 County Seal Coat - Group 1 - 24-00000-02-GM - R-2024-0411
Hopkins moved and approved R-2024-0411 to appropriate \$105,000 from the County Motor Fuel Tax Fund and \$400,000 from the County Federal Aid Matching Fund. Seconded by Heuer. Motion carried.
(Placed on file)
- 2024 County Seal Coat - Group 2 - 24-00000-02-GM - R-2024-0412
Hopkins moved and approved R-2024-0412 appropriating \$100,000 from the County Motor Fuel Tax Fund and \$205,000 from the Federal Aid Matching Fund, seconded by Fritz. Motion carried.
(Placed on file)
- 2024 Township Seal Coat - 24-XX000-00-GM - R-2024-0413
Hopkins moved to approve R-2024-0413 as presented, seconded by Fritz. Motion carried.
(Placed on file)
- 2024 Flagg Township Paving - 24-06000-01-GM - R-2024-0414
Hopkins moved to approve R-2024-0414 as presented, seconded by Fritz. Motion carried.
(Placed on file)
- 2024 Scott Township Paving - 24-212000-01-GM - R-2024-0415
Hopkins moved to approve R-2024-0415 as presented, seconded by Fritz. Motion carried.
(Placed on file)
- 2024 Oregon-Nashua Township Paving - 24-26000-00-GM - R-2024-0416
Hopkins moved to approve R-2024-0416 as presented, seconded by Fritz. Motion carried.
(Placed on file)
- 2024 Rockvale Township Cold-in-Place Recycling & Paving - 24-21000-00-GM - R-2024- 0417
Hopkins moved to approve R-2024-0417 as presented, seconded by Janes. Motion carried.
(Placed on file)

Unfinished and New Business: None

Chairman Comments: None

Vice-Chairman Comments: Nordman stated next month there will be more information regarding a fiber project.

Adjourn Meeting:

At 6:00 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, May 21, 2024 at 5:30 p.m. at the Courthouse in Oregon.

Chairman John Finfrock
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk & Recorder
Ex-officio Clerk of the Ogle County Board