

**Proceedings of the Ogle County Board Meeting  
February 20, 2024**

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

Vice-Chairwoman Nordman called the meeting to order at 5:30 p.m.

**Roll Call**

The roll call shows Miller, Smith, and Finfrock are absent. The invocation was given by Oltmanns and followed by the Pledge of Allegiance.

**Presentation: Enterprise Zone - Andy Shaw, Enterprise Zone Administrator - O-2024-0202**

Enterprise Zone Administrator Andy Shaw presented information amending the Enterprise Zone to allow additional sites access to the tax incentives. Motion by Griffin to approve O-2024-0202 as presented, seconded by Corbitt. Motion carried.

(Placed on file)

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

1. Approval of Ogle County Board Meeting Minutes - January 16, 2024
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Board of Health - Carol Erickson - R-2024-0201
4. Resignations - None
5. Vacancies -
  - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
  - 9-1-1 ETS Board - Fire/EMS (1 unexpired term)
  - Lost Lake River Conservancy District (1 vacancy)
  - Planning Commission (2 vacancies)
  - Zoning Board of Appeals - Alt #2 (1 vacancy)
  - Fire Protection Districts - Forreston, Leaf River, Lynn-Scott-Rock and Oregon
  - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Thursday, March 28, 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 - January 2024 - \$152,554.92
  - County Board Payments – \$207,425.33
  - County Highway Fund – \$37,137.35
7. Communications
  - Sales Tax Report
  - ComEd - Tree Trimming Notice

Kenney moved to approve the Consent Agenda and Williams seconded. A roll call vote is taken:

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

NO: None

ABSENT: Smith, Miller, Finfrock

ABSTAIN: Oltmanns abstained from voting on the County Board Claims due to his company having a payment for services rendered.

Motion carried. (Placed on file)

**Zoning - Amend the Fee Schedule of the Ogle County Planning & Zoning Department - O-2024-0201**

Janes presented and made the motion to accept O-2024-0201 as presented to amend the fee schedule of the Ogle County Planning & Zoning Department, seconded by Fritz. Corbitt expressed her concerns about the document as presented as she did not see any changes. Janes stated there were grammatical errors which have since been corrected. Corbitt is concerned about the increases and cannot support the fee increases as proposed. Janes stated the fees have not increased in over 20 years and there have been mandates from the state regarding additional inspections. Planning and Zoning Administrator worked very hard on the fees, commented Janes. There were some fees that moved up and some that moved down. Corbitt made a motion to strike the \$200 for an addition to a dwelling and insert \$150, seconded by Reveerts. There was discussion on the need to cover costs for the inspections and other services provided by the Planning and Zoning Department. Griffin stated if we do not cover our costs, then that is passed onto the taxpayer. Simms commented that annually we are going to review the fees, correct. It had been stated before that this will be reviewed annually. Ramsey asked if there is any data to show the loss of money on zoning certificates. Reveerts stated there is a motion on the table and the amendment should be discussed. Nordman stated where this discussion was when the AdHoc Committee was reviewing the information.

A roll call vote on the amendment was taken:

YES: Corbitt, Heuer, Hopkins, Huber, Ramsey, Reveerts and Simms.

NO: Williams, Youman, Asp, Billeter, Fritz, Gillis, Griffin, Janes, Kenney, Larson, Oltmanns, Reising and Nordman.

ABSENT: Finrock, Miller and Smith.

Motion is defeated.

Janes called for the question to vote on the original motion to approve the fee schedule as presented. Heuer stated a 2/3 vote is needed to call for the question and she would like to be recognized before the vote is called. Heuer commented on the fee schedule passed in December 2023 for the commercial industrial building and accessory commercial industrial building. There was discussion on documentation of the fee schedule passed in December and the one we are voting on tonight.

A roll call vote on the original motion to approve O-2024-0201 as presented was taken:

YES: Youman, Asp, Billeter, Fritz, Gillis, Griffin, Janes, Kenney, Larson, Oltmanns, Reising, Williams and Nordman

NO: Corbitt, Heuer, Hopkins, Huber, Ramsey, Reveerts and Simms

ABSENT: Finrock, Miller and Smith

Motion carried. (Placed on file)

**Zoning - #06-23 MAP AMENDMENT – Summit Farmland IV, LLP – O-2024-0203**

Janes presented and made the motion to approve #06-23 MAP AMENDMENT Summit Farmland IV, LLP, % Eric Peterson, 10640 County Hwy D20, Alden, IA; and Michael & Malia Snodgrass, 6953 N. Alpine Dr., Byron, 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 Summit Farmland IV, LLP, and being purchased by Michael & Malia Snodgrass: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 5 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less of a 135.58 acre parcel. P.I.N. Part of 16-05-400-004 - Common Location(s): 1100 Block of W. Pines Rd. Seconded by Reveerts. Motion carried.

(Placed on file)

**Public Comment –**

Patricia Goodwin stated she is a resident of Ogle County and spoke about concerns with illegal immigrants coming to Ogle County and concerned about our resources being used for these illegal immigrants. Goodwin stated she is all for legal immigration to this great country. Goodwin stated that there was a bus of illegal immigrants dropped off in Elburn. The City of DeKalb held an emergency meeting to draw up an ordinance to decide how they were to handle this is if it were to

happen in the City of DeKalb. Goodwin asked the county to pass a resolution and the cities and villages would follow.

Corbitt gave a brief report on C.A.S.A. and the services provided for the children.

## **COMMITTEE REPORTS**

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

### **Executive**

- Annual Meeting Notice – R-2024-0202

Motion by Youman to approve R-2024-0202 as presented, seconded by Larson. Motion carried.

(Placed on file)

- Supporting Agriculture in Ogle County – R-2024-0203

Motion by Reveerts to approve R-2024-0203, seconded by Hopkins. Reveerts commented this is an overall resolution to support agriculture in Ogle County. Motion carried.

(Placed on file)

### **Finance & Insurance**

- ARPA Department Request – O-2024-2004

Billeter presented and moved to approve O-2024-2004 for the payment to Teska for Zoning Training, seconded by Youman. Motion carried.

(Placed on file)

- Ogle County as Trustee – R-2024-0205

Billeter presented and moved to approve R-2024-0205, seconded by Griffin. Motion carried.

(Placed on file)

### **Road & Bridge**

- 2024 Township Aggregate - 24-XX000-00-GM - R-2024-0206

Hopkins presented and moved to approve R-2024-0206 as presented, seconded by Fritz. Motion carried.

(Placed on file)

- 2024 Township Calcium Chloride - 24-XX000-00-GM - R-2024-0207

Hopkins presented and moved to approve R-2024-0207 as presented, seconded by Gillis. Motion carried.

(Placed on file)

- 2024 Township Pipe Culverts - 24-XX000-00-GM - R-2024-0208

Hopkins presented and moved to approve R-2024-0208 as presented, seconded by Fritz. Motion carried.

(Placed on file)

- 2024 County Pipe Supply - R-2024-0209

Hopkins presented and moved to approve R-2024-0209 as presented, seconded Fritz. Motion carried.

(Placed on file)

- Church Rd Pulverization - 24-00000-05-GM - R-2024-0210

Hopkins presented and moved to approve R-2024-0210 as presented, seconded by Gillis. Motion carried.

(Placed on file)

- County Engineer Salary Program Agreement - R-2024-0211

Hopkins moved to approve R-2024-0211 as presented, seconded by Kenney. Motion carried.

(Placed on file)

- Preliminary Engineering Services Agreement - Phase 2 - Razorville Rd Bridge - 23-21133-00-BR – R-2024-0212

Hopkins presented and moved to approve R-2024-0212 as presented, seconded by Reveerts. Larson stated he would abstain from the vote as his son works for the engineering firm. Motion carried.

(Placed on file)

**Unfinished and New Business:** None

**Chairman Comments:** None

**Vice-Chairman Comments:** Nordman reminded the board members that the County Board meeting in March will be on Wednesday, March 20<sup>th</sup> due to the Election on Tuesday.

**Adjourn Meeting:**

At 6:18 p.m., with no further business Vice-Chairwoman Patricia Nordman adjourned the meeting until Wednesday, March 20, 2024 at 5:30 p.m. at the Courthouse in Oregon.

Vice-Chairwoman Patrician Nordman  
Ogle County Board

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