

**Proceedings of the Ogle County Board Meeting  
June 18, 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 Gillis, Smith, Williams, and Youman were absent. The invocation was given by Simms and followed by the Pledge of Allegiance.

**Presentation: Mayor John Bearrows, City of Rochelle**

Mayor John Bearrows of Rochelle expressed support for the Ogle County Sheriff and all involved with the incident at Lost Lake last week, emphasizing the value in the safety equipment and training that have been set in place. Bearrows also desired to acknowledge the dispatchers on duty for their services as well. Bearrows spoke about a 4 year, tax rebate incentive that Rochelle would like to expand to other taxing districts to entice new home construction. Bearrows also spoke about grant funding Rochelle is expected to receive to extend Dement Road, which will provide safer traffic patterns and prevent flooding. Lastly, Bearrows spoke about expected funding for the next phase of Rochelle’s regional training facility, which will provide training for all of Ogle County.

**Presentation: Brian VanVickle, Ogle County Sheriff**

Ogle County Sheriff, Brian VanVickle, presented the Ogle County Board with a briefing, which was released to the public at 5:30 pm on June 18, 2024, in regards to the events that transpired on June 12, 2024.

**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 –
  - o Mental Health “708 “ Board – LeAnn Brandenburg – R-2024-0601
  - o 9-1-1 ETS Board – Brian E. VanVickle – Sheriff Designation – R-2024-0602
  - o 9-1-1 ETS Board – Larry Callant – Citizen-At-Large – R-2024-0603
  - o 9-1-1 ETS Board – Cory Tveit – Fire/EMS Rep – R-2024-0604
  - o Sheriff’s Merit Commission – Larry Pontnack – R-2024-0605
  - o Sheriff’s Merit Commission – Eric Erdmann – R-2024-0606
  - o Sheriff’s Merit Commission – Andy Colbert – R-2024-0607
4. Resignations – None
5. Vacancies –
  - o 9-1-1 ETS Board – Law Enforcement (1 unexpired term)
  - o Board of Health (1 unexpired term)
  - o 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 - Suite 104, Oregon**

6. Ogle County Claims –
  - o Department Claims - May 2024 - \$203,270.89
  - o County Board Payments – \$109,500.04
  - o County Highway Fund - \$56,589.76
7. Communications -
  - o Sales Tax Report
  - o ComEd Management Vegetation Activities

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

YES: Asp, Billeter, Corbitt, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, and Finfrock

NO: None

ABSENT: Gillis, Smith, Williams, and Youman.

Motion carried. (Placed on file)

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

Janes presented the motion to repeal O-2021-1206 and resume normal Committee Oversight structure of the Supervisor of Assessments and Planning and Zoning Committee to be restored. The Ogle County Board has determined O-2024-0601 for the benefit of improved government, enhanced oversight, and serving the broader interest of Ogle County Residents. The Supervisor of Assessments and Planning and Zoning Committee would provide its recommendations by formal committee vote, along with summary of both the ZBA and Regional Planning Commission recommendations and associated voting record breakdown. All applicable data would be provided to full County Board ensuring proper due diligence review of County Zoning matters for approval.

Motion by Janes to approve O-2024-0601 as presented, seconded by Fritz.

Motion carried. (Placed on file)

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

Janes presented and moved to approve #01-24AM – Sean Considine, 3064 E. Water Rd., Byron, IL. Sean Considine, 3064 E. Water Road, Byron, IL, has filed a petition for a Map Amendment (Petition No. 01-24AM) to rezone from AG-1 Agricultural District to R-1 Rural Residential District on said parcel described as follows: Part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 24 Byron Township 25N, R10E of the 4<sup>th</sup> P.M., Ogle County, IL, 21.22 acres, more or less; Part of Property Identification Number 04-24-400-011 with a common location of 2809 E. Water Road. The Ogle County Board, having considered the findings of fact and recommendation of the Zoning Board of Appeals, has determined that granting the Map Amendment (Petition No. 01-24AM) would be consistent with the requirements established by Section 16-9-8C of the *Ogle County Amendatory Zoning Ordinance*.

Motion by Janes to authorize O-2024-0602 as presented, seconded by Reeverts.

Motion carried. (Placed on file)

**Public Announcement: Constellation Petition**

Janes spoke about an upcoming petition from Constellation Energy to go through the zoning process of changing to industrial. The driving force of this is the possible, positive impact it would have on Ogle County's EAV score.

**Public Comment – None**

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: County Facilities – County Security & Information Technology (IT), Executive, Finance and Insurance, H.E.W & Solid Waste and Veterans, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, State's Attorney – Court Services - FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

### **Long Range Planning**

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

Griffin presented and moved to approve the Energy Project Proposal – Alpha Incentive, which aims to modernize programming and scheduling to improve comfort and save costs in Ogle County facilities. Motion by Griffin to approve R-2024-0608 as presented, seconded by Heuer.

Motion carried. (Placed on file)

### **Road & Bridge**

- Petition for County Aid – Maryland Township Bridge Repair on Wagner Rd – 24-14138-00-BR – R-2024-0609

Hopkins presented and moved to approve a Petition for County Aid - Maryland Township Bridge Repair on Wagner Rd. Motion by Hopkins to grant R-2024-0609, seconded by Kenney.

Motion carried. (Placed on file)

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

Hopkins presented and moved to approve a Petition for County Aid – Pine Creek Township Bridge Repair on Oregon Trail Rd. Motion by Fritz to grant R-2024-0610, seconded by Asp.

Motion carried. (Placed on file)

### **Unfinished and New Business: Coroner’s Labor Agreement**

The Coroner’s Labor Agreement has been passed at the Executive Committee level and is to be presented at the Ogle County Board meeting on July 16, 2024.

**Chairman Comments:** Finfrock spoke to the Ogle County Sheriff on behalf of the entire County Board. He expressed how proud the County Board is with the safety measures set in place and how the situation was handled, admiration for the bravery and sense of duty the officers displayed, and continued prayers for the recovery of all those involved.

**Vice-Chairman Comments:** Nordman expressed agreement with Finfrock’s words and thanked Sheriff VanVickle.

### **Adjourn Meeting:**

At 6:14 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, July 16, 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