

**Proceedings of the Ogle County Board Meeting
March 20, 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 Fox, Miller, Nordman and Smith were absent. The invocation was given by Ramsey and followed by the Pledge of Allegiance.

Presentation: Ogle County Farm Bureau

Ogle County Farm Bureau President, Keith Poole and County Board member and Farm Bureau Director, Ryan Reeverts presented the Ogle County Board with a plaque in recognition of supporting Agriculture in Ogle County.

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 -
 - o Board of Review - Democrat (1 vacancy)
 - o 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - o Planning Commission (2 vacancies)
 - o Zoning Board of Appeals - Alt #2 (1 vacancy)
 - o 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 - 105 S. 5th St - Suite 104, Oregon**

6. Ogle County Claims –
 - o Department Claims - February 2024 - \$154,851.31
 - o County Board Payments – \$146,226.69
 - o County Highway Fund – \$157,539.68
7. Communications -
 - o Sales Tax Report

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

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

NO: None

ABSENT: Fox, Miller, Nordman and Smith

Motion carried. (Placed on file)

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

Janes presented 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.

Janes commented the 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. Motion by Janes to recommend approval and 2nd by Heuer, Corbitt and Hopkins. Motion carried.

(Placed on file)

Public Comment –

Steve Hindi of Elburn spoke about steer tailing held during Mexican rodeos in the area.

Mike Kobliska of Grundy County spoke about steer tailing and would like to see something done.

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

- Non-Sanctuary County for Immigration - R-2024-0301
Simms presented and moved to approve R-2024-0301 and second by Kenney. Heuer asked Simms how many other counties have passed a similar resolution. Simms stated about 4 counties at this time. Motion carried.
(Placed on file)
- Appointment of IMRF Authorized Agent - R-2024-0302
Finfrock presented and moved to approve R-2024-0302 as presented and second by Corbitt. Motion carried.
(Placed on file)
- R.M.T.D. Asset Transfer Agreement - R-2024-0303
Finfrock presented and moved to approve R-2024-0303 which is an asset transfer from L.O.T.S. to the Regan Mass Transit District, second by Larson. Motion carried.
(Placed on file)

Finance & Insurance

- County ARPA Request - Four Chevy Trucks - R-2024-0304
Billeter presented and moved to approve R-2024-0304 to purchase vehicles for the Sheriff’s Department for an amount of \$198,528.80, second by Williams. Motion carried.
(Placed on file)
- County ARPA Request - Internal Equipment - R-2024-0305
Billeter presented and moved to approve R-2024-0305 to purchase and install internal equipment. Billeter commented there was miscommunication at the Executive Committee meeting when the motion was made to pay \$50,000 from the Tow Fund and the balance from ARPA. That is not correct and the Executive Committee minutes will need to be amended next month. Billeter stated \$50,000 from the Tow Fund and \$18,187.05 from the Revolving Vehicle Fund. Second by Larson. Motion carried.
(Placed on file)

Road & Bridge

- 2024 County Striping - 24-00000-04-GM - R-2024-0306
Hopkins presented and moved to approve R-2024-0306 as presented, second by Reeverts. Motion carried.
(Placed on file)

- Certificate of Authority for Rock Salt Purchases - 24-00000-04-GM - R-2024-0307
Hopkins presented and moved to approve R-2024-0307 as presented, second by Fritz. Motion carried.

(Placed on file)

Unfinished and New Business: None

Chairman Comments: Finfrock commented on how well the election went last night and commended the County Clerk and staff members for their hard work on the successful election.

Vice-Chairman Comments:

Adjourn Meeting:

At 5:45 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, April 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