Proceedings of the Ogle County Board Meeting
February 18, 2025

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call showed Gillis, Ramsey and Reeverts absent. The invocation was given by Corbitt and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

- Approval of Ogle County Board Meeting Minutes - January 21, 2025
- Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
- Appointments -
    - Mental Health 708 Board - Kaitlyn Childers - R-2024-0201
- Resignations -
    - Leaf River Fire Protection District - Elisabeth DeWispelaere - R-2025-0202
- Vacancies -
    - Leaf River FPD (1 unexpired term)
    - Lost Lake RCD (1 vacancy)
    - Fire Protection Districts - Dixon, Forreston, Leaf River, Lynn-Scott-Rock and Oregon (1 vacancy each)
    - Regional Planning Commission (2 vacancies)
    - Zoning Board of Appeals (2 vacancies)
    - Board of Health (1 unexpired term)
    - Board of Health - DDS (1 unexpired term)
    - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
    - Franklin Grove Fire Protection District (1 vacancy)

Application and Resumé deadline – Friday, March 28, 2025, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Ogle County Claims –
    - Department Claims - January 2025 - $187,567.93
    - County Board Payments – $191,124.06
    - County Highway Fund – $12,974.34
- Communications
    - Sales Tax Report
    - Solid Waste - 2024 Annual Report

Larson moved to approve the Consent Agenda and 2nd by Janes. A roll call vote is taken:

YES: Asp, Billeter, Corbitt, Daws, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Miller, Mudge, Nordman, Oltmanns, Reising, Simms, Youman, and Larson

NO: None

ABSENT: Gillis, Ramsey and Reeverts

Motion carried.

Zoning - Kabbage Patch LLC - O-2025-0201

Nordman presented Kabbage Patch LLC, C/O Keith Kehl, 236 Kobert Dr., Lebanon, KY (Seller); and Emaar Real Estate, LLC, C/O Farruh Amonov, 707B Davis Rd., Suite 201, Elgin, IL (Buyer) for a Special Use Permit in the B-1 Business District to allow the operation of a truck & trailer repair, maintenance, mechanic shop, parking and related ancillary uses incidental thereto. The proposed site is described as follows, owned by Kabbage Patch, LLC and being purchased by Emaar Real Estate, LLC: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 24 in White Rock Township 41North, Range 1 East of the 4th P.M., Ogle County, IL, 4.90 acres, more or less. P.I.N.(s): 18-24-400-004, -005, & -006 - Common Location: 14742 E. IL Rte. 64 (former Timberman Tree Service site)

RPC approved 4-0 on January 23, 2025 - ZBA approved 4-1 on January 30, 2025 - APZC approved 9-0 on February 11, 2025

Nordman moved to accept O-2025-0201, 2nd by Youman. Motion carried. (Placed on file)

Zoning - OneEnergy Development, LLC - O-2025-0202

Nordman presented OneEnergy Development, LLC, %Eric Udelhofen, VP Development, 10 N. Livingston St., Ste. 201, Madison, WI for a Special Use Permit in the AG-1 Agricultural District to allow the construction & operation of a 2MWac community solar facility (Lupine Solar 2) on the property described as follows and being leased by the petitioners: Part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section 22 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL, 16.13 acres of the 75.05 acre site, more or less. P.I.N.: Part of 14-22-100-006 - Common Location: 3200 block of S. Union Rd.

ZBA approved 5-0 on January 30, 2025 - APZC approved 8-1 on February 11, 2025

Nordman moved to accept O-2025-0202, 2nd by Corbitt. Reising recused himself from voting due to client relationship. Corbitt commented she attended the City of Polo Council meetings and no one opposed the 1.5 mile jurisdiction. Motion carried. (Placed on file)

Public Comment - none

Reports and Recommendations of Committees

Executive

- Annual Public Meeting Notice - Amended – Executive Committee - R-2025-0203
  Larson presented and moved to approve R-2025-0203 to have the Executive Committee meeting start at 4:30 p.m., 2nd by Kenney. Motion carried. (Placed on file)

- Committee Assignments – Amended – Executive Committee - R-2025-0210
  Larson presented and moved to approve R-2025-0210 to have the Executive Committee meeting start at 4:30 p.m., 2nd by Williams. Motion carried. (Placed on file)

Long Range Planning

- Electrical Aggregation - R-2025-0204
  Griffin stated the Community Electrical Aggregation is for County residents and small businesses in Ogle County, if they choose to participate. Rock River Energy Vice-President Mike Mudge gave a brief presentation. Youman asked if Rock River Energy gets a commission for their services. Mudge stated yes, they are a licensed Energy Broker for these services. Motion by Griffin made the motion to enter into an agreement with MC Squared Energy Services for 22 months at $.895 per KWh, 2nd by Kenney. Youman said we could accept this but suggested they bring this item back in 3 to 4 months to see what the trend is for electrical rates. Griffin stated we can lock in this rate and the ComEd bill will reflect the electrical rates. Williams recused himself due to a family relationship. Motion carried. (Placed on file)

Road & Bridge

- 2025 Township Aggregate - 25-XX000-00-GM - R-2025-0205
  Hopkins presented and moved to approve R-2025-0205 as presented, 2nd by Fritz. Motion carried. (Placed on file)

- 2025 Township Calcium Chloride - 25-XX000-00-GM - R-2025-0206
  Hopkins presented and moved to approve R-2025-0206 as presented, 2nd Janes. Motion carried. (Placed on file)

- 2025 Township Pipe Culverts - 25-XX000-00-GM - R-2025-0207
  Hopkins presented and moved to approve R-2025-0207 as presented, 2nd by Fritz. Motion carried. (Placed on file)

- 2025 County Pipe Supply- R-2025-0208
  Hopkins presented and moved to approve R-2025-0208 as presented, 2nd by Kenney. Motion carried. (Placed on file)

- Lowell Park Rd Reconstruction - 23-00347-00-BR - R-2025-0209
  Hopkins presented and moved to approve R-2025-0209 as presented, 2nd by Fritz. Motion carried. (Placed on file)

Unfinished and New Business:
Chairman Comments:
Vice-Chairman Comments:
Adjournment:

At 6:15 p.m., with no further business Chairman Larson adjourned the meeting until the next meeting on Tuesday, March 18, 2025, at 5:30 p.m. at the Courthouse in Oregon.

Chairman Bruce E. Larson
Ogle County Board

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