

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda
Tuesday, April 21, 2020 at 5:30 p.m.
Ogle County Courthouse

**THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S
EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020**

The meeting will be "Call in Only"

All persons who want to listen to this Audio meeting

Dial: 1-312-626-6799

Meeting ID: 915 1328 8460

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday April 20, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Nordman

Presentation - Abby Duke, Oregon High School - Census 2020

Consent Agenda Items – by Roll Call Vote

1. Approval of February 18, 2020 Ogle County Board Meeting Minutes
 - March County Board Meeting cancelled due to COVID-19 Pandemic
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Lynn-Scott-Rock Fire Protection District - David Vola - R-2020-0401
4. Resignations -
 - Zoning Board of Appeals (Alternate 1) - James Reed - R-2020-0402
5. Vacancies -
 - Board of Review
 - Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - Board of Health - 1 Vacancy
 - Mental Health 708 Board - 1 Vacancy
 - Byron Museum District - 1 Vacancy
 - Housing Authority Board - 1 Vacancy
 - Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, May 1, 2020, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 9-1-1 ETS Board - 4 Vacancies
- Byron Museum District - 2 Vacancies

Application and Resumé deadline – Friday, May 29, 2020, 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 - February 2020 - \$117,380.06
- County Board Payments March 2020 – \$111,113.80
- County Highway Fund - March 2020 – \$51,359.03
- Department Claims - March 2020 - \$73,562.78
- County Board Payments - April 2020 - \$104,196.67
- County Highway Fund - April 2020 - \$117,377.86

7. Communications -

- Sales Tax for December 2018 \$49,885.36 and \$79,446.36
- Sales Tax for December 2019 \$42,493.12 and \$87,582.09
- Sales Tax for January 2019 \$38,122.42 and \$64,328.26
- Sales Tax for January 2020 \$30,321.68 and \$65,201.07
- Reibel Family Thank You

Zoning - #01-20SU - Reinford - O-2020-0401

#01-20 SPECIAL USE ~ Norman & Phyllis Reinford, 3500 S. Chana Rd., Chana, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Construction Shop on property described as follows and owned by the petitioners: Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 22, Township 23 North, Range 11 East of the 4th P.M., Pine Rock Township, Ogle County, IL, 13.55 acres, more or less - P.I.N.: 17-22-300-015 - Common Location: 3500 S. Chana Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance:**
 - List of Banks - R-2020-0403
 - Ogle County as Trustee - 22-08-277-010 - R-2020-0404
- **Long Range Planning:**
 - Long Range Invoices - R-2020-0405
 - Judicial Center Annex Capital Expense Bills March - R-2020-0406
 - Judicial Center Annex Capital Expense Bills April - R-2020-0407
 - Project Update
 - Change Order - R-2020-0408
 - 5th & Jefferson Street Improvements from Long Range Planning Fund - R-2020-0409
 - Future Plans for Existing Jail Project - R-2020-0410

- **Road & Bridge**

- 2020 Various Structure Repair Project - Sec. 19-00323-01-BR - R-2020-0411
- Mt. Morris Gutter Relocation Sec. 17-00318-00-CG - R-2020-0412
- 2020 County Striping - R-2020-0413
- Water Road - Federal Participation Agreement - Sec. 08-03119-00-BR - R-2020-0414
- Water Road Bridge Replacement - Sec. 08-03119-00-BR - R-2020-0415
- Pines Road Overlay - Sec. 17-00315-00-RS - R-2020-0416
- 2020 County Seal Coating - Sec. 20-00000-02-GM - R-2020-0417

- **Executive**

- Civic Center Authority Board Disbandment - R-2020-0418
- Cannabis Sales Tax - O-2020-0402
- Renewal of Ogle County Disaster Proclamation - R-2020-0419

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, May 19, 2020**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org