

Proceedings of the Ogle County Board Meeting
September 15, 2020

(Remote attendance due to COVID-19 crisis)

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Boes is absent. The invocation is given by Typer and followed by the Pledge of Allegiance.

Presentation – Carrie Folken, Executive Director, Business Employment Skills Team Inc.

Folken introduced herself as the new director of BEST Inc. Folken took the time to thank Reising and Sulser for sitting on their board and giving of their time. Folken went over some of the things going on with BEST and shared a success story.

Presentation - Kyle Auman, Ogle County Health Department Administrator - COVID-19 Update

Auman shared that unfortunately he comes today with not so good news. He shared that Ogle County is trending in the wrong direction. The department reported 590 cases as of today and our 6th COVID related death. Auman shared that there were several days within the last few weeks that we were recording double digit case counts. The seven day rolling average of test positivity to 7.5% and the warning threshold for test positivity is 8%. Ogle County is also well over the threshold of 50/100,000 metric with 92/100,000. Auman shared since the day before there are currently 276 individuals being observed from the surrounding schools. Auman expressed that we have one of the highest test percentages for the regional and the rural counties in Illinois with 24% of our population being tested.

Auman also shared that regionally we are also trending in the wrong direction with a rolling seven day average of 6.2% of test positivity. Auman expressed the fact that Ogle County is nearing the warning phase that people follow mitigation tactics, stay home if they are sick, hand washing, social distancing, and masking are critical to address the situation and getting the numbers to decrease.

Auman shared they have been able to secure mobile testing sites in Ogle County since the permanent location fell through. They were able provide 2 testing sites on September 21st and one on the 28th. Auman also shared that the 24th, 25th, and 26th there will be mobile testing coming to Rochelle.

Smith asked who should be getting tested at these mobile testing locations. Auman shared anyone who would like a test.

Consent Agenda Items – by Roll Call Vote

1. Approval of August 18, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Mental Health 708 Board - Haley Whaley - R-2020-0901
4. Resignations -
 1. Lost Lake River Conservancy District - Anthony O'Brien - R-2020-0902
5. Vacancies -
 - Board of Health - 1 Vacancy
 - Mental Health 708 Board - 1 Vacancy
 - Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - Lost Lake River Conservancy District - 1 Vacancy
 - Housing Authority Board - 2 Vacancy
 - Franklin Grove Fire Protection District - 1 Vacancy
 - Application and Resumé deadline – Friday, October 2nd, 2020, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Health - 3 Vacancies
 - Application and Resumé deadline – Friday, October 30th, 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 - August 2020 - \$161,593.78
- County Board Payments – \$47,135.34
- County Highway Fund – \$54,480.37

7. Communications -

- Sales Tax for June 2019 \$28,569.12 and \$82,984.01
- Sales Tax for June 2020 \$35,235.07 and \$87,034.46

Bower moves to approve the Consent Agenda and Nordman seconds and Roll Call was taken:

YES: Sulser, Typer, Whalen, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

Zoning - #005-20TAM - Ogle County Planning & Zoning - O-2020-0901

Fritz presents #005-20 TEXT AMENDMENT - Harry Adams, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the Ogle County Amendatory Zoning Ordinance, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions
2. Division 5, Section 16-5-7: B-1 Business District
3. Division 5, Section 16-5-8: B-2 Business Recreation District
4. Division 5, Section 16-5-9: B-3 Restricted Interstate Highway Area Business District
5. Division 5, Section 16-5-10: I-1 Industrial District
6. Division 6, Section 16-6-5: Reserve (Flag) Lots
7. Division 6, Section 16-6-6: Accessory Buildings, Structures and Uses
8. Division 6, Section 16-6-16: Home Occupations
9. Division 8, Section 16-8-11: Interstate Freestanding Signs (new)

Fritz moves to approve 0-2020-0901, Bowers seconds and roll call was taken:

Harry Adams, the Zoning Administrator briefly went through all sections to explain the change.

YES: Typer, Whalen, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

Zoning - #006-20TAM - Ogle County Planning & Zoning - O-2020-0902

Fritz presents #006-20 TEXT AMENDMENT of Harry Adams, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the Ogle County Subdivision Regulations, as follows: 1. Section 14-4-6: Sewerage Facilities: Individual (Private) Sewage Disposal Systems

Fritz moves to approve 0-2020-0902, Hopkins seconds and roll call was taken:

YES: Whalen, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

Public Comment –

The Ogle County Board Chairman has received several e-mails from individuals in regards to the proposed Noise Ordinance that is listed on the Ogle County Board Agenda. The Public Comment will be handled as it would be during an in-person meeting, where the person must give their name before addressing the

County Board. Therefore, the e-mails that were signed with a person's name on the e-mail will be read tonight, the other e-mails will be placed on file.

The following emails were submitted and read during public comment:

Dawn Janssen, Laura Point, Mr. and Mrs. Joey Wallis, Dawn Matheson, Kevin & Patricia Smith, and Scott Ward.

Jason Stombaugh, owner of Sledgehammer's stated that he is in favor of a Noise Ordinance effective immediately from 10 pm to 8 am Sunday through Thursday and effective 11 pm to 8 am Friday and Saturday. Stombaugh stated that having a structured system in place with not only help protect them but also give clarity. Stombaugh state the 500ft rule won't work due to how sound travels and the business being located in a low area. Stombaugh stated the Ordinance needs to base on decibels that need to be measured scientifically and not by complaints being made. Stombaugh also stated the literature needs to have added to it that the police cannot arrest for disorderly conduct for a noise violation when the noise ordinance is not in effect. Stombaugh stated his employees are being arrested unjustly and this matter needs to be addressed immediately. These arrests are giving us a bad image when we are in fact following State rules.

Melissa (?) stated information that was brought before the Zoning Board of Appeals during the public hearing and stated that Sledgehammer's was given a Special Use Permit. Melissa shared the arrests are unjust. She also stated there has been many, many patrons that have been upset by how they are being treated. She stated they are trying their best and have hired professional to help get this issue under control and they are still being treated unfairly.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities, County IT, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, and State's Attorney – Court Services – FOCUS House.

- **Finance & Insurance:**

- Ogle County as Trustee – 09-11-30-006 – R-2020-0903

Sparrow presents and moves to approve R-2020-0903, Nordman seconds and roll call was taken:

YES: Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

- Ogle County as Trustee – 16-04-432-002 – R-2020-0904

Sparrow presents and moves to approve R-2020-0904, Kenney seconds and roll call was taken:

YES: Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

- Ogle County as Trustee – 22-08-254-003 – R-2020-0905

Sparrow presents and moves to approve R-2020-0905, Nordman seconds and roll call was taken:

YES: Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

- Ogle County as Trustee – 22-08-453-006– R-2020-0906
Sparrow presents and moves to approve R-2020-0906, Janes seconds and roll call was taken:
YES: Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, and Finfrock
NO: None
ABSENT: Boes

Motion carries on roll call vote. (Placed on file)
- Temporary Polling Place Change – Oregon-Nashua 1,2,3, & 5 – R-2020-0907
Sparrow presents and moves to approve R-2020-0907, Janes seconds and roll call was taken:
YES: Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Youman, Asp, Billeter, and Finfrock
NO: Sulser
ABSENT: Boes

Motion carries on roll call vote. (Placed on file)
- Temporary Polling Place Change – Flagg 5,9, & 10 – R-2020-0908
Sparrow presents and moves to approve R-2020-0908, Janes seconds and roll call was taken:
YES: Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Youman, Asp, Billeter, Bowers, and Finfrock
NO: None
ABSENT: Boes, Sulser

Motion carries on roll call vote. (Placed on file)

- **Long Range Planning:**

- Long Range Invoices – R-2020-0909
Griffin presents R-2020-0909 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
City of Oregon	Water Bill Service Dates 7/1/20-7/31/20 -601 W Washington St., Meter #9692= 0 & Meter #9693= 44.37	\$ 44.37
Gilbane	Construction Management Services - August 2020 Inv #26	\$ 639,622.76
Hellmich, Obata & Kassabaum, Inc	Invoice #17.03038.00-27 Professional Services through Aug 28th - Construction Administration & Reimbursable Expenses	\$ 21,938.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, October, 2020	\$ 1,200.00
NiCor	Service Dates 7/7/20-8/5/20 - 601 W Washington St., Oregon Meter# 5031497	\$ 122.52
TOTAL:		\$ 662,928.15

- Griffin presents and moves to approve R-2020-0909 for \$662,928.15, Janes seconds and roll call was taken:
YES: Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Youman, Asp, Billeter, Bowers, Corbitt, and Finfrock
NO: None
ABSENT: Boes and Sulser

Motion carries on roll call vote. (Placed on file)

- Change Orders – R-2020-0910

Griffin presents and moves to approve R-2020-0910 for \$12,027.00, Heuer seconds and roll call was taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Bowers, Corbitt, Droege, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

- Project Update: Gilbane

Project is at about 3,500 man hours last month bringing the project total to just about 83,000 man hours. Gilbane is happy to report they are projecting even further budget savings than they originally had thought. Originally in April it was reported \$670,000 in savings but it is looking more like \$780,000 in savings.

There are some key issues that are being dealt with. There have been some delays in the deliveries, but Roling is happy to report that a decision was made to ship panels in stages so that the work could be continued. Roling stated one delivery was due this week and then there would 3 follow up deliveries to allow them to continue to work while waiting on items. The walls are being shipped and should be arriving in roughly 2 weeks. The end date is still looking to be 11/20/2020 due to the uncertainty of the metal paneling. Roling shared that they are hoping to better that date but there have been a few items that have been put on back order and waiting on the metal paneling. He feels more comfortable keeping the original end date. Roling is happy to report the prep or the final site work is being done getting ready for sidewalks and curb installation. Phase II security meeting was successful and ordered and installation will be started soon. Five of the seven roof top units have been tested and balanced. Kitchen equipment is being delivered all next week, electrical work is done.

Smith asked about the deliveries of the roof panels. Roling stated that the delivery was split into 5 deliveries to keep things moving. There are two types of panels being delivered soffit & fascia panels and wall panels. So splitting the delivery will allow for them to move ahead as the as the deliveries come in. Smith asked if the delivery is stopping the work progress and Roling stated no. There is enough miscellaneous finishing touches to do in between the deliveries but they will make sure the appropriate workers are on premises when deliveries come in to keep moving on the project. Smith thanked Roling for his hard work and organization on this project.

Roling shared that they have also been working with ComEd on rebates and incentives. HOK is working with ComEd to make sure that all of the equipment that was selected and installed is still being able to provide the same incentives as they were at the beginning of the project. Roling shared that he thought the incentives that are being discussed is roughly \$25,000 at the end of the project, with the estimated energy savings of about 25%. There is also discussion of possibility of installation of solar panels in the future.

- **Road & Bridge**

- 2020-2021 Ice Abrasives \$29,000 from the County Highway Fund - R-2020-0911

Hopkins presents and moves to approve R-2020-0911 to award the project to the low bidder Steve Benesh & Sons and appropriate \$29,000 from the County Highway Fund for the project, Oltmanns seconds and roll call was taken:

Fox asked how relative that number is compared to last year's amount. Hopkins stated that the amount is very close to the same amount as last year.

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, and Finfrock

NO: None

ABSENT: Boes and Bowers

Motion carries on roll call vote. (Placed on file)

- Vacation of an Unimproved right-of-way - Lemke Subdivision - No. 4 - Byron Twp - R-2020-0912
Hopkins presents and moves to approve R-2020-0912, for vacating the right of way as presented, Kenney seconds and roll call was taken:
Hopkins stated the road is essentially a road to nowhere and that each of the property owners are going to be absorbing half of the road into their properties.
YES: Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, and Finfrock
NO: None
ABSENT: Boes and Bowers
Motion carries on roll call vote. (Placed on file)
- Preliminary Engineering Services Agreement - Ridge Road Structure Replacement, 20-00324-00-BR - R-2020-0913
Hopkins presents and moves to approve R-2020-0913 to approve the agreement with Chastain & Associates, LLC on Ridge Road, Fritz seconds and roll call was taken:
YES: Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock
NO: None
ABSENT: Boes and Bowers
Motion carries on roll call vote. (Placed on file)
- Preliminary Engineering Services Agreement - Pecatonica Road Structure Replacement, 20-00325-00-BR – R-2020-0914
Hopkins presents and moves to approve R-2020-0914 to approve the agreement with Hutchison Engineering, Inc. on Pecatonica Road, Nordman seconds and roll call was taken:
YES: Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, and Finfrock
NO: None
ABSENT: Boes and Bowers
Motion carries on roll call vote. (Placed on file)
- Preliminary Engineering Services Agreement - Milledgeville Road Structure Replacement, 20-00326-00-BR – R-2020-0915
Hopkins presents and moves to approve R-2020-0915 to approve the agreement with Strand Associates, Inc. on Milledgeville Road, Janes seconds and roll call was taken:
YES: Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finfrock
NO: None
ABSENT: Boes and Bowers
Motion carries on roll call vote. (Placed on file)
- Preliminary Engineering Services Agreement for Leaf River Road Structure Replacement, Section 20-00327-00-BR – R-2020-0916
Hopkins presents and moves to approve R-2020-0916 to approve the agreement with Willett, Hofmann & Associates, Inc. on Leaf River Road, Fritz seconds and roll call was taken:
YES: Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, and Finfrock
NO: None
ABSENT: Boes and Bowers
Motion carries on roll call vote. (Placed on file)

- **Executive**

- 2021 Holiday Schedule – R-2020-0917

Finfrock moved to approve R-2020-0917 for the 2021 Ogle County Holiday schedule, Nordman seconds and roll call was taken:

YES: McKinney, Nordman, Reising, Smith, Sparrow, Sulser, Whalen, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock

NO: Oltmanns, Typer, Youman, Heuer, Hopkins, Janes and Kenney

ABSENT: Boes and Bowers

Motion carries on roll call vote. (Placed on file)

- Ogle County Noise Ordinance – O-2020-0903

Finfrock moves to approve O-2020-0903 for the County Noise Ordinance and Smith seconds.

Nordman asked if there was any discussion regarding the Noise Ordinance.

Billeter asked again if there could be some clarification on if the Noise Ordinance includes the Byron Dragway. Billeter says the way the Ordinance is written it specifically addresses “amplified sound” and that is the only way that the Dragway can communicate to hold an event. Billeter wanted to clarify if they would be subject to this Ordinance or if they would be exempt.

State’s Attorney Morrow stated there is nothing in the Ordinance that exempts them at this point. Morrow stated that the other point to look into is the hours of the Ordinance and if that would interfere with their hours of operation as of right now.

Billeter stated that there would be rare occasions that the usage of PA system would need to be used outside the listed hours in the Ordinance. Morrow stated that he was asked to exempt the County Fair and that the Dragway could be listed as an exemption but the board would have to decide if they want that correction to be made.

Nordman asked Morrow if he recommends that we amend the Ordinance and put the Byron Dragway as an exemption, like we did the Ogle County Fair. Morrow stated the Board had the power to do that but it would be up to the Board to decide since he was under the impression that the Ordinance was being directed towards “loud musical performances” and not necessarily PA announcements.

Kenny asked if that would affect High School football games. Morrow stated that it wouldn’t since those announcements are being done within the municipality and not being done from the unincorporated areas.

County Clerk & Recorder, Cook asked if Morrow had received the email she had sent earlier regarding a typo in the Ordinance. Morrow expressed that he had and that it was a small typo that just needed to be changed out. Nordman asked for clarification was that it was supposed to be “illuminate” instead of “eliminate”. Morrow said that as he recalled that it was a simple error like that.

Corbitt shared that she was on the committee that was responsible for the preliminary drafting of the Ordinance. Corbitt stated she has had concerned citizens contacting her and speaking to the inability to enjoy their own properties due to the noise and profanity and having to stay inside and close their windows. Corbitt expressed her appreciation for the small local business doing what they can to survive, especially during the COVID-19 Pandemic. Corbitt shared she would like to see the hours moved from 11 pm on Friday and Saturday evenings 10 pm.

Corbitt makes a motion to amend the hours of the Ordinance to 10 pm on Friday to 8 am Saturday and 10 pm Saturday to 8 am Sunday. Kenney seconds.

Billeter asked to clarify whether Byron Dragway need to have a motion previously since now the hours have been changed it would affect the Dragway regularly, now. Billeter asked if he would need to make a motion in order for that to be addressed.

Morrow states if the issue is just the music the Ordinance could be modified to deal with that or the Board could just add the Byron Dragway as a specific exemption.

Billeter shared that he felt making the exemption would be the easiest way for this issue to be addressed. Morrow stated if that is what the Board wanted to do they could also add that exemption with the same type of verbiage as the Ogle County Fair.

A roll call vote is taken on the Amendment of hours:

YES: Nordman, Reising, Sparrow, Sulser, Typer, Asp, Corbitt, Fox, Fritz, Griffin, Heuer, Janes, Kenney, McKinney, and Finfrock

NO: Oltmanns, Smith, Whalen, Youman, Billeter, Droege, and Hopkins

ABSENT: Boes and Bowers

Motion carries on roll call vote.

McKinney asked if it was a good idea to just send this back to the Committee since there is so much confusion. Finfrock stated that this Ordinance has been worked on for 3 months and there shouldn't be confusion on it since it is pretty clear that the amendment is being made to the hours.

Youman expressed his concern that it feels like a slippery slope, where now we are changing hours when it has been approved by the Zoning Committee as a Special Use. Youman says he just doesn't feel that there is enough thought through all of this.

Nordman clarified this particular item doesn't go through Zoning or anything like that. This is our Ordinance at this time since we only had a noise ordinance regarding dog barking.

Youman stated he understood that it didn't have to go through Zoning but wants to make sure that we are making the right science for this and using the State requirements or are we setting ourselves up.

Nordman expressed this Ordinance has been in discussion for the last three months and she is bewildered as to how there is confusion. The original Ordinances foundation was put together by the State's Attorney's Office from the recommendations from various other Counties Noise Ordinances used for reviewing. After the draft Ordinance was completed it was submitted to all County Board Members and the State's Attorney for review and further questions and discussion last month. Nordman stated that there were no other points of discussion or changes that had been brought to the table by any Board member or the State's Attorney's office since the last meeting.

Youman asked about the decibel levels that are being used and Nordman stated that per the previous months Board meeting the Sheriff expressed that at this time using a decibel level wouldn't be advantageous since his staff doesn't have the equipment or the training to use the equipment. Nordman shared decibel levels were not included since the Sheriff didn't think it was a good idea.

Youman expressed that his question is the subjectivity of applying it. Nordman stated multiple complaints have been filed she thought that the Board owed it to all parties involved to at least accomplish a baseline. Nordman stated that if it needs to be reworked or amended that could always be done but for the sakes of those involved something needs to be done tonight. This is not livable for both parties so it needs to be addressed and not being pushed further down the road.

Youman commented that the Ordinance was provided to the Board last month but never was discussed as a Board and now we are trying to push something through. Youman stated that he recognizes the importance but is just concerned with the setting this up from the vagueness of applying it.

Nordman clarified that the only difference with the Ordinance tonight and the one that was presented last month is the definition under "A" which is public nuisance defined and then the hours. Nordman stated that the rest of it except for "H" is the only addition. Nordman asked Morrow to confirm that. Nordman asked the Board for questions since there has been plenty of time for the Ordinance to be looked at reviewed and discussed. Nordman encourage Board members to please bring things up if you haven't expressed concerns to this point.

Smith expressed that since this is a new area and is a good starting point. Smith also shared that what we need to be looking at the quality of the home life of those around and making this as appealing to all parties involved. Smith stated that Jason is doing a good job of trying to establish a business but everyone needs to work together and for that reason he feels it needs to be voted on tonight.

Billeter makes the motion to amend and add the Byron Dragway as an exemption to the Ogle County Noise Ordinance, Nordman seconds.

Fox asked if it was possible for the Byron Dragway to be considered a permanent variance. Morrow stated if the Boards intention is to exempt the Dragway making this amendment would be a better way to handle it rather than a variance.

Corbitt clarified that the variance is actually a temporary one that would need to be used within 10 days so that wouldn't be helpful.

Oltmanns calls for question. A roll call vote is taken on the Amendment to add the Byron Dragway as an exemption:

YES: Oltmanns, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fritz, Griffin, Heuer, Janes, Kenney, McKinney, Nordman, and Finfrock

NO: Fox and Hopkins

ABSTENTIONS: Reising (one of his clients)

ABSENT: Boes and Bowers

Motion carries on roll call vote. (Placed on file)

A roll call is taken on the original motion as Amended:

YES: Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Janes, Kenney, McKinney, Nordman, Oltmanns, and Finfrock

NO: Hopkins

ABSENT: Boes and Bowers

Motion carries on roll call vote. (Placed on file)

Unfinished Business & New Business:

Amending Lee Ogle Enterprise Zone Boundary – Village of Franklin Grove – O-2020-0904

Finfrock moves to approve O-2020-0904, Amending of the Lee Ogle Enterprise Zone to include parts of Franklin Grove, Janes seconds and roll call was taken:

YES: Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, and Finfrock

NO: None

ABSENT: Boes and Bowers

Motion carries on roll call vote. (Placed on file)

Chairman Comments:

Chairman Finfrock reminded the County Board members time sheets are due to Tiffany, by Monday, September 21st.

Chairman Finfrock shared his appreciation of the Board members for this evenings meeting. Finfrock stated it is their responsibility to work, “for they people and by the people” and he felt they did a great job of doing that this evening. We worked through issues and tried to make the best decisions for the people of Ogle County.

Vice-Chairwoman Comments:

Stay healthy, stay safe.

Adjourn Meeting

At 8:02 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, October 20, 2020 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

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