

Ogle County Board Meeting Agenda
Tuesday, April 20, 2021 at 5:30 p.m.

VIRTUAL MEETING

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

<https://us02web.zoom.us/j/89671860463?pwd=bjl0alVuLzlITSIFqU003RlZ2aHVHUT09>

Please remember to mute your phones if you are not speaking.

Those who would like to make statements or express views can email ocbc@oglecounty.org before 1:00 p.m. on Monday, April 19, 2021, and they will be read during the Public Comment portion of the Agenda.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Fox

Appointment - County Board District #6 – Steven Huber - R-2021-0401

- Swearing in of County Board Member District #6

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Consent Agenda Items – by Roll Call Vote

Approval of Ogle County Board Meeting Minutes - March 2021

1. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
2. Appointments -
 1. Richard Runte - Forreston Fire Protection District - R-2021-0402
 2. Sandra Simms - Leaf River Fire Protection District - R-2021-0403
 3. Rodney Hayenga - Lynn-Scott-Rock Fire Protection District - R-2021-0404
 4. Richard Rhoads - Oregon Fire Protection District - R-2021-0405
 5. Hal Warren - Lost Lake River Conservancy District - R-2021-0406
 6. Robert Urish - Zoning Board Appeals (Alternate 1) - R-2021-0407
 7. Randy Ocken - Zoning Board of Appeals - R-2021-0408
3. Resignations -
 1. Tyler Carls - 911 ESTB (Fire/EMS) R-2021-0409
4. Vacancies -
 - Board of Health - 3 vacancies (unexpired term)
 - Mental Health 708 Board - 4 vacancies (unexpired term)
 - Byron Museum District - 1 vacancy (unexpired term)
 - Planning Commission - 2 vacancies
 - Zoning Board of Appeals - Alternate #2 - 1 vacancy
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, April 30, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Byron Museum District - 1 Vacancy

Application and Resumé deadline – Friday, May 28, 2021, 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 - March 2021 - \$154,961.01
- County Board Payments – \$54,952.10
- County Highway Fund – \$96,841.55

7. Communications -

- Sales Tax - January 2020 \$30,321.68 and \$65,201.07
- Sales Tax - January 2021 \$51,064.08 and \$84,468.43

Zoning - #002-21 SPECIAL USE – Pope - O-2021-0401

#002-21 SPECIAL USE – Edward & Alice Pope, 3080 N. Summer Hill Rd., Polo, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Single-Family Dwelling for the spouse of the farm owner on property described as follows and owned by the petitioners: Part of the Southeast (SE1/4) of the Southeast (SE1/4) of Section 19 Township 24 North, Range 8 East of the 4th P.M., Lincoln Township, Ogle County, IL, 5.0 acres, more or less P.I.N.(s): Part of 07-19-400-006 - Common Location: 3080 N. Summer Hill Rd.

Zoning - #003-21 SPECIAL USE – Zimmerman - O-2020-0402

#003-21 SPECIAL USE - Eric Zimmerman, 2477 E. IL Rte. 64, Oregon, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (cabinet making) on property described as follows and owned by the petitioner: Part of the Northeast (NE1/4) of the Southwest (SW1/4) of Section 01 Township 23 North, Range 10 East of the 4th P.M., Oregon-Nashua Township, Ogle County, IL, 2.31 acres, more or less P.I.N.(s): 16-01-300-005 - Common Location: 2477 E. Il Rte. 64

Zoning - #007-20 Text Amendment – O2021-0403

#007-20 Text Amendment Request to un-table the proposed text amendment and resubmit to the Zoning Board of Appeals for further analysis.

Public Comment –

Reports and Recommendations of Committees –

• **Executive**

- Protection of Local Control of Zoning & Land Use - R-2021-0410
- Recognition of Service and Dedication of Ron Colson - R-2021-0417

• **Finance and Insurance:**

- 2021 Budget Amendment - O-2021-0404
- 2021 Revolving Vehicle Fund Budget Amendment - O-2021-0405
- C-Pace - O-2021-0406

• **Long Range Planning**

- Long Range Planning Bills - R-2021-0411
- Project Update

• **Road & Bridge**

- Flag Road Overlay Project -20-00329-00-RS - R-2021-0412
- Flag Road Culvert Structural Upgrade - 20-00335-00-BR - R-2021-0413

- Maple Grove Road Culvert Replacement - 19-16120-00-BR - R-2021-0414
- 2021 County Seal Coat Project - 21-0000002-GM - R-2021-0415
- 2021 Bridge Inspections Preliminary Agreement - R-2021-0416

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, May 18, 2021**, 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