

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

Ogle County Board Meeting Agenda
Tuesday, August 17, 2021 at 5:30 p.m.
County Boardroom - 3rd Floor – Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Hopkins

Presentation: Christopher Tennyson, Regional Superintendent of Schools

Presentation: Blackhawk Hills Annual Report, Andy Shaw, GIS Mapping & Enterprise Zone Specialist

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - July 20, 2021
2. Accept Monthly Reports –Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Jeffrey Franklin - Planning Commission - R-2021-0801
 - Mark Probasco - Zoning Board Appeals - Alternate 2 - R-2021-0802
4. Resignations -
 - Frank Swingel - Mental Health 708 Board - R-2021-0803
5. Vacancies -
 - 911 ETS Board (Fire/EMS) - 1 vacancy (unexpired term)
 - Board of Health - 2 vacancies (unexpired term)
 - Mental Health 708 Board - 4 vacancies (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
Application and Resumé deadline – Friday, September 3, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Housing Authority - 1 vacancy (term)
Application and Resumé deadline – Friday, October 1, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Health - 2 vacancies (2 terms)
Application and Resumé deadline – Friday, October 29, 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 - July 2021 - \$182,261.01
 - County Board Payments – \$36,521.32
 - County Highway Fund – \$71,440.75

7. Communications -

- Sales Tax - May 2020 \$22,169.49 and \$72,127.75
- Sales Tax - May 2021 \$54,278.77 and \$104,382.29
- ComEd Vegetation Management Letter
- ComEd Vegetation Management Letter

Zoning - #001-21 AMENDMENT – Rhoads – O-2021-0801

#001-21 AMENDMENT – Caryl & Robert Rhoads, 4799 S. Center Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-2 Single Family Residential District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 9, Township 40 North, Range 1 East of the 3rd P.M., Flagg Township, Ogle County, IL, 5.0 acres, more or less – P.I.N.: 24-09-400-004 - Common Location: 4799 S. Center Rd.

Zoning - #005-21 Special Use - Polo Cooperative Association – O-2021-0802

#005-21 SPECIAL USE – Polo Cooperative Association, 3820 S. IL Rte. 26, Polo, IL for a Special Use Permit in the I-1 Industrial District to allow a liquid propane storage and distribution facility on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 21 Township 23 North, Range 8 East of the 4th P.M., Buffalo Township, Ogle County, IL, 18.9 acres, more or less - P.I.N.(s): 14-21-300-005 - Common Location: 3820 S. IL Rte. 26

Public Comment –

- **Executive**
 - 2022 Holiday Schedule - R-2021-0804
 - American Rescue Plan Act Funding Requests – O-2021-084
- **Long Range**
 - Long Range Bills - R-2021-0805
 - Demolition Bid - 607 Washington Street - R-2021-0806
- **Road & Bridge**
 - Altered Speed Zones - Pine Rock/Oregon-Nashua Twp Subdivisions - O-2021-0803
 - Petition for County Aid: Pine Rock Township Culvert Replacement on Prairie Rd, Section 21-20128-00-BR - R-2021-0807

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, September 21, 2021**, at 5:30 p.m. at FOCUS House
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL and 3279 IL-251, Rochelle, IL
www.oglecounty.org