

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

Ogle County Board Meeting Agenda **(AMENDED)**

**Tuesday, December 21, 2021 at 5:30 p.m.**

Old Courthouse - 3rd Floor - County Board Room

**ZOOM MEETING ONLY – NO IN PERSON MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/89671860463?pwd=bjI0aVlVuzlTSIFqU003RIZ2aHVHUT09>

Meeting ID: **896 7186 0463** - Passcode: **042875** - One tap mobile 312-626-6799

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Kenney

**Public Hearing - Bond Abatement - O-2021-1201**

"AN ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020."

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - November 16, 2021
2. Accept Monthly Reports –Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Phil De Mik - 911 ETSB - R-2021-1202
  - Marcella Haushahn - 708 Mental Health Board - R-2021-1203
4. Resignations - None
5. Vacancies -
  - Board of Health - 1 vacancy (unexpired term)
  - Mental Health 708 Board - 2 vacancies (unexpired terms)
  - Mental Health 708 - 1 vacancy (full term)
  - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, December 30, 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 - November 2021 - \$218,628.51
  - County Board Payments – \$116,315.99
  - County Highway Fund – \$14,077.73
7. Communications
  - Sales Tax - September 2020 \$19,285.76 and \$89,024.65
  - Sales Tax - September 2021 \$61,203.21 and \$107,790.91
  - ComEd Vegetation Management
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**Zoning - REPEAL OGLE COUNTY ZONING MAP AMENDMENT AND SPECIAL USE  
PROCEDURE - ZONING BOARD OF APPEALS (O -2018-1201) - O-2021-1206**

**Zoning - TEXT AMENDMENT - O-2021-1202**

#007-20 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 16-5-1: AG-1 Agricultural District
3. Division 5, Section 16-5-2: AG-2 Expanded Use Agricultural District (new)
4. Division 5, Section 16-5-10: I-1 Industrial District

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Executive**
  - Amend Holiday Schedule FY22 - R-2021-1204
  - Amend Liquor Ordinance - Video Gaming Terminals - O-2021-1203
  - Electrical Aggregation - R-2021-1213
- **Finance & Insurance**
  - FY2021 Budget Amendment - General Fund - O-2021-1204
  - FY2021 Budget Amendment - Special Funds - O-2021-1205
  - Ogle County as Trustee - 22-09-128-005 - R-2021-1205
  - ARPA Recommendations - R-2021-1206
  - Economic Development Consulting Contract - R-2021-1207
  - Election Precinct Changes - Forreston and Scott Township - R-2021-1208
- **Long Range**
  - Solar Project SREC Contract - R-2021-1209
  - Solar Project Update
- **Road & Bridge**
  - 2022 Motor Fuel Tax Maintenance, Section 22-00000-00-GM - R-2021-1210
  - Appropriation Funds - County Engineer Salary - Section 22-0000-00-CS - R-2021-1211
- **State's Attorney - Court Services - FOCUS House - Judiciary & Circuit Clerk**
  - Appellate Prosecutor - R-2021-1212

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, January 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](http://www.oglecounty.org)