

Ogle County Board Meeting Agenda
Tuesday, March 16, 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=bjl0alVuLzITSIFgU003RlZ2aHVVHUT09>

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, March 15, 2021, and they will be read during the Public Comment portion of the Agenda.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Droege

Presentation - Andy Shaw, Lee-Ogle Enterprise Zone Administrator

- Amendment of the Lee-Ogle Enterprise Zone - O-2021-0301

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - February 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - NONE
4. Resignations - NONE
5. Vacancies -
 - Board of Health - 3 vacancies (unexpired term)
 - Mental Health 708 Board - 4 vacancies (unexpired term)
 - Byron Museum District - 1 vacancy (unexpired term)
 - Fire Protection Districts (Forreston, Leaf River, Lynn-Scott-Rock, Oregon) 1 Vacancy each
 - Lost Lake River Conservancy District - 1 Vacancy
 - Planning Commission - 2 Vacancies
 - Zoning Board of Appeals - Regular Member - 1 Vacancy
 - Zoning Board of Appeals - Alternate #1 & #2 - 1 Vacancy each
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Thursday, April 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 Review - 2 Vacancies
 - 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

6. Ogle County Claims –

- Department Claims - February 2021 - \$104,214.49
- County Board Payments – \$49,550.40
- County Highway Fund – \$124,193.14

7. Communications -

- Sales Tax - December 2019 \$42,493.12 and \$87,582.09
- Sales Tax - December 2020 \$41,455.76 and \$83,661.01

Zoning - #001-21 SPECIAL USE - Rodriguez Barbeitia & Salazar - O-2021-0302

#001-21 SPECIAL USE - Rene Rodriguez Barbeitia & Ma. Gabriela Razo Salazar, 12688 N. Kennedy Hill Rd., Byron, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Banquet Hall on property described as follows and owned by the petitioners: Part of the Southeast (SE1/4) of the Northwest Quarter (NW1/4) of Section 04 Township 25 North, Range 11 East of the 4th P.M., Byron Township, Ogle County, IL, 2.78 acres, more or less – P.I.N.: 05-04-100-011 - Common Location: 12688 N. Kennedy Hill Rd.

Public Comment –

Reports and Recommendations of Committees –

• **Executive**

- Polo T.I.F. District - R-2021-0308
- Grant Specialist Contract – R-2021-0309

• **Finance and Insurance:**

- Polling Place Change - Oregon-Nashua 1,2,3 & 5 - R-2021-0301

• **Long Range Planning**

- Long Range Planning Bills - R-2021-0302
- Project Update

• **Road & Bridge**

- 2021 County Striping Award & Appropriation -21-00000-06-GM - R-2021-0303
- Meridian Road Culvert Extension Project - Award & Appropriation - R-2021-0304
- Kennedy Hill Gutter Improvement Project - Award & Appropriation - R-2021-0305
- 2021 County Salt Shed Paving - R-2021-0306
- Petition for County Aid: Mt. Morris Township Box Culvert Replacement on Maple Grove Rd - 19-16120-00-BR - R-2021-0307

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, April 20, 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