

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 16, 2022 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Williams

Presentation: B.E.S.T. Annual Report

Carrie Folken, Executive Director of Business Employment Skills Team, Inc.

Presentation: Andy Shaw, Administrator, Lee Ogle Enterprise Zone

- Amendment of Lee Ogle Enterprise Zone - Amboy - O-2021-0801

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - July 19, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 9-1-1 ETS Board (Fire/EMS) - David W Sawlsville - R-2022-0801
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, September 2, 2022, 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, September 30, 2022, 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 2022 - \$94,278.58
 - County Board Payments – \$73,429.55

- County Highway Fund – \$35,915.63

7. Communications

- Sales Tax May 2021 - \$54,278.77 and \$104,382.29
- Sales Tax May 2022 - \$71,049.28 and \$125,171.32
- ComEd Vegetation Management

Zoning - #004-22SU - USS Conger Soalar, LLC - O-2022-0802

#004-22 SPECIAL USE -- USS Conger Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 for a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the West (W1/2) of the Northeast Quarter (NE1/4); and part of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 35 Byron Township 25 North, Range 10 East of the 4th P.M., Ogle County, IL, 94.5 acres, more or less – P.I.N.(s): Part of 04-35-200-003 and part of 04-35-400-025 - Common Location: 1500 Block of E. IL Rte. 72

ZBA approved 4-1 / APZ consensus to deny 5-1 / RPC Denied 4-0

Zoning - #005-22SU - USS Montague Solar, LLC - O-2022-0803

#005-22 SPECIAL USE -- USS Montague Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 for a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the West (W1/2) of G.L. 2 of the Northwest Quarter (NW1/4) Fractional Section 4 Forrester Township 25 North, Range 8 East of the 4th P.M., Ogle County, IL, 44.53 acres, more or less – P.I.N.(s): Part of 02-04-100-003 - Common Location: 12500 Block of W. Montague Rd.

ZBA Approved 5-0 / APZ consensus to approve 6-0 / RPC Denied 4-0

Zoning - #007-22MA & #006-22SU - USS Galenda Trail Solar, LLC - O-2022-0804

#007-22 MAP AMENDMENT & #006-22 SPECIAL USE -- USS Galena Trail Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 to 1) rezone from R-2 Single-Family Residential District to AG-1 Agricultural District; and 2) a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the East Half (E1/2) of the Northeast Quarter (NE1/4); and part of the West Half (W1/2) of the Northeast Quarter (NE1/4) of Section 17 Buffalo Township 23 North, Range 8 East of the 4th P.M., Ogle County, IL, 29.5 acres, more or less – P.I.N.(s): Part of 14-17-276-008 - Common Location: 13000 Block of W. Milledgeville Rd.

ZBA Denied 5-0 / APZ consensus to deny 6-0 / RPC Denied 4-0

Public Comment –

Reports and Recommendations of Committees – The following committee minutes have been placed on exhibit:

- **Finance & Insurance**

- ARPA Recommendations - R-2022-0802
- Community ARPA Requests - R-2022-0803
- Ogle County Economic Development Grant - City of Polo - O-2022-0805
- Ogle County Economic Development Grant - Village of Leaf River - O-2022-0806
- Ogle County Economic Development Grant - Village of Stillman Valley - 116 W Main - O-2022-0807
- Ogle County Economic Development Grant - Village of Stillman Valley - 221 S Pine - O-2022-0808
- Ogle County as Trustee - 24-40-50-068-0 - R-2022-0804

- **Executive**

- Appointing Ogle County Supervisor of Assessments - R-2022-0805
- Part-Time Code Hearing Officer - Tom Suits - R-2022-0806
- Reagan Mass Transit District - R-2022-0807
- **Memorandum of Understanding – Reagan Mass Transit – R-2022-0809**
- Broadband Support - R-2022-0808

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, September 20, 2022**, 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