

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

Ogle County Board Organizational Meeting
Monday, December 5, 2022 at 5:30 p.m.

Call to Order:

Roll Call:

Pledge of Allegiance:

Nomination & Election -

- ❖ Accept Nominations and Elect County Board Chairman
- ❖ Accept Nominations and Elect County Board Vice-Chairman

Comments from County Board Chairman -

- ❖ Committee Assignments for New Board Members

New Business –

- ❖ Distribution of County Board Orientation Manuals

Unfinished Business -

Public Comments -

Adjourn -

Motion to adjourn until Tuesday, December 20, 2022 at 5:30 p.m.

Agenda is posted at the following locations:

105 S 5th Street, Oregon, IL

www.oglecounty.org

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

Ogle County Board Meeting Agenda

Tuesday, December 20, 2022 at 5:30 p.m.

Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Billeter

Presentation: County Board Member Service Recognition - Bruce McKinney

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - November 15, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - 911 ETSB (Rochelle PSAP) - Luisa Nambo - R-2022-1201
 - Board of Health - Jennifer R Fox - R-2022-1202
 - Board of Health - Camery L Peterson - R-2022-1203
 - Housing Authority Board - Annette M Powers - R-2022-1204
 - Mental Health 708 Board - Renee L Barnhart - R-2022-1205
 - Mental Health 708 Board - Jenae M Bothe - R-2022-1206
 - Mental Health 708 Board - Dorothy R Bowers - R-2022-1207
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 Vacancy (unexpired term)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, December 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 - November 2022 - \$393,611.56
 - County Board Payments – \$148,372.05
 - County Highway Fund – \$62,983.24
7. Communications
 - Sales Tax September 2021 - \$61,203.21 and \$107,790.91
 - Sales Tax September 2022 - \$76,815.00 and \$116,459.96

Zoning - #008-22 MAP AM - Gould - O-2022-1201

#008-22 MAP AMENDMENT - Sean Gould & Steve Gould, 3519 E. Whitaker Rd., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows, owned by Steven Gould and being purchased by Sean Gould: Part of G.L. 1 of the East Half (E1/2) of the Northwest Quarter (NW1/4) Fractional Section 7 Marion Township 24 North, Range 11 East of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 10-07-100-015 - Common Location: 3500 block of E. Whitaker Rd. RPC approved 6-0 based on the fact the site has a low LESA score for protection, has a low productivity score, and is compatible with our comprehensive plan. ZBA approved 5-0 based on the fact all six standards were met. APZC consensus to forward to Ogle County Board for approval.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - Elected Officials Bond - R-2022-1208
 - FY2022 Budget Amendment - General Fund - O-2022-1202
 - Economic Development ARPA Requests - R-2022-1209
- **Long Range**
 - Project Update
- **Road & Bridge**
 - Funding Agreement - Milledgeville Rd Bridge Replacement - R-2022-1210
 - County Bridge Construction, Milledgeville Rd Bridge Replacement - R-2022-1211
 - 2023 County Maintenance Resolution - R-2022-1212
 - Appropriating Funds - County Engineer's Salary - R-2022-1213
- **State's Attorney - Court Services - FOCUS House - Judiciary & Circuit Clerk and Public Defender**
 - Appellate Prosecutor - R-2022-1214
- **Supervisor of Assessment, Planning & Zoning**
 - Multi-Township Assessment Districts - R-2022-1215
- **Executive**
 - Reagan Mass Transit District Appointment of Board Trustees - R-2022-1216
 - Video Gaming Terminal Fee Increase - O-2022-1103
 - Committee Assignments - R-2022-1217

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, January 17, 2022**, at 5:30 p.m.
Agenda will be posted on Friday after 4:00 p.m. at
105 S. 5th Street, Oregon, IL
www.oglecounty.org