

*This meeting will be taped. Please remember to mute your devices if you are not speaking.*

Ogle County Board Meeting Agenda  
**Tuesday, February 15, 2022 at 5:30 p.m.**

**ZOOM MEETING FOR PUBLIC ATTENDANCE**

Dial: 312-626-6799

Meeting ID: 836 2463 4043

Passcode: 909592

<https://us02web.zoom.us/j/83624634043?pwd=WURKSEZuRzhpUkw1U2tyL0VTTzEyUT09>

*Those who would like to make statements or express views will be allowed to comment during the public comment section of the agenda.*

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** McKinney

**Presentation:** None

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

1. Approval of Ogle County Board Meeting Minutes - January 18, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Board of Health - Carol Hoekstra - R-2022-0201
4. Resignations -
  - Board of Health - Elizabeth Mendeloff - R-2022-0202
  - Board of Health - Bryan Zobeck - R-2022-0203
5. Vacancies -
  - Mental Health 708 Board - 2 vacancies (unexpired terms)
  - Mental Health 708 - 1 vacancy (full term)
  - Board of Health - 2 vacancies (unexpired terms)
  - Franklin Grove Fire Protection District - 1 vacancy
  - Application and Resumé deadline – Friday, February 25, 2022, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - Various Fire Protection Districts: Dixon, Forreston, Leaf River, Lynn-Scott-Rock, and Oregon
  - Lost Lake River Conservancy District
  - Planning Commission (2 Full Terms)
  - Application and Resumé deadline – Friday, April 1, 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 - January 2022 - \$112,651.79
  - County Board Payments – \$119,212.76
  - County Highway Fund – \$123,75.93

7. Communications

- Sales Tax November 2020 - \$21,040.23 and \$72,373.63
- Sales Tax November 2021 - \$87,178.23 and \$109,570.47
- ComEd Vegetation Management

**Zoning - #007-20 Text Amendment - Ogle County Planning & Zoning Administrator - O-2022-0201**

#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

**Zoning - #006-21 Special Use – Amazing Empire, Inc. c/o Dmitriy Chebanenko - O-2022-0202**

#006-21 Special Use – Amazing Empire, Inc. c/o Dmitriy Chebanenko, 808 N. Prater Ave., Melrose Park, IL for a Special Use Permit to allow a Boarding House Class 1 in the R-2 Single-Family Residential District - Lot 14 Blackhawk Trail Estates, *part* of the E1/2 of the NE1/4 of Section 33 Rockvale Township 24N, R10E of the 4<sup>th</sup>M., Ogle County, IL, 1.87 acres, more or less – P.I.N.: 09-33-276-004

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance & Insurance**
  - ARPA Recommendations - R-2022-0204
- **Road & Bridge**
  - County Road Construction - Baileyville Rd – Montague Rd Intersection Resurfacing, Section 20-00334-00-FP - R-2022-0205
  - Agreement for Federal Participation for Mt. Morris Road Paving, Section 17-00318-00-RS - R-2022-0206
  - County Road Construction - Mt. Morris Road Paving - Sec 17-00318-00-RS - R-2022-0207
  - Agreement for Federal Participation for Montague Road Paving, Section 18-00320-00-RS - R-2022-0208
  - County Road Construction - Montague Road Paving - Sec 18-00320-00-RS - R-2022-0209

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, March 15, 2022**, 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)