

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

Ogle County Board Meeting Agenda
Tuesday, January 18, 2022 at 5:30 p.m.

ZOOM MEETING ONLY – NO IN PERSON MEETING

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 can email ocbc@oglecounty.org before 1:00 p.m. on Monday, January 17, 2022, and they will be read during the Public Comment portion of the Agenda.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Larson

Presentation: Recognition of Service and Dedication of former County Board Chairman - James L. Barnes - R-2022-0101

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 21, 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
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, January 28, 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 - December 2021 - \$100,969.65
- County Board Payments – \$99,624.97
- County Highway Fund – \$84,476.95

7. Communications

- ComEd Vegetation Management
- ComEd Vegetation Management

Zoning - #004-21 Map Amendment – Postlewaite - O-2022-0101

#004-21 Map Amendment – James Postlewaite, 4500 S. Butternut Rd., Oregon, IL (Owner); and Brandon & Carly Meiners, 2785 N. David Ct., Oregon, IL (Purchaser) for a Map Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District. Part of the SW1/4 of the NE1/4; and part of the NW1/4 of the SE1/4 of Section 26 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 43.31 acres, more or less – P.I.N.: 15-26-200-006 - Common Location: 4500 S. Butternut Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Executive**
 - Annual Public Notice of Regular Meetings - R-2022-0102
- **Finance & Insurance**
 - ARPA Recommendations - R-2022-0103
- **Road & Bridge**
 - Intergovernmental Agreement 20th St – Flagg Rd Intersection - Section 22-00344-00-WR - R-2022-0104

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 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