

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

Ogle County Board Meeting Agenda
Tuesday, July 19, 2022 at 5:30 p.m.
Old Courthouse - 3rd Floor - County Board Room

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Sparrow

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - June 21, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - 9-1-1 ETS Board (3 terms - 1 Fire/EMS, 1 Law Enforcement, 1 Rochelle PSAP)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, July 29, 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 - June 2022 - \$123,512.45
 - County Board Payments – \$94,875.42
 - County Highway Fund – \$114,030.46
7. Communications
 - Sales Tax April 2021 - \$46,191.48 and \$103,105.60
 - Sales Tax April 2022 - \$65,259.83 and \$111,489.05

Zoning - #002-22AM - Chad & Tracy Surmo - O-2022-0701

#002-22AM - Chad & Tracy Surmo, 500 Madison St., Oregon, for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter

(SE1/4) of Section 18 Marion Township 24 North, Range 11 East of the 4th P.M., Ogle County, IL, 30.02 acres, more or less – P.I.N.: 10-18-400-011 - Common Location: 3858 N. Black Walnut Rd.

Zoning - #003-22AM - Bahr - O-2022-0702

#003-22AM – Larry & Tina Bahr, 5057 Linden Rd. #5111, Rockford, IL 61109 (Purchaser); and Joshua Peterson, 15748 Royster Rd., Monroe Center, IL (Seller) 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 Joshua Peterson and being purchased by Larry & Tina Bahr: North part of Lot 4 of Royster Estates, part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 19, Monroe Township 42 North, Range 2 East of the 3rd P.M., Ogle County, IL, 5.09 acres, more or less – P.I.N.: 12-19-300-035 - Common Location: 15700 Block of N. Royster Rd.

Zoning - #001-22SU - Nitram - O-2022-0703

#001-22SU – Nitram Properties, Inc., %Ryan Byrnes, 2456 E. Pleasant Grove Rd., Oregon, IL for a Special Use Permit in the I-1 Industrial District to allow excavation, extraction, mining or quarrying of raw materials from the earth on property described as follows and owned by the petitioner: The East Half (E1/2) of the Southwest Quarter (SW1/4); and part of the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section 18 Buffalo Township 23 North, Range 8 East of the 4th P.M., Ogle County, IL, 88.75 acres, more or less - P.I.N.(s): 14-18-400-016 & 14-18-300-002 - Common Location: 14584 W. Brick Church Rd.

Zoning - #002-22SU - Pennington - O-2022-0704

#002-22SU – Tonya & Jeff Pennington, 6372 N. Mt. Morris Rd., Leaf River, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (auto repair shop) on the property described as follows and owned by the petitioner(s): Part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 03 Mt. Morris Township 24 North, Range 9 East of the 4th P.M., Ogle County, IL, 11.19 acres, more or less – P.I.N.(s): 08-03-400-001 - Common Location: 6372 N. Mt. Morris Rd.

Zoning - #005-22 MAP AM - Pope - O-2022-0705

#005-22 MAP AMENDMENT - Shane & Kayla Pope, 510 W. Hitt St., Mt. Morris, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agriculture District on property described as follows and owned by the petitioner(s): Part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 33, Mt. Morris Township 24 North, Range 9 East of the 4th P.M., Ogle County, IL, 10.98 acres, more or less – P.I.N.: Part of 08-33-300-005 - Common Location: 1200 N. Moose Rd.

Zoning - #006-22 MAP AM - Howard - O-2022-0706

#006-22 MAP AMENDMENT - Curt & Tandy Howard, 5135 S. Ridge Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agriculture District and R-1 Rural Residential District on property described as follows and owned by the petitioner(s): Part of the North Half (N1/2) of the Northwest Quarter (NW1/4) of Section 36 Pine Creek Township 23 North, Range 9 East of the 4th P.M., Ogle County, IL, 40.0 acres, more or less – P.I.N.: 15-36-100-005 - Common Location: 5135 S. Ridge Rd.

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
 - ARPA Recommendations - R-2022-0701
 - Community ARPA Requests - R-2022-0702
 - Ogle County Economic Development Grant - City of Polo - O-2022-0707
 - Ogle County Economic Development Grant - City of Oregon - O-2022-0708
 - Ogle County as Trustee - 14-09-459-002 - R-2022-0703
 - Public Defender Reimbursement - O-2022-0709
- **Long Range**
 - Rooftop Solar Bid - Judicial Center Annex - R-2022-0704
- **Personnel & Salary**
 - County Engineer Agreement - Reappointment - Salary - R-2022-0705
- **Road & Bridge**
 - Altered Speed Zones - Marion Twp Subdivisions - O-2022-0710
- **Executive**
 - Committee Guidelines - R-2022-0706
 - County Board Rules of Order - R-2022-0707

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, August 16, 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