

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

Ogle County Board Meeting Agenda  
**Tuesday, October 18, 2022 at 5:30 p.m.**  
Old Courthouse - 3rd Floor - County Board Room

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Finrock

**Presentation:** Blackhawk Hills RCD, Dan Payette

- Greenway & Trails Plan and Blackhawk Hills Annual Report

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

1. Approval of Ogle County Board Meeting Minutes - September 20, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
  - Board of Health - 4 vacancies (term)
  - Mental Health 708 Board - 1 vacancy (unexpired term)
  - 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
  - Housing Authority - 1 vacancy (term)
  - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, October 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 - September 2022 - \$95,066.80
  - County Board Payments – \$91,881.36
  - County Highway Fund – \$87,906.46
7. Communications
  - Sales Tax July 2021 - \$77,667.94 and \$112,552.69
  - Sales Tax July 2022 - \$64,391.04 and \$120,006.21

**Zoning - #007-22SU - Harder - O-2022-1001**

SPECIAL USE #007-22SU - Bonnie L. & James A. Harder, 16547 E. McNeal Rd., Monroe Center, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (equestrian sports chiropractic clinic) on the property described as follows and owned by the petitioner(s): Part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 8, Monroe Township 42 North, Range 2 East of the 3rd P.M., Ogle County, IL, 6.77 acres, more or less – P.I.N.(s): 12-08-100-006 - Common Location: 16547 E. McNeal Rd. - RPC approved 5-0 | ZBA approved 5-0 | APZC consensus to forward to Ogle County Board for approval.

**Public Comment –**

## **Reports and Recommendations of Committees –**

- **Finance & Insurance**

- County ARPA Requests - R-2022-1001
- Community ARPA Requests - R-2022-1015
- Ogle County as Trustee - 04-20-200-002 - R-2022-1002
- Ogle County as Trustee - 06-10-300-002 - R-2022-1003
- Ogle County as Trustee - 09-11-326-001 - R-2022-1004
- Ogle County as Trustee - 22-08-277-006 - R-2022-1005
- Ogle County as Trustee - 22-08-330-009 - R-2022-1006
- Ogle County as Trustee - 22-08-404-003 - R-2022-1007
- Ogle County as Trustee - 22-09-103-008 - R-2022-1008
- Ogle County as Trustee - 22-09-305-021 - R-2022-1009
- Personnel and Policy Manual - Retiree Health Insurance - R-2022-1010

- **Long Range**

- Jail Update
- Jail Demolition Bid Acceptance - R-2022-1011
- Solar Update

- **Road & Bridge**

- Engineering Services Agreement - Stillman Rd Culvert, Sect. 22-00346-00-BR – R-2022-1012

- **Executive**

- Ogle County Repeal of the "SAFE-T ACT" - R-2022-1013
- Appointment of Ogle County Human Resource Director - R-2022-1014
- Reagan Mass Transit District - R-2022-1016
- Memorandum of Understanding – Reagan Mass Transit – R-2022-1017

### **Unfinished and New Business:**

### **Chairman Comments:**

### **Vice-Chairman Comments:**

### **Adjournment:**

Motion to adjourn until **Monday, October 24, 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](http://www.oglecounty.org)

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Ogle County Board Meeting Agenda Budget Hearing  
**Monday, October 24, 2022 at 5:30 p.m.**  
3rd Floor ~ County Board Room

**Call to Order:**

**Roll Call:**

**County Board Review and Discussion - Proposed FY2023 Ogle County Budget and Appropriations**

**Public Comment –**

Motion to adjourn until **Tuesday, November 15, 2022**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:

105 S. 5<sup>th</sup> Street, Oregon, IL

[www.oglecounty.org](http://www.oglecounty.org)