

**Proceedings of the Ogle County Board Meeting
August 16, 2022**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Nordman and Williams are absent. The invocation is given by Smith and followed by the Pledge of Allegiance.

Invocation & Pledge of Allegiance: Williams

Presentation: B.E.S.T. Annual Report, Carrie Folken, Executive Director of Business Employment Skills Team, Inc. shared more success stories from individuals that have participated in B.E.S.T.

Presentation: Andy Shaw, Administrator, Lee Ogle Enterprise Zone

- Amendment of Lee Ogle Enterprise Zone - Amboy - O-2021-0801

Shaw explained Amboy currently has a business that is within the Enterprise Zone and there was a parcel owned by that business that wasn't included in their original Enterprise Zone. Bowers moved to approve O-2022-0801 and Youman seconds.

Motion carried (Placed on File)

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - July 19, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 9-1-1 ETS Board (Fire/EMS) - David W Sawlsville - R-2022-0801
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, September 2, 2022, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Housing Authority - 1 vacancy (term)
 - Application and Resumé deadline – Friday, September 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 - July 2022 - \$94,278.58
 - County Board Payments – \$73,429.55
 - County Highway Fund – \$35,915.63
7. Communications
 - Sales Tax May 2021 - \$54,278.77 and \$104,382.29
 - Sales Tax May 2022 - \$71,049.28 and \$125,171.32
 - ComEd Vegetation Management

McKinney moved to approve the Consent Agenda, Corbitt seconds and roll call is taken:

YES: Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, McKinney, Miller, Oltmanns, Reising, Smith, Sparrow, and Finfrock

NO: None

ABSENT: Williams and Nordman

Motion carried on roll call vote. (Placed on file)

Zoning - #004-22SU - USS Conger Soalar, LLC - O-2022-0802

Fritz presents #004-22 SPECIAL USE -- USS Conger Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 for a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the West (W1/2) of the Northeast Quarter (NE1/4); and part of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 35 Byron Township 25 North, Range 10 East of the 4th P.M., Ogle County, IL, 94.5 acres, more or less – P.I.N.(s): Part of 04-35-200-003 and part of 04-35-400-025 - Common Location: 1500 Block of E. IL Rte. 72 - ZBA approved 4-1 / APZ consensus to deny 5-1 / RPC Denied 4-0

Fritz moved to table O-2022-0802 until next month and No second was made.

Zoning - #005-22SU - USS Montague Solar, LLC - O-2022-0803

Fritz presents #005-22 SPECIAL USE -- USS Montague Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 for a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the West (W1/2) of G.L. 2 of the Northwest Quarter (NW1/4) Fractional Section 4 Forrester Township 25 North, Range 8 East of the 4th P.M., Ogle County, IL, 44.53 acres, more or less – P.I.N.(s): Part of 02-04-100-003 - Common Location: 12500 Block of W. Montague Rd. - ZBA Approved 5-0 / APZ consensus to approve 6-0 / RPC Denied 4-0

Fritz moved to approve O-2022-0803, Sparrow seconds and roll call was taken.

YES: Asp, Billeter, Bowers, Corbitt, Droege, Fox, Griffin, Heuer, Hopkins, Larson, McKinney, Miller, Reising, Sparrow, and Finfrock

NO: Youman, Fritz, Huber, Janes, Kenney, Oltmanns, and Smith

ABSENT: Williams and Nordman

Motion carried on roll call vote. (Placed on file)

Zoning - #007-22MA & #006-22SU - USS Galena Trail Solar, LLC - O-2022-0804

Fritz presents #007-22 MAP AMENDMENT & #006-22 SPECIAL USE -- USS Galena Trail Solar, LLC, 100 N. 6th St., Suite 410B, Minneapolis, MN 55403 to 1) rezone from R-2 Single-Family Residential District to AG-1 Agricultural District; and 2) a Special Use Permit in the AG-1 Agricultural District to allow a Community Solar Garden on the property described as follows and being leased by the petitioner(s): Part of the East Half (E1/2) of the Northeast Quarter (NE1/4); and part of the West Half (W1/2) of the Northeast Quarter (NE1/4) of Section 17 Buffalo Township 23 North, Range 8 East of the 4th P.M., Ogle County, IL, 29.5 acres, more or less – P.I.N.(s): Part of 14-17-276-008 - Common Location: 13000 Block of W. Milledgeville Rd. - ZBA Denied 5-0 / APZ consensus to deny 6-0 / RPC Denied 4-0

Frits moved to approve O-2022-0804 and Sparrow seconds.

Corbitt commented this Solar Farm is the smallest of the 3 Ordinances brought here today and is being placed very near a residential area. Asking the board to please vote no on this Ordinance.

Heuer wanted to remind everyone on the Board that the Zoning Board of Appeals voted down because the standards weren't met for the Special Use. Heuer asked why these are being voted on together because if the Map Amendment gets voted down that makes the Special Use Permit a moot point.

State’s Attorney, Mike Rock, clarified these two items truly shouldn’t be brought to County Board at the same time since the Map Amendment failed previously. According to our Zoning procedures the Map Amendment is the first step of the process; so if that has failed there shouldn’t be a Special Use Permit. Rock stated in essence if you vote to approve this you are violating the Zoning Board of Appeals procedure.

Finfrock stated there will need to be an amendment to the previous motion.

Fritz moved to amend O-2022-0804 to the approval only the Map Amendment. Sparrow seconds and roll call is taken:

YES: None

NO: Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, McKinney, Miller, Oltmanns, Reising, Smith, Sparrow, Youman, and Finfrock

ABSENT: Williams and Nordman

Motion failed on roll call vote. (Placed on file)

Public Comment –

Terry Reeverts the Supervisor of Byron Township came to explain a Zoning issue in Byron Township.

Bowers reminded everyone that the H.E.W. Hearings are on the 24th of August if any County Board members outside of the Committee would like to attend.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETSB, County Facilities - County Security - County IT, Executive, Finance and Insurance, Mental Health 708 Board, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

• **Finance & Insurance**

- ARPA Recommendations - R-2022-0802

Sparrow presented and moved to approve R-2022-0802 for a total of \$33,299.25. Kenney seconds.

ARPA REQUESTS			
Departments	VENDOR	DESCRIPTION	AMOUNT REQUESTED
Highway Department	Raynor	Replacement of Garage Doors x3	\$ 22,127.00
Zoning			
Sheriff	Nichols1	Communication Jail Antenna/Improved Communication	\$ 3,520.32
Treasurer	Fischer's	L Shape, Desk, cabinet, 3 drawer cabinet	\$1,175.00
		Chairs x5	\$ 2,481.10
		Mats	\$ 680.83
	Zeus	Currency Discriminator	\$ 3,315.00
TOTAL			\$ 33,299.25

Motion carried. (Placed on file)

- Community ARPA Requests – R-2022-0803

Sparrow presented and moved to approve R-2022-0803 for a total of \$25,000 and Janes seconds. Sparrow stated the approval of the \$25,000 is based upon if they match it or not.

COMMUNITY ARPA REQUESTS					
Community	VENDOR	DESCRIPTION	Requested	AMOUNT Awarded	90 Day
Leaf River		Jetter for Sewer		\$25,000.00	Match
TOTAL				\$25,000.00	

Motion carried. (Placed on File)

- Ogle County Economic Development Grant – City of Polo – O-2022-0805

Sparrow presented and moved to approve O-2022-0805 for the grant to the City of Polo in the amount of \$15,000 in matching dollars. Kenney seconds.

Motion carried. (Placed on file)

- Ogle County Economic Development Grant – Leaf River – O-2022-0806

Sparrow presented and moved to approve O-2022-0806 for the grant to the Leaf River in the amount of \$25,000 contingent on 6 months to match that amount. Janes seconds.

Motion carried. (Placed on file)

- Ogle County Economic Development Grant – Stillman Valley – 116 W Main – O-2022-0807

Sparrow presented and moved to approve O-2022-0807 for the grant to the Stillman Valley in the amount of \$25,000 with matching funds within 6 months. Corbitt seconds.

Motion carried. (Placed on file)

- Ogle County Economic Development Grant – Stillman Valley – 221 S Pine – O-2022-0808

Sparrow presented and moved to approve O-2022-0808 for the grant to the Stillman Valley in the amount of \$23,755 contingent on a second bid for asbestos remediation. Sparrow commented that if they choose not to get a second bid then the County would only approve \$22,000. Kenney seconds.

Motion carried. (Placed on file)

- Ogle County as Trustee – 24-40-50-068-0 - R-2022-0804

Sparrow presented and moved to approve R-2022-0804 and Larson seconds.

Motion carried. (Placed on file)

- Executive

- Appointing Ogle County Supervisor of Assessment - R-2022-0805

Finrock presents and moves to approve R-2022-0805, appointing Tricia Black as the Ogle County Supervisor of Assessment and Kenney seconds.

Motion carried. (Placed on file)

- Part-Time Code Hearing Officer – Tom Suits - R-2022-0806

Finrock presents and moved to approve R-2022-0806 and Hopkins seconds.

Motion carried. (Placed on file)

- Reagan Mass Transit District – R-2022-0807

Finrock presents and moved to approve R-2022-0807 and Sparrow seconds.

Oltmanns clarifies if this agreement is approved it will allow them to become a taxing body. Oltmanns understood from previous conversations this will now allow them levy for taxes Finfrook stated that this was not part of what was presented, their intentions for doing this will be to allow them to receive more grants.

Oltmanns communicated he has hesitations on this due to them being able to levy for taxes.

State's Attorney Rock stated he has not been asked to look at document but could look into it if the County wanted him to.

Heuer stated she was of the understanding that someone was going to come to the County Board and discuss this. Heuer suggesting getting ahold of someone and seeing if they would be willing to do that.

Oltmanns made a motion to postpone this item and Youman seconds.

Motion carried. (Placed on file)

- Memorandum of Understanding – Reagan Mass Transit – R-2022-0809

Finfrook moves to postpone R-2022-0809 due to not passing R-2022-0807.

- Broadband Support – R-2022-0808

Finfrook presents and moved to approve R-2022-0808 and Griffin seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Reminds everyone again about the Ogle County Fair.

Vice-Chairwoman Comments: None

Adjourn Meeting

At 6:16 p.m., with no further business Chairman Finfrook adjourns the meeting until Tuesday, September 20, 2022 at 5:30 p.m. at FOCUS House in Rochelle.

Chairman, John Finfrook
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board