

Proceedings of the Ogle County Board Organizational Meeting
December 5, 2022

State of Illinois)
County of Ogle) ss

County Clerk Laura J. Cook calls the meeting to order at 5:30 p.m. and the Pledge of Allegiance was recited.

Swearing In Ceremony

Judge John B. Roe IV swears in the newly elected and re-elected County Board Members.

Roll Call

The roll call shows Hopkins is absent.

County Board members draw for Terms

County Clerk Cook explains they are drawing from 3 balls for following terms:

Ball 1 = 2 years - 4 years - 4 years

Ball 2 = 4 years - 4 years - 2 years

Ball 3 = 4 years - 2 years - 4 years

The County Board Members are called by their Districts to the front of the room to select their terms:

	2022	2024	2026	2028	2030
<i>District 1</i>					
Ricky Fritz	4		4		2
Zachary S. Oltmanns	4		2	4	
Benjamin P. Youman	2	4		4	
<i>District 2</i>					
Patricia J. Nordman	4		2	4	
Wayne Philip Reising	4		4		2
Thomas K. Smith	2	4		4	
<i>District 3</i>					
Dan Miller	4		2	4	
Austin Gillis	2	4		4	
Joseph Simms	4		4		2
<i>District 4</i>					
David Williams	4		2	4	
John C. Kenney (Skip)	4		4		2
Jackie Ramsey	2	4		4	
<i>District 5</i>					
Bruce Larson	4		4		2
Donald Griffin	4		2	4	
Dan Janes	2	4		4	
<i>District 6</i>					
Ryan Reeverts	2	4		4	
Steven Huber	4		4		2
Jeff Billeter	4		2	4	
<i>District 7</i>					
John Finrock	2	4		4	
Stan Asp	4		4		2
Dean W. Fox	4		2	4	
<i>District 8</i>					
Lyle Hopkins	4		2	4	
Susie Corbitt	2	4		4	
Marcia Heuer	4		4		2

These are the results of lottery after the 2022 election. The terms are mandatory for the first term. After the first term, a board member/candidate could run for any available term.

Nomination and Election of County Board Chairman

County Clerk, Cook accepts nominations for Chairman of the Ogle County Board. Janes nominates John Finfrock for Chairman and Griffin seconds. Asp moves to close nominations and Heuer seconds. A roll call vote to close nominations is called:

YES: Asp, Billeter, Corbitt, Finfrock, Fox, Fritz, Gillis, Griffin, Heuer, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Smith, Williams, and Youman

NO: None

ABSENT: Hopkins

The motion carries and nominations are closed on a roll call vote.

County Clerk, Cook will now take the roll call vote for the nomination of John Finfrock as Chairman:

YES: Asp, Billeter, Corbitt, Finfrock, Fox, Fritz, Gillis, Griffin, Heuer, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Smith, Williams, and Youman

NO: None

ABSENT: Hopkins

The motion carries on a roll call vote.

Nomination and Election of County Board Vice-Chairman

County Clerk, Cook accepts nominations for Vice-Chairman of the Ogle County Board. Chairman Finfrock nominates Patricia Nordman for County Board Vice-Chairman and Corbitt seconds. Heuer moves to close nominations and Williams seconds. A roll call vote to close nominations is called:

YES: Asp, Billeter, Corbitt, Finfrock, Fox, Fritz, Gillis, Griffin, Heuer, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Smith, Williams, and Youman

NO: None

ABSENT: Hopkins

The motion carries and nominations are closed on a roll call vote.

County Clerk Cook will now take the roll call vote for the nomination of Patricia Nordman as Vice-Chairman:

YES: Asp, Billeter, Corbitt, Finfrock, Fox, Fritz, Gillis, Griffin, Heuer, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Smith, Williams, and Youman

NO: None

ABSENT: Hopkins

The motion carries on a roll call vote.

County Clerk Cook asks Chairman Finfrock to please take over the meeting.

Chairman Comments

Chairman Finfrock would like to thank the board for the election and the confidence in him as Chairman.

Committee Assignments

Chairman Finfrock would like for the returning County Board members to continue with their regularly assigned committees and the Chairman of the Committee will remain the same for this month. Chairman Finfrock explained that if a Chairman is no longer on the board the Vice-Chairman of the Committee will conduct the next Committee meeting. The process used for the newly elected County Board members assignments was discussed with those individuals so they know what meeting to attend. Chairman Finfrock also shared that he and Vice-Chairman Nordman will begin working on the new Committee Assignments and hope to have those ready for the December County Board meeting. In order to do that Chairman Finfrock asked all members to

please email or have a conversation with him as soon as possible if they would like to switch to a different committee, so they can be ready in December.

Public Comment

Griffin congratulated Finfrock and Nordman on their recent nominations and shared that demolition of the jail is going smoothly.

Adjourn Meeting

At 5:55 p.m., Chairman Finfrock adjourns the meeting until Tuesday, December 20, 2022 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

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

**Proceedings of the Ogle County Board Meeting
December 20, 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 Gillis, Smith and Youman are absent. The invocation is given by Billeter and followed by the Pledge of Allegiance.

Presentation: Recognition of Service of County Board Members

Chairman Finfrock recognized Bowers, Droege, McKinney and Sparrow for their service to the County. Chairman Finfrock presented a plaque or certificate to each member and according to the years served and spoke on each members behalf.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - November 15, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments
 - 911 ETSB (Rochelle PSAP) - Luisa Nambo - R-2022-1201
 - Board of Health - Jennifer R Fox - R-2022-1202
 - Board of Health - Camery L Peterson - R-2022-1203
 - Housing Authority Board - Annette M Powers - R-2022-1204
 - Mental Health 708 Board - Renee L Barnhart - R-2022-1205
 - Mental Health 708 Board - Jenae M Bothe - R-2022-1206
 - Mental Health 708 Board - Dorothy R Bowers - R-2022-1207
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 Vacancy (unexpired term)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, December 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 - November 2022 - \$393,611.56
 - County Board Payments – \$148,372.05
 - County Highway Fund – \$62,983.24
7. Communications
 - Sales Tax September 2021 - \$61,203.21 and \$107,790.91
 - Sales Tax September 2022 - \$76,815.00 and \$116,459.96

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

YES: Billeter, Corbitt, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Williams, Asp, and Finfrock

NO: None

ABSENT: Gillis, Smith and Youman

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

Ogle County Board Meeting

December 20, 2022

Zoning - #008-22 MAP AM - Gould - O-2022-1201

Fritz presented #008-22 MAP AMENDMENT - Sean Gould & Steve Gould, 3519 E. Whitaker Rd., Byron, IL 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 Steven Gould and being purchased by Sean Gould: Part of G.L. 1 of the East Half (E1/2) of the Northwest Quarter (NW1/4) Fractional Section 7 Marion Township 24 North, Range 11 East of the 4th P.M., Ogle County, IL, 5.0 acres, more or less – P.I.N.: Part of 10-07-100-015 - Common Location: 3500 block of E. Whitaker Rd. RPC approved 6-0 based on the fact the site has a low LESA score for protection, has a low productivity score, and is compatible with our comprehensive plan. ZBA approved 5-0 based on the fact all six standards were met. APZC consensus to forward to Ogle County Board for approval.

Fritz moved to approve O-2022-1201, Asp seconds.

Motion carried. (Placed on file)

Public Comment – None

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**

- Elected Officials Bond – R-2022-1208

Billeter presented and moved to approve R-2022-1208 and Griffin seconds.

Motion carried. (Placed on file)

- FY2022 Budget Amendment – General Fund – O-2022-1202

Billeter presented and moved to approve O-2022-1202, the FY2022 Budget amendment, Larson seconds and roll call is taken:.

YES: Corbitt, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Williams, Asp, Billeter, and Finfrock

NO: None

ABSENT: Gillis, Smith and Youman

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

- Economic Development ARPA Requests – R-2022-1209

Billeter presented and moved to approve R-2022-1209 for the amount of \$45,375 and Williams seconds.

ARPA REQUESTS Economic Development				
ECONOMIC DEVELOPMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT
Village of Forreston		LED Sign and HVAC Upgrades	\$30,670.00	\$17,375.00
Byron	Fire Department	Extrication Equipment	\$43,775.00	\$23,000.00
EMS-EOC	NW II. Incident Mg	Lost Revenue	any amount	\$5,000.00
			Total:	\$45,375.00

Motion carried. (Placed on file)

- **Long Range**

- **Project Update**

Martin & Company is moving along nicely and filling in the hole where the jail was. They hope to have the project finished by the end of the week. The door into the Courthouse still has to be closed off for final completion. The Judicial Center is still waiting for the inverters for the solar project. Starting to work on the Public Safety Campus for items in the future. There is nothing being done at this time but putting things in place now will allow us to be able to apply for things in the future.

- **Road & Bridge**

- **Funding Agreement – Milledgeville Rd Bridge Replacement – R-2022-1210**

Hopkins presented and moved to approve R-2022-1210, agreement with IDOT and Fritz seconds.
Motion carried. (Placed on file)

- **County Bridge Construction, Milledgeville Rd. Bridge Replacement – R-2022-1211**

Hopkins presented and moved to approve R-2022-1211 for the appropriation of local funds for the project and Fritz seconds.

Motion carried. (Placed on file)

- **2023 County Maintenance Resolution – R-2022-1212**

Hopkins presented and moved to approve R-2022-1212 to appropriate \$1,601,205 out of the County Motor Fuel Tax fund for maintenance work during 2023 and Fritz seconds.

Motion carried. (Placed on file)

- **Appropriating Funds – County Engineer’s Salary – R-2022-1213**

Hopkins presented and moved to approve R-2022-1213 and Kenney seconds.

Motion carried. (Placed on file)

- **State’s Attorney – Court Services – FOCUS House – Judiciary & Circuit Clerk and Public Defender**

- **Appellate Prosecutor – R2022-1214**

Corbitt presented and moved to approve R-2022-1214 and Oltmanns seconds.

Motion carried. (Placed on file)

- **Supervisor of Assessment, Planning & Zoning**

- **Multi-Township Assessment Districts – R-2022-1215**

Fritz presented and moved to approve R-2022-1215 and Asp seconds.

Motion carried. (Placed on file)

- **Executive**

- **Reagan Mass Transit District Appointment of Board Trustees - R-2022-1108**

Finrock stated this Resolution will be held over until next month.

- **Video Gaming Terminal Fee Increase – O-2022-1103**

Finrock presented and moved to approve O-2022-1103 for the increase in terminal fee from \$25 to \$100. Corbitt seconds and roll call was taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Williams, Asp, Billeter, Corbitt, and Finrock

NO: None

ABSENT: Gillis, Smith and Youman

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

- Committee Assignments - R-2022-1217

Finfrock presented and moved to approve R-2022-1217 and Griffin seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock wished everyone a Merry Christmas and Happy New Year.

Vice-Chairwoman Comments:

Merry Christmas and Happy New Year.

Adjourn Meeting

At 5:49 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, January 17, 2023 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

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