

**Proceedings of the Ogle County Board Meeting
February 15, 2022**

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows Bowers (5:33) and Youman are absent. The invocation is given by McKinney and followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - January 18, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Carol Hoekstra - R-2022-0201
4. Resignations -
 - Board of Health - Elizabeth Mendeloff - R-2022-0202
 - Board of Health - Bryan Zobeck - R-2022-0203
5. Vacancies -
 - Mental Health 708 Board - 2 vacancies (unexpired terms)
 - Mental Health 708 - 1 vacancy (full term)
 - Board of Health - 2 vacancies (unexpired terms)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, February 25, 2022, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Various Fire Protection Districts: Dixon, Forrester, Leaf River, Lynn-Scott-Rock, and Oregon
 - Lost Lake River Conservancy District
 - Planning Commission (2 Full Terms)
 - Application and Resumé deadline – Friday, April 1, 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 - January 2022 - \$112,651.79
 - County Board Payments – \$119,212.76
 - County Highway Fund – \$123,75.93
7. Communications
 - Sales Tax November 2020 - \$21,040.23 and \$72,373.63
 - Sales Tax November 2021 - \$87,178.23 and \$109,570.47
 - ComEd Vegetation Management

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

YES: Kenney, Larson, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Williams, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, and Finrock

NO: None

ABSENT: Bowers and Youman

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

Zoning - #007-20 Text Amendment - Ogle County Planning & Zoning Administrator - O-2022-0201

Fritz presents #007-20 Text Amendment - Harry Adams, Ogle County Planning & Zoning Administrator, under the direction of the Planning & Zoning Committee of the Ogle County Board for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, as follows:

1. Division 2, Section 16-2-2: Rules and Definitions
2. Division 5, Section 16-5-1: AG-1 Agricultural District
3. Division 5, Section 16-5-2: AG-2 Expanded Use Agricultural District (new)
4. Division 5, Section 16-5-10: I-1 Industrial District

Fritz moved to table O-2022-0201. Nordman calls for question. Hopkins seconds and roll call is taken:

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

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

Hopkins stated it is unclear to him why we are trying to change something that was put together by the best County Zoning Administrator in the State of Illinois. Hopkins said the previous administrator knew the codes inside and out and that is why things were set up the way they were.

Smith stated people put a lot of time and effort into this Ordinance. The direction to look into the Amendment must have shown that there were somethings that needed to be addressed. Smith stated he wants to make sure that all the time spent wasn't wasted.

Reising moves to adopt O-2022-0201, Sparrow seconds and roll call is taken:

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

Motion failed on roll call vote.

Zoning - #006-21 Special Use – Amazing Empire, Inc. c/o Dmitriy Chebanenko - O-2022-0202

Fritz presents #006-21 Special Use – Amazing Empire, Inc. c/o Dmitriy Chebanenko, 808 N. Prater Ave., Melrose Park, IL for a Special Use Permit to allow a Boarding House Class 1 in the R-2 Single-Family Residential District - Lot 14 Blackhawk Trail Estates, part of the E1/2 of the NE1/4 of Section 33 Rockvale Township 24N, R10E of the 4thM., Ogle County, IL, 1.87 acres, more or less – P.I.N.: 09-33-276-004. Fritz stated the Regional Planning denied this item 5-0 and Zoning Board of Appeals denied 5-0.

Fritz moved to deny O-2022-0202, Asp seconds and roll call is taken:

- YES: Oltmanns, Reising, Smith, Sparrow, Williams, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, Janes, Kenney, Larson, McKinney, Miller, Nordman, and Finfrock
- NO: None
- ABSENT: Youman

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

Public Comment –

Jackie Ramsey stated her concerns on how a few boards are being run in Ogle County. She stated there are some issues with information on the Board of Health website and the Board of Health Agendas are not being posted within the Open Meetings Act. She also stated she has reached out to multiple people and has not heard back from them. She would like to know who holds these boards accountable for their actions.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, 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-2022-0204

Sparrow presented and moved to approve R-2022-0204 for a total of \$50,470.17 and Williams seconds.

ARPA REQUESTS Feb 2022				
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT REQUESTED
States Attorney		Victim Impact Room		\$1,335.01
Focus House		Refrigerator Units - 3	Not to Exceed	\$6,000.00
Sheriff	ACE Hardware	Jan 2022 Approved	Not to Exceed \$37,000.00	
Sheriff	ACE Hardware	1 quote - \$42,067.00	additional	\$6,067.00
		54' Passer Broom		\$4,654.00
Sheriff	Heartgrave	Replace/Repair Judicial Ent Door	Not to Exceed	\$8,000.00
Piers Assoc		Floor Cleaning Machine		\$4,000.00
Health Dept	Fichers	Additional cost for printer		\$ 699.82
	Global	Additional cost for partitions		\$ 778.56
Coroner	Alpha Controls	Installation of Cooler		\$ 18,935.78
			TOTAL	\$ 50,470.17

Motion carried. (Placed on file)

- **Road & Bridge**

- County Road Construction – Baileyville Rd – Montague Rd Intersection Resurfacing, 20-00334-00FP - R-2022-0205

Hopkins presented and moved to approve R-2022-0205, for the appropriation of \$20,500 out of the County Highway Fund for the Ogle County portion of the project, McKinney seconds.

Motion carried. (Placed on file)

- Agreement for Federal Participation - Mt. Morris Road, 17-00318-00RS - R-2022-0206

Hopkins presented and moved to approve R-2022-0206, for the IDOT agreement for Federal Participation on the resurfacing of Mt. Morris Road, McKinney seconds.

Motion carried. (Placed on file)

- County Road Construction - Mt. Morris Road - 17-00318-00-RS - R-2022-0207

Hopkins presented and moved to approve R-2022-0104, for the appropriation of \$191,000 out of the County Federal Aid Matching Fund for the Ogle County portion of the project, Kenney seconds.

Motion carried. (Placed on file)

- Agreement for Federal Participation for Montague Road Paving, 18-00320-00-RS - R-2022-0208

Hopkins presented and moved to approve R-2022-0208, for the IDOT agreement for Federal Participation on the resurfacing of Montague Road, Bowers seconds.

Motion carried. (Placed on file)

- County Road Construction - Montague Road Paving - 18-00320-00-RS - R-2022-0209

Hopkins presented and moved to approve R-2022-0209, for the appropriation of \$200,000 out of the County Federal Aid Matching Fund for the Ogle County portion of the project, Oltmanns seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock expressed the sadness in losing a previous Board Member Larry Boes.

Vice-Chairwoman Comments:

Stay healthy everyone.

Adjourn Meeting

At 6:00 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, March 15, 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