

**Proceedings of the Ogle County Board Meeting
January 18, 2022**

(Remote attendance due to COVID-19)

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 Reising and Heuer (5:34) are absent. The invocation is given by Larson and followed by the Pledge of Allegiance.

Presentation: Recognition of Service and Dedication of former County Board Chairman - James L. Barnes - R-2022-0101

Finfrock presented and moved to approve the R-2022-0101 to recognize the service and dedication of former County Board Chairman, Jim Barnes. Griffin seconds and roll call is taken:

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

NO: None

ABSENT: Reising

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

Presentation: Kyle Auman, Health Department Administrator - COVID 19 Update

Auman shared that Ogle County is experiencing the highest numbers they have seen since Covid-19. Ogle County currently has a 22.58% positivity rating. Auman shared that regionally there is a close eye on the ICU bed availability in Rockford. Omicron has been identified in Ogle County as of about two weeks ago and there have only been a small number of Omicron case since then. Since the beginning of the Pandemic, Ogle County has seen 120 deaths and December and January are bringing in larger numbers. December there were 20 and 8 already in January. Auman shared that schools are still a high concern as well as Long Term Care facilities. The Health Department has identified 1,600 cases associated with schools and many of the Long Term Care facilities are considered to be in “outbreak”. The facilities are struggling with caring for sick individuals while being short staffed and now dealing with even less staff due to Covid-19 illnesses and quarantine.

Overall 54.02% of our population has been fully vaccinated. Total doses administered in Ogle County is 68,176 and 13,368 of those doses are boosters.

Griffin asks if any deaths have been due to Omicron and how is that being tracked. Auman shared that he doesn’t get that level of data from death reports. As soon as Omicron was identified Health Departments were notified and then they notified testing sites. Auman shared there is an additional step in the testing at the State level that allows for the identification of the actual variant and then that information is reported back to the Health Departments. There has been roughly 250 sequences sent off in Ogle County and of those only 3 have been identified as Omicron.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 21, 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - None
4. Resignations - None
5. Vacancies -
 - Board of Health - 1 vacancy (unexpired term)
 - Mental Health 708 Board - 2 vacancies (unexpired terms)
 - Mental Health 708 - 1 vacancy (full term)

- Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, January 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 - December 2021 - \$100,969.65
- County Board Payments – \$99,624.97
- County Highway Fund – \$84,476.95

7. Communications

- ComEd Vegetation Management
- ComEd Vegetation Management

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

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

NO: None

ABSENT: Reising

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

Zoning - #004-21 Map Amendment – Postlewaite - O-2022-0101

Fritz presented #004-21 Map Amendment – James Postlewaite, 4500 S. Butternut Rd., Oregon, IL (Owner); and Brandon & Carly Meiners, 2785 N. David Ct., Oregon, IL (Purchaser) for a Map Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District. Part of the SW1/4 of the NE1/4; and part of the NW1/4 of the SE1/4 of Section 26 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 43.31 acres, more or less – P.I.N.: 15-26-200-006 - Common Location: 4500 S. Butternut Rd.

Fritz moved to approve O-2022-0101, Huber seconds and roll call is taken:

Regional Planning approved this item 6-0 and Zoning Board of Appeals approved 5-0

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

NO: None

ABSENT: Reising

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

Public Comment –

Chairman Finfrock called upon Jackie Ramsey to speak. Ramsey was not present for comments.

Chairman Finfrock asked for any other public comments and there was no response.

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.

- **Executive**

- Annual Public Notice of Regular Meetings –R-2022-0102

Finfrock presented and moved to approve R-2022-0102, Janes seconds and roll call is taken:

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

NO: None

ABSENT: Reising

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

• **Finance & Insurance**

• **ARPA Recommendations - R-2022-0103**

Sparrow presented and moved to approve R-2022-0103 for a total of \$86,395.00 and Griffin seconds.

Sparrow stated last week there was a new ruling on how to find loss of revenue. Sparrow shared before you had to provide an itemized list and now they are offering a standardized deduction. Sparrow wanted to inform the Board that the Finance Committee will need to pass an Ordinance to allow the County to use the standard deduction process for loss of revenue.

Roll Call is taken:

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

NO: None

ABSENT: Reising

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

• **Road & Bridge**

• **Intergovernmental Agreement 20th St – Flagg Rd Intersection - 22-00344-00-WR - R-2022-0104**

Hopkins presented and moved to approve R-2022-0104, Intergovernmental Agreement with the City of Rochelle for Preliminary Engineering related to improvements of the intersection of Flagg Road and 20th Street, 22-00344-00-WR. Bowers seconds and roll call is taken:

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

NO: None

ABSENT: Reising

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

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock shared with the Board that there is a new Lincoln portrait that has been donated to the Citizens of Ogle County from the Rhoads family and thanked them for their generous gift of history.

Chairman Finfrock reminded Board Members to pick up their packets in the County Clerk's Office if they haven't already.

Vice-Chairwoman Comments:

Stay healthy everyone.

Adjourn Meeting

At 5:58 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, February 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

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