

**Proceedings of the Ogle County Board Meeting  
June 21, 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 Bowers, Kenney, and Williams are absent. The invocation is given by Reising and followed by the Pledge of Allegiance.

**Presentation: Recognition of Service - Steve Rypkema – R-2022-0610**

Finfrock presented R-2022-0610 and plaque to Steve Rypkema. Finfrock moved to approve R-2022-0610 and Griffin seconds.

Motion Carried (Placed on File)

**Presentation: Recognition of Service - Linda Beck – R-2022-0611**

Finfrock presented R-2022-0611 and a plaque to County Treasurer, Linda Beck. Finfrock moved to approve R-2022-0611 and McKinney seconds.

Motion Carried (Placed on File)

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

1. Approval of Ogle County Board Meeting Minutes - May 17, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - 9-1-1 ETSB (Fire/EMS) - Charles R. Clothier - R-2022-0601
  - Byron Museum District - James D. Eisfeller - R-2022-0602
  - Lost Lake River Conservancy District - Norman E. Eakley Jr. - R-2022-0603
4. Resignations - None
5. Vacancies -
  - Mental Health 708 Board - 1 vacancy (unexpired term)
  - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, July 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 - May 2022 - \$130,649.61
  - County Board Payments – \$89,432.71
  - County Highway Fund – \$129,922.37
7. Communications
  - Sales Tax March 2021 - \$66,440.92 and \$110,875.85
  - Sales Tax March 2022 - \$72,400.46 and \$115,772.38
  - ComEd Vegetation Management
  - Jail Inspection Report 2022

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

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

NO: None

ABSENT: Bowers, Kenney and Williams

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

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**Zoning -#004-22 MAP AM - Myers Family Farm - O-2022-0601**

Fritz presents #004-22 MAP AMENDMENT - Myers Family Farm, LP, 7728 W. Gem Rd., Leaf River, IL (Seller); and Andrew Mugrage, 739 Oxford Dr., Byron, IL (Buyer) for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Myers Family Farm, LP and being purchased by Andrew Mugrage: Part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4); and part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 23 Byron Township 25 North, Range 10 East of the 4th P.M., Ogle County, IL, 10.0 acres, more or less - P.I.N: Part of 04-23-100-001 - Common Location: 9500 Block of N. Conger Rd.

Regional Planning approved this item 5-1 and Zoning Board of Appeals approved 5-0.

Fritz moved to approve O-2022-0601 and Janes seconds.

Motion carried (Placed on File)

**Zoning - #003-22 SPECIAL USE – First Choice Rental, Berg - O-2022-0602**

Fritz presents #003-22 SPECIAL USE – First Choice Rental, Kathy Berg, 6120 N. Razorville Rd., Byron, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Small Rural Business (outdoor wedding venue) on the property described as follows and owned by the petitioner(s): Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 11 Rockvale Township 24 North, Range 10 East of the 4th P.M., Ogle County, IL, 15.0 acres, more or less – P.I.Ns): 09-11-200-012 - Common Location: 5700 Blk N. Razorville Rd.

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

Fritz moved to approve O-2022-0602 and Larson seconds.

Motion carried (Placed on File)

**Public Comment –**

Nordman spoke about the Broadband partnership and an opportunity to do an online survey to find a baseline of need for the surrounding areas. She also stated that there are ways for the survey to be taken for those without technology as well, they just need to be notified of the need.

Hopkins announced in August the AG Committee is planning an outing for the County Board and ZBA to a livestock farm to have a presentation from the State on why things are done a certain way. The farm hosting the event is just North of Mt. Morris and they just put up a new livestock building for cattle.

Sparrow thanked Linda Beck for her years of hard work and service to the County. Sparrow stated she has been great for the County and good luck with what is next.

**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-2022-0604

Sparrow presented and moved to approve R-2022-0604 for a total of \$77,673.39. Corbitt seconds.

ARPA REQUESTS				
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT REQUESTED
Pines Annex	Hagemann Hort	Landscaping at Pines/Signage		\$1,714.55
Sheriff/OEMA	Thomas Dodge	RAM 1500	45,005.00	\$27,963.00
Sheriff	Central Square	Contractual - Jail/Communication	102,000.00	\$34,613.64
		Retaining wall at Sheriffs		
	Ogle County Hwy	Building		\$11,382.31
	Hagemann			
Buildings/Grd	Horticultural	Campus - Cannon, Veterans Mem		\$1,300.00

IT

Printer for Economic  
Development

\$699.89

**TOTAL: \$77,673.39**

Motion carried. (Placed on file)

• Community ARPA Requests – R-2022-0605

Sparrow presented and moved to approve R-2022-0605 for a total of \$39,351.06 and Corbitt seconds.

COMMUNITY ARPA REQUESTS				
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT REQUESTED
Ogle County	Fair Association	Electric at Fair Grounds see attached		\$24,737.50
Byron	Lions Club	Lost Revenue from		\$ 14,613.56
<b>TOTAL</b>				<b>\$39,351.06</b>

Motion carried. (Placed on File)

• Ogle County Economic Development Grant – Mt. Morris Fire Protection District – O-2022-0603

Sparrow presented and moved to approve O-2022-0603 for the grant to Mt. Morris Fire Protection District in the amount of \$42,500. Griffin seconds.

Motion carried. (Placed on file)

• Long Range

• Solar Project Update

Griffin stated they are ready to start the bidding process for the solar installation on the Judicial Center Annex. Griffin shared there is a potential for savings and the ability to use some ARPA monies to complete this next phase and get some return on the Counties investment. Griffin introduced Jeremy Ciesiel, County Highway Engineer to go over the bidding process.

Ciesiel shared they placed the big package on our website and put it in the paper. Bids will be accepted Monday July 11<sup>th</sup> at 1 pm. Bids will be opened after 1 pm and that will allow for a decision to be brought to the Long Range Committee Meeting and voted on.

• Road & Bridge

• Pecatonica Rd Culvert Replacement - 20-00325-00-BR - R-2022-0606

Hopkins presented and moved to approve R-2022-0606, to award the project to the low bidder, Martin & Company Excavating and Fritz seconds.

Motion carried. (Placed on file)

• IDOT Consent to Reappoint Incumbent as County Engineer – R-2022-0607

Hopkins moved to approve R-2022-0607, requesting consent from IDOT to reappoint the incumbent as County Engineer and Asp seconds.

Hopkins shared this is just consent from IDOT and not the actual reappointment of County Engineer Jeremy Ciesiel. Hopkins said working with Ciesiel has been a great experience and he is very dedicated. Hopkins also shared Ciesiel has been willing to help with things outside of scope of the Highway Department to benefit the County.

Heuer shared that Personnel is in the first steps of deciding the details of the reappointment of Ciesiel. They are currently working on salary comparisons and will have a decision on that amount next month hopefully.

Reising expressed his appreciation for Ciesiel and all of his hard work and dedication to the County.

Motion carried. (Placed on file)

- **Executive**

- 2023 Holiday Schedule - R-2022-0608

Finfrock presents and Bowers moved to approve R-2022-0608, to appoint Paul Cooney as Ogle County Solid Waste Director. Nordman seconds.

Motion carried. (Placed on file)

- Appointment of County Treasurer/Collector – R-2022-0609

Finfrock presents and moved to approve R-2022-0609, to appoint Tiffany O'Brien as County Treasurer/Collector effective July 1, 2022. McKinney seconds.

Finfrock shared this resolution will appoint O'Brien for the remainder of the current term that will end November 30, 2022 but also noted O'Brien is running for the Treasurer's position in the November General Election, so it should be a seamless transition.

Motion carried. (Placed on file)

**Unfinished Business & New Business:** None

**Chairman Comments:**

Finfrock wished County Clerk & Recorder, Laura J. Cook a happy birthday.

Finfrock expressed the gratitude again for Rypkema and Beck and wished them well in the next chapter of their lives.

**Vice-Chairwoman Comments:**

Stay healthy.

**Adjourn Meeting**

At 6:06 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, July 19, 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